

Parks & Recreation Board Meeting May 15, 2023 at 6:00 p.m.

Board Members Present:

Board Members Absent: Broadwater County (BC) Staff Present: Adam Six, Chairman; Jennifer Dalrymple, Member; Stacy Sommer, Member; Israel Schwope, Member Lacey Forrey, Member Lindsey Richtmyer, Commissioner Liaison

Secretary:

Tacy Swanton, BC Community Development Assistant

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

Regular Meeting

- 1. Adam Six called the Public Hearing to order at 6:00 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. Correspondence Item
 - i. An individual had asked Adam if sidewalks between Broadway and the school cover alternative roads to Safe Roads to School grants.
 - 1. Board members were unsure; Adam will follow-up with Al regarding this.
 - ii. No further discussion.
- 4. Approve Minutes
 - b. Stacy Sommer moved to approve the minutes as written from April 18, 2023. Jennifer Dalrymple seconded.
 - i. No further discussion.
 - ii. Motion *carried*.
- 5. New Business
 - a. John Bleile presentation/request for Connor's Field and McCarthy Park
 - i. John is Vice-President of the Townsend Youth Baseball League and been active in it for about 4 years; he is here to present a vision he and others in the community have for Connor's Field and McCarthy Park. He also intends to bring this to City Counsel tomorrow. Ideas of this vision entail:
 - 1. Expansion of Connor's Field
 - ii. Lindsey spoke with Commissioner Randolph since she is on the Rod & Gun Club Board in regards to the trap range as follows:
 - 1. Next Rod & Gun Club meeting is on June 6th wherein Commissioner Randolph will discuss further on the future plans of the trap range and this Board's ideas.
 - 2. They definitely want to keep the indoor range and building there but possibly will move the trap range.
 - b. Community Health Fair on Sat. May 20, 2023 Participation
 - i. .
- 6. Old Business
 - a. City of Townsend Website
 - i. Donation Options

- 1. Adam will see if there is the ability to add a comments section for the public to specify where their donation can specifically be donated to.
- 2. Suggest to get this information out to the public; Lacey is willing to write an article for our local newspapers.
- b. Holloway Park Gazebo
 - iii. Currently waiting for the ground to thaw out before construction.
- c. Connor's Field Infrastructure
 - iv. Deposit was received by Missoula Concrete and they did respond back asking if we wanted a left- or right-hand door; Adam will follow up with the softball folks to see if they have any insight in regards to the door.
- d. Swimming Pool Enhancement/Sustainability
 - v. Per City Counsel minutes, Tim Rauser made a presentation to the City Counsel estimating this project to be around \$2.7 million for a new building and a new pool liner but no forecast on how long the current equipment would last or if the repairs they had made in the fall would be sustainable. Adam will follow up with Tim to get further information.
 - vi. Adam will get the swimming pool utilization for last year.
- e. Folf Course/Dog Park
 - vii. Jennifer spoke with the Fish, Wildlife & Parks they highly recommend we don't enhance the field by Indian Creek Campground because the ice flows take out everything every other year and to speak with Bureau of Reclamation (BOR); Jennifer will follow up with BOR to have them possibly to accept a proposal to expand Indian Creek Campground.
 - viii. Adam will reach out to the trails committee for further information.
- c. YMCA
 - i. Adam can visit with the owner to see what his plans are for the old Rocky Mountain building/space; potentially able to work with the City of Townsend to create one recreation facility with an indoor swimming pool.
 - 1. Concern for this potential future site is the power lines, small area and Montana Department of Transportation potentially making the highway 4 lane.
- d. Centerville/Mill Rd. Survey for 10-acres
 - i. Lindsey will follow up on the status of this.
- e. Montana Healthcare Foundation 2023 Call for Proposals
 - i. Jennifer Dalrymple moves to pursue applying for the \$100k 2-year grant (grant submission deadline is May 15, 2023) to assist in funding additional toilets, confidence path, etc. Lacey Forrey seconded.
 - 1. Discussion
 - a. Adam will be the Grant Administrator; Lindsey will assist Adam in writing the grant.
 - b. No further discussion.
 - 2. Motion carried.
- 7. Comments from the Floor
 - f. None at this time.
- 8. Next Meeting Date and Time
 - g. Next meeting is scheduled for Monday, May 15th, 2023 at 6:00 p.m. at the Flynn Building.
- 9. Adjourn
 - h. With no further business, meeting adjourned at 6:59 p.m.

Respectfully Submitted:

Tacy Swanton, Secretary

Approved:

Adam Six, Chairman

Date

Date