



Parks & Recreation Board Meeting
November 21, 2022 at 6:00 p.m.

Board Members Present:

Adam Six, Chairman; Jennifer Dalrymple, Member;
Lacey Forrey, Member;

Board Members Absent:

Stacy Sommer, Member; Israel Schwope, Member

Broadwater County (BC) Staff Present:

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

Secretary:

Tacy Swanton, BC Community Development Assistant

60% of the Board members present and accounted for. Quorum reached for start of the meeting.

1. Call Meeting to Order

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

2. Approve Minutes (October 17, 2022)

- a. Minutes from October 17, 2022 were unavailable for approval as Tacy Swanton was absent.

3. New Business

- a. Main Street Montana Planning Grant
 - i. This application was available from the Department of Commerce.
 - ii. This grant is up to \$50,000 and can be used for planning and activation of spaces, and could benefit the swimming pool project. Letters of support and letters of commitment are required.
 - 1. Lacey Forrey moved to make a motion to support the Montana Main Street Project and Planning Grant for an activity center/swimming pool structure. Jennifer Dalrymple seconded the motion.
 - a. No further discussion.
 - b. Motion *carried*.
 - iii. No further items for discussion.
- b. Swimming Pool Enhancement/Sustainability
 - i. Aforementioned grant may be a positive step forward for the pool enhancement project.
 - ii. Mission Valley Aquatics Center in Polson, MT is a place to possibly emulate.
 - iii. No further items for discussion.
- c. Impact Grant
 - i. This grant is to activate space utilized for public.
 - ii. More to come.

4. Old Business

- a. City of Townsend Website – Donation Options
 - i. No updates for discussion at this time.
- b. Holloway Park Gazebo

- i. Adam believes a footing was poured and the engineering work is approaching completion.
- c. Connors' Field Infrastructure
 - i. Nichole turned the grant paperwork into Aubra Lewis, secretary of the Trust Board with the request of \$60,000. The funds would be used for ADA compliant toilets, concrete under the bleachers, parking lot, concession stand and construct a new storage shed.
 - 1. Total amount in-kind labor \$903.87 which included field leveling, seeding, painting bleachers and dugouts, well drilling, automation of the sprinkler system.
 - 2. Total in materials/equipment is \$19,000 with \$16,610 of that specifically for well drilling.
 - 3. Total in-kind and funds expended \$19,413.87.
 - 4. Trust Board likes to see a 30% match; \$40,000 for the vault toilet and concrete and \$20,000 to potentially purchase a storage shed.
- d. Folf Course
 - i. No updates for discussion at this time.
- e. Recreation Plan Working Draft April 2020
 - i. Adam stated that a new survey most likely would give the same results as the survey done in April 2020.
 - ii. This will be discussed and finalized at the next meeting.
- f. No further items for discussion.

5. Items for Discussion

- a. None at this time.

6. Comments from the Floor

- a. None at this time.

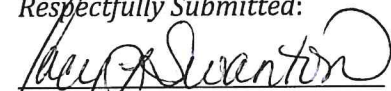
7. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, January 23, 2023 at 6:00 p.m.

8. Adjourn

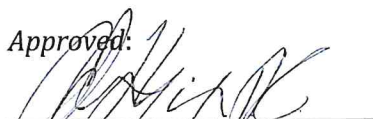
- a. With no further business, meeting adjourned at 6:39 p.m.

Respectfully Submitted:


Tacy Swanton, Secretary

1/23/23
Date

Approved:


Adam Six, Chairman

1/23/23
Date