



Parks & Recreation Board Meeting
August 22nd, 2023 at 6:00 p.m.

Board Members Absent:	Adam Six, Chairman – not present; Stacy Sommer, Member- not present
Board Members Present:	Jennifer Dalrymple, Member; Israel Schwope, Member Lacey Forrey, Member
Broadwater County (BC) Staff Present:	Lindsey Richtmyer, Commissioner Liaison
Guests:	Travis Blatter, Drew Estey
Secretary:	Aubra Lewis, Administrative Assistant

60 % of the Board members present and accounted for. Quorum reached for start of meeting.

Regular Meeting

1. Jennifer Dalrymple (acting as chair) called the Public Meeting to order at 6:12 p.m.
2. All who were present were asked to rise for the Pledge of Allegiance.
3. Public Comment on Items Not Included on Agenda
 - a. No public comment.
4. Approve Minutes
 - a. Lacey made a motion to approve the minutes. Israel seconded.
 - i. No further discussion.
 - ii. Motion *carried*.
5. Old Business
 - a. City of Townsend Website
 - i. Donation Update
 1. Still only have \$20.00.
 - b. Holloway Park Gazebo per Adam's email
 - i. There will be invoices coming in for the wire for the Pavilion for \$500 to reimburse Adam. These were already approved, but he would like to re-approve at this time.
 1. Lacey made a motion to reimburse Adam for the wire at \$500. Israel seconded.
 2. No discussion.
 3. Motion carried.
 - ii. Brick Pathway will be laid. The blocks will come from Kanta to match the blocks surrounding the pavilion at a cost of \$590. Adam will pick them up. STOKÉ made a donation to the Football Team to lay the blocks with Coach Horne supporting it. Production time is 2 weeks.
 1. Lacey made a motion for the reimbursement for blocks for the pathway at \$590. Israel seconded.
 2. Discussion/Clarification on labor and cost share with STOKÉ. Discussion and review of last month's minutes of the motion for \$2000 for the blocks.
 3. Motion carried
 - c. Broadwater Community Foundation Grant for \$3000 for additional tables and ADA tables– will be determined on August 25th. This will be tabled until the next meeting.

- d. Fall Fest tips are going towards the “Future Swimming Pool Project”. Next Community Advisory Research Board Committee (CARB) is August 24th 6:30. Rotary typically donates the tips for some community project. Adam will get some signs/newspaper articles made.
- e. Graymont/Quarry Service – has some large off way/pit dump truck tires that we would like to add to the Centerville Road park project- to be discussed under that agenda item.
- f. Connor’s Field Infrastructure
 - i. Israel confirmed the lefthand door opening
- g. Swimming Pool Enhancement/Sustainability
 - i. Review of last month’s minutes
 - ii. The main idea is for all the people in the community working together for one goal.
- h. Folf Course/Dog Park
 - i. Discussion on separating the two and using a ½ acre at Centerville for the dog park and moving the Folf Course to Indian Creek. Members present agreed to pursue this option. Discussion of the removable baskets for the Folf Course to remedy the ice flow problem. There may need to have something added to get across the dike. This would be accessible to campers, bikers, kids, softball groups. etc.
 - ii. Discussion and review of who owns the land.
- i. YMCA
 - i. Discussion on whether we are still pursuing this or a rec center
 - ii. YMCA may have certain standards that won’t work for us.
- j. Centerville/Mill Rd. Master Plan
 - a. The new drawing is not yet complete. We will discuss at the September meeting.
 - i. The additions are the basketball court 100 X 100, 120 X 120 play yard, 45 foot in/out entrance, one-way angles, moving all the tennis courts 240 X 240 (north/south face instead of east/west).
 - ii. Need to have a plan to present to county
 - iii. We have the COS – we don’t have to get it resurveyed. It wasn’t filed so Bernadette will help with getting it updated with the correct land owner.
 - b. Master Plan discussion
 - i. Travis Blatter was at the meeting to express concerns and ask questions about the shared fence that will be constructed between the south side of the ten acres. They have livestock and dogs of their own. There were concerns about people and their property (shop and tools.)
 - ii. Discussion about what the plan was for land usage, in addition to the kind of fence and what it would be made out of (chain link, wood, chain link with slats). Concern about water on the west end.
 - iii. Jenn will work on drawings
 - 1. Individual user groups will work on their pieces.
 - 2. Discussion about what to do with security (locking, lights, sheriff drive-by) Originally it was supposed to be low security.
 - 3. Other concerns were maintenance, contact for groups so they can get the lines on the various courts (basketball, Kirk Flynn; pickleball, Pam Sample, Robin Kircher, tennis), trash, drinking fountains, communicating with land owners.
 - 4. Master Plan categories will be Design, Proposed Partners, Security, Safety, Maintenance, Funding
 - 5. Discussion of Master Plan timeline and Tanner’s Eagle Scout timeline
- k. Land and Water Conservation Fund – Review of last month’s minutes - will follow up at next meeting

6. New Business

a. Rotary Peace Pole Meditation Park -

- i. Just an item for the Board's information. Linda Cousineau submitted a Rotary proposal to the Bureau of Reclamation Canyon Ferry Field office for a new park to be located at Highway 287 public access to Wildlife Management Area pond 4. It would include field grass, some concrete benches, peace pole in the center, and one picnic table. BOR was for it and took the proposal to the Billings headquarters. Rotary will pay for it. They will look at the languages for the Peace Pole. They will add a sign near the highway for advertising. Volunteers will mow it periodically.

- ii. Jenn explained the Peace Pole concept/history.

7. Next meeting is scheduled for Monday, September 18th, 2023 at 6:00 p.m. at the Flynn Building.

8. With no further business, meeting adjourned at 7:15 p.m.

Respectfully Submitted:

Aubra J. Lewis, Administrative Assistant

Date

Approved:

Adam Six, Chairman

Date