



Parks & Recreation Board Meeting
September 25nd, 2023 at 6:00 p.m.

Board Members Present:	Adam Six, Chairman; Stacy Sommer, Member; Lacey Forrey, Member; Jennifer Dalrymple, Member
Board Members Absent:	Israel Schwope, Member
Broadwater County (BC) Staff Present	Nichole Brown, Director Broadwater County Community Development; TJ Graveley, Public Works Director
Broadwater County (BC) Staff Absent:	Lindsey Richtmyer, Commissioner Liaison
Guests:	Jeanine Stone
Secretary:	Aubra Lewis, Administrative Assistant

80 % of the Board members present and accounted for. Quorum reached for start of meeting.

Regular Meeting

1. Adam Six called the Public Meeting to order at 6:08 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. Adam spoke with Pat Plantenburg
 1. Spring toys at Heritage Park need an upgrade
 2. Plastic on swings needs repair
4. Approve Minutes
 - a. Correction to the people absent and present. They were flipped on the left of the page
 - b. Jennifer made a motion to approve the minutes with the correction noted. Lacey seconded.
 - i. No further discussion.
 - ii. Motion carried.
5. Old Business
 - a. City of Townsend Website – no update
 - b. Parks and Recreation Financials
 - i. \$36,747.28 in the cash account
 1. Wire reimbursement and STOKE - still outstanding bills
 - c. Holloway Park Gazebo
 - i. Grant was received from Broadwater County Foundation to BCDC in the amount of \$3,000. Have not received a check yet. Discussion on spending that money for picnic tables, what kind, and how they will be placed.
 - ii. Lacey made a motion to purchase two 46” square ADA tables in matching color. Jennifer seconded.
 1. No further discussion
 2. Motion carried.
 - c. Connor’s Field Infrastructure – no update
 - i. Left hand door was solidified
 - d. Swimming Pool Enhancement/Sustainability
 - i. Gratuities from Fall Fest will go toward future swimming pool facilities
 - ii. CARB committee is working on other ideas for this project

- ii. Rotary Peace Pole Meditation Park
 - i. Have not heard back from BOR Canyon Ferry Field Office
 - ii. Jennifer will be going down in person to check
 - e. Folf Course – no update
 - f. Centerville/Mill Rd. Master Plan
 - i. TJ Graveley was present to discuss this project. Discussion included:
 - 1. Project and google map drawing, tree removal for visibility, expanding size of approaches for buses, ditch filling, use of county equipment, existing power lines, and scout project
 - 2. Fence will need to be cut for scout project – county will need a heads up to use their equipment.
 - 3. Discussion about whether the County needs to be informed to add dirt.
 - a. An Approach Permit though the Public Works Website should be filled out and turned in to TJ.
 - 4. Discussion about tree removal vs. trimming
 - a. This will be put on next month's agenda
 - 5. Nick Rauser – per email – concern with dogs and lighting
 - a. Adam can reach out to County Attorney about aggressive dogs
 - b. Suggestion of signage about sunset closing time
 - 6. Jennifer can present plan to Commissioners
 - 7. Discussion about use of creating specific pickle ball courts vs just using the tennis courts for pickle ball
 - g. YMCA/CARB (Community Advisory and Research Board) - No update
 - i. Next meeting – third Thursday of October
 - h. A request to add Al Christopherson to our meeting times, since he is on the Trails Planning Committee
 - i. Discussion of grants submitted to FWP (Fish Wildlife and Parks)
 - i. Nicole will send the folder to me to share with the board
 - j. Discussion on inviting interested boards to our next meeting to share their vision while we work on the Centerville/Mill Road Project (Old Baldy Recreation – Lois DeMars; Rod and Gun Club – Debi Randolph; Girls Softball Club – Erin Fryer; Baseball John Bliele; Adult Co-Ed Softball – Tate Pool/Dillon Lewis; CARB – John Hahn)
 - i. Nicole will work with Aubra on an invitation to attend the next meeting and have five minutes to explain their vision.
 - k. Land and Water Conservation Fund – No work on this currently
 - i. Stacy will follow up.
6. New Business - none
 7. Next meeting is scheduled for Monday, October 16th, 2023 at 6:00 p.m. at the Flynn Building.
 8. Jennifer made a motion to adjourn the meeting.
 - a. Stacy seconded
 - b. No discussion
 - c. Motion carried
 9. Meeting adjourned at 7:10 p.m.

Respectfully Submitted:

Aubra J. Lewis, Administrative Assistant
Approved:

Date

Adam Six, Chairman

Date