



Parks & Recreation Board Meeting
July 18, 2022 at 6:00 p.m.

Board Members Present:

Adam Six, Chairman; Stacy Sommer, Member; Jennifer Dalrymple, Member; Israel Schwope, Member
Nichole Brown, County Liaison & BC Community Development & Planning Director; Mike Delger, Commissioner Liaison

Broadwater County (BC) Staff Present:

Secretary:

Tacy Swanton, BC Community Development Assistant

1. Call Meeting to Order

- a. Adam Six called the meeting to order. 100% of the Board members present and accounted for. Quorum reached for start of meeting.

2. New Business

- a. Swimming Pool Options
 - i. Adam had a conversation with Tim Rauser, City of Townsend Public Works Director, regarding a leak in the pool that has been there for awhile and seems to improve as the season goes on suggesting that they artificially elevate the water table level by filling the pool with the liner at the end of its useful life.
 - ii. There is conservation grant money available and it's just a matter of asking.
 - iii. Concern is cost, maintenance, manning the pool year-round and the inability to generate revenue.
 - 1. Funding the pool is attainable but not necessarily maintaining it.
 - iv. Geothermal pool option to help with the cost of heating the pool.
 - v. Would be hard to get community support on a mill levy as in the past mill levies haven't received positive support.
 - vi. Would like the new pool to be inside, open year-round, built for all age groups and will need to be built at a new location. Possible locations would be out by the transfer station, softball field or somewhere within in walking distance of the school.
 - vii. Will reach out to other communities who are building pools to find out what some of the operations cost.
 - 1. YMCA could be an option for a concessionaire; Adam will get further information.
- b. Recreation District
 - i. It would be in the best interest to form a Recreation District and to create an agreement between the City of Townsend and Broadwater County.
 - ii. Most of the funding from the county comes from the Trust Board.
 - iii. Adam will reach out Peter, city council, and Jania Hatfield, Acting County Attorney regarding this.
- c. No further items for discussion.

3. Old Business

- a. Holloway Park Gazebo
 - i. Need to get city mayor to sign off on the engineer to take a look at the project and its feasibility; more specifically the timber frame pavilion built by the Quality Timberworks.
 - ii. Electrical wiring/conduit installed now prior to any further building.
 - 1. This Board to purchase conduit to install now; for about 100' of this would cost about \$500.
 - 2. Since price of copper is high right now, will wait to purchase electrical wire.
 - 3. Stacy Sommer made a motion for this Board to contribute \$1,000.00 toward the cost of installing electrical from the porta potty to the future pavilion site. Jennifer Dalrymple seconded the motion.
 - a. Discussion
 - i. Suggested the heavier grade Schedule 40 gray PVC.
 - ii. This is to purchase the conduit material only at this time.
 - b. No further discussion.
 - c. Motion *carried*.
 - iii. Sprinkler system will not be relocated until sod is completed.
 - iv. Budget of the Project
 - 1. Trust Board is funding the bulk of this project.
 - 2. Parks & Recreation Board submitted a balance of \$8,500 + \$2,500 (engineer assessment) = \$11,000 (about 11-12%) out of pocket currently.
 - 3. Total improvement estimated cost is \$85,000.
 - 4. Adam will talk with Broadwater Community Foundation to hopefully get their support.
 - 5. Sidewalk budget of \$4,000.
 - 6. Picnic table budget of \$5,000.
 - v. Clarification is needed on the current design to have a tongue and groove roof plus the metal as with the wind, it will not be the best option.
 - 1. Recommended to put tongue and groove, plywood sheeting and then the steel.
 - 2. Adam will follow-up on this.
- b. Connors' Field Infrastructure
 - i. SVT Quote for Vault Toilet
 - 1. Official quote from Missoula Concrete is \$18,240 for the single and \$37,000 for the double; completely ADA Approved.
 - a. This would be in addition to the existing toilet.
 - b. Board is responsible for digging hole, they set it off the truck and install it off the truck.
 - c. New upper and lower for the single.
 - d. Closer to the parking lot to keep ADA compliant.
 - 2. Next step is to apply for a grant up to \$18,000 using pre-existing hours as the match.
 - a. Nichole will create a list of donations, equipment, man hours, etc. for the next meeting.
 - c. No further items for discussion.

4. Items for Discussion

- a. Tacy Swanton will be taking over managing the boards going forward.
- b. Parks & Recreation Letter of Interest
 - i. Tacy Swanton read Lacey Forrey's letter of interest she submitted.

- ii. Jennifer Dalrymple made a motion to recommend to the Commissioners to appoint Lacey Forrey as a member of the Parks & Recreation Board. Israel Schwoppe seconded the motion.

1. Discussion

- a. Lacey has worked hard with the Townsend School Booster Association along with other projects.
b. Board feels Lacey will bring a lot to the table.

2. Motion *carried*.

c. Folf Course

- i. Will need to follow-up with the Folf Committee to have Christian to see if he had any precedents where they've used state land or Bureau of Reclamation (BOR) land.
ii. Will then need to contact Fish, Wildlife, & Parks and BOR.
d. Adam sent to all Board members via email the Recreation Plan Working Draft April 2020 for review prior to the next meeting.
e. Townsend School weight room equipment need; Israel will bring specific details and cost.
f. No further items for discussion.

5. Comments from the Floor

- a. None at this time.

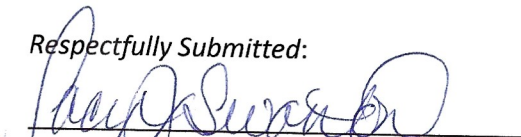
6. Next Meeting Date and Time

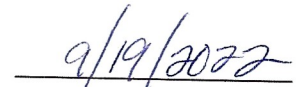
- a. Next meeting is scheduled for Monday, August 15, 2022 at 6:00 p.m.

7. Adjourn

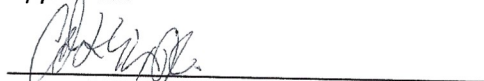
- a. With no further business, meeting adjourned.

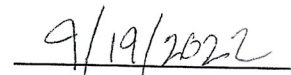
Respectfully Submitted:


Tacy Swanton, Secretary


Date

Approved:


Adam Six, Chairman


Date