



Parks & Recreation Board Meeting
October 17, 2022 at 6:00 p.m.

Board Members Present:

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

Board Members Absent:

Secretary:

Tacy Swanton, BC Community Development Assistant

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

1. Call Meeting to Order

- a. Adam Six called the meeting to order at 6:00 p.m.

2. Approve Minutes

- a. Stacy Sommer made a motion to approve the City/County Parks & Recreation Board Minutes on September 19, 2022. Lacey seconded the motion.
 - i. No further discussion.
 - ii. Motion *carried*.

3. New Business

- a. Townsend City Council approved a button on their website for the public to make donations.
- b. Discussion
 - i. Website is www.townsendmontana.net; button to click on the website is 'PAY YOUR CITY BILL/DONATION'; once you click on the button it will take you to <https://pay.paygov.us> to either pay your city bill or make a donation to parks, swimming pool or tennis courts.
 - ii. Will need to follow-up with City Council to see where the donated money goes specifically, how it's then used and to possibility of having more specific options of where the donations will be applied towards.
- c. No further discussion.

4. Old Business

- a. Holloway Park Gazebo
 - i. Adam spoke with the contractor and the concrete should be poured within the next month or two while they have a weather window.
 - ii. Donnie Walters is installing the sprinklers at the skate park; will wait to activate them until spring then add sod and/or grass seed.
 - iii. A contribution from the Rotary out of the Fall Fest 2022 gratuities were around \$570.
 - iv. Next meeting for Broadwater Community Foundation is set for November 3, 2022.
 - v. Adam provided to the board members an estimate which was also provided to Broadwater Trust Board.
 - 1. Project total is \$84,556.
 - 2. With donations and grants, the balance after partner contributions at 50% is \$6,517.

- b. Connors' Field Infrastructure
 - i. No items for discussion.
- c. Swimming Pool Enhancement/Sustainability
 - i. On a county wide survey, a covered swimming pool was listed high on the list. Adam is looking at multiple ways to finance a building sponsoring other programs (seniors, youth activities, etc.) as well. This would be just discussion at this point.
 - ii. Possibly a new current survey may be needed and may put out in early November.
 - iii. No further discussion.
- d. Folf Course
 - i. No updated information for further discussion.
- e. Recreation Plan Working Draft April 2020
 - i. No updated information for further discussion.

5. Items for Discussion

- a. None at this time.

6. Comments from the Floor

- a. None at this time.

7. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, November 23, 2022 at 6:00 p.m.

8. Adjourn


- a. With no further business, meeting adjourned at 6:49 p.m.

Respectfully Submitted:


Tacy Swanton, Secretary

1/23/23
Date

Approved:


Adam Six, Chairman

1/23/23
Date