



Parks & Recreation Board Meeting
September 19, 2022 at 6:00 p.m.

Board Members Present:

Adam Six, Chairman; Stacy Sommer, Member; Jennifer Dalrymple; Israel Schwope, Member; Lacey Forrey, Member

Broadwater County (BC) Staff Present:

Nichole Brown, Board Manager & BC Community Development & Planning Director; Mike Delger, Commissioner Liaison

Secretary:

Tacy Swanton, BC Community Development Assistant

1. Call Meeting to Order

- a. Adam Six called the meeting to order at 6:00 p.m. 100% of the Board members present and accounted for. Quorum reached for start of meeting.

2. New Business

- a. Adam welcomed Lacey Forrey as a new member.
- b. Israel Schwope discussed with Brad Racht, Middle School Principal, about replacing some of the benches in the community weight room. Mr. Racht stated Townsend School has an account specifically for the community weight room.
- c. No further items for discussion.

3. Old Business

- a. Holloway Park Gazebo
 - i. Currently waiting on the engineer. Conduit is in the ground and ended up being 140 feet. The \$551.85 cost was approved and will be taken out of the Parks & Recreation fund.
 - ii. Irrigation and grass will be installed next spring.
 - iii. Successful Grand Opening.
- b. Connors' Field Infrastructure
 - i. Nichole Brown received a bid from Rock Hard Construction for \$20,087 for flat work which would include the removal of the old concrete and pour/finish of the new concrete. Nichole would like to see this finished this calendar year which will help with the transition for the ADA toilet installation.
 - ii. The installation of the vault toilet is estimated at \$18,240. More grants would be available if the field was handicapped accessible. The decision would be to pay for one project and that project will help to fund the other. The Missoula Concrete bid was approved plus/minus 10 percent; will need a new bid since the last one expired.
 - iii. Nichole will submit a request to the Trust Board on behalf of the Parks & Recreation Board for matching funds. A \$125 fee is to be paid to DNRC for the water right filing.
 - iv. Board is funded by donation and/or the monies received from subdivision development.

- c. Swimming Pool Enhancement/Sustainability
 - i. Adam talked with Tim Rauser, City of Townsend Foreman who will inspect the well at some point this winter and will update Adam with the findings.
- d. Golf Course
 - i. Adam received and email from the neighbors discussing the land transfer; the property cannot be traded.
- e. No further items for discussion.

4. Items for Discussion

- a. Broadwater County Development Corporation (BCDC) will be putting on a grant writing class on October 5th & 6th from 6:00 p.m. to 9:00 p.m.; more information to come.
- b. No further items for discussion.

5. Comments from the Floor

- a. None at this time.

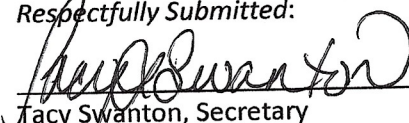
6. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, October 17, 2022 at 6:00 p.m.

7. Adjourn

- a. With no further business, meeting adjourned at 6:58 pm

Respectfully Submitted:


Tracy Swanton, Secretary

10/17/2022
Date

Approved:


Adam Six, Chairman

6:10 10/17/2022
Date