



Parks & Recreation Board Meeting
January 23, 2023 at 6:00 p.m.

Board Members Present:

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

Broadwater County (BC) Staff Present:

Nichole Brown, Board Manager & BC Community Development & Planning Director; Lindsey Richtmyer, 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. All members present. Quorum reached for start of meeting.

2. Approve Minutes

- a. Stacy Sommer moved to approve the minutes for October 17, 2022 and November 21, 2022. Jennifer seconded the motion.
 - i. No further discussion.
 - ii. Motion *carried*.

3. Old Business

- a. Finalize the Recreation Plan Working Draft April 2020
 - i. All dates will need to be modified to current dates.
 - ii. The executive summary will need to be modified because the skate park is completed.
 - iii. Currently there is no outstanding balance per the conversation Adam Six had with Jerry Grebenc with Great West Engineering; all invoice from Great West Engineering have been paid to date hence there is a zero balance.
 - 1. This was originally funded only through the Parks & Recreation Board.
 - iv. Next steps to finalize:
 - 1. Adam Six recommends, on page 18, to update the Event Center cost and put in parenthesis 'as per draft completion date'.
 - 2. Today is the official date this draft plan as being presented to this board due to the change in board members.
 - 3. Put a pin in edits to draft plan.
 - 4. Next board meeting will hold a public hearing on the draft.
 - 5. Work on edits.
 - 6. Goal of adoption be February or March of 2023.
 - 7. Send to Commission for approval.
 - 8. All board member edits to Tacy prior to February 6, 2023.
 - v. Lacey Forrey moved to hold a Public Hearing for the Recreation Working Draft April 2020 document on February 27, 2023 at 6:00 p.m. Jennifer Dalrymple seconded the motion.

1. No further discussion.
 2. Motion *carried*.
- b. Main Street Montana Department of Commerce Planning Grant
 - i. Total estimated cost for aquatic facility/swimming pool is \$60,000 with BCDC contributing \$6,500 and Parks & Rec contributing \$3,500; the grant ask is for \$50,000.
 - ii. No further information at this.
 - c. City of Townsend Website
 - i. Adam Six still has not been able to figure out where his \$20 donation went to when utilizing the website to make his donation.
 - ii. Donation Options
 1. None at this time.
 - d. Holloway Park Gazebo
 - i. None at this time due to weather.
 - ii. Nichole commented that the Interact group affiliated with the Broadwater Rotary Club will be putting in the ice rink at Holloway Park with the help of Pat Plantentberg.
 - e. Connors' Field Infrastructure
 - i. None at this time due to weather.
 - f. Swimming Pool Enhancement/Sustainability
 - i. Adam commented that the leak hopefully has been fixed.
 - g. Folf Course/Dog Park
 - i. Narrow piece of land by RY Timber has been looked at for several ideas but it was discussed with the land owners that they graze their bulls in the adjacent property; not allowed to trade this land either.
 - ii. Jennifer will look further into this.
 - h. Other
 - i. Survey of 10 acres the board requested the Commission to complete has not been completed; we were looking with collaboration from the City of Townsend as well as it's City/County property due to the agreement with Bureau of Reclamation.
 1. Will need to follow up with the City of Townsend in regards to their involvement interest.

4. New Business

- a. YMCA Inquiry
 - i. Late Summer, Adam submitted an inquiry with the YMCA. Adam would like to see a transition plan put in place for our current pool and the number of disabled families could use aquatic services. The board will continue to look at the data and options.
 - ii. The board would like an exploratory board to look into fundraising and funding. Lindsey Richtmeyer is more concerned about how to keep it maintained. Jennifer would like to lay the framework for this possibility now, so the future boards can continue with the work.

5. Items for Discussion

- a. Board Members Term Expiring
 - i. Jennifer Dalrymple
 1. Would like to stay a part of the Recreation Board and will submit a Letter of Interest.
 - ii. Israel Schwope
 1. Would like to stay a part of the Recreation Board and will submit a Letter of Interest.
 - iii. The only other current projects at the moment is the toilets being installed at Conner's Field, which will include an ADA Vault toilet.

- iv. This board was invited to attend a Trust Board Meet & Greet on Feb. 21st at 5:30 p.m. at the Legion with the Broadwater County Trust Board. This date may be changed to the 22nd instead.

6. Comments from the Floor

- a. None at this time.

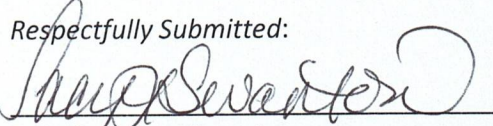
7. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, February 27, 2022 at 6:00 p.m.

8. Adjourn

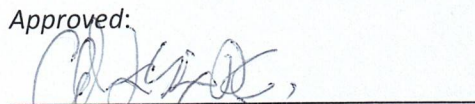
- a. With no further business, meeting adjourned at 6:56 pm

Respectfully Submitted:


Tacy Swanton, Secretary

3/6/2023
Date

Approved:


Adam Six, Chairman

3/6/2023
Date