



Parks & Recreation Board Meeting  
April 17, 2023 at 6:00 p.m.

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<b>Board Members Present:</b>	Adam Six, Chairman; Jennifer Dalrymple, Member; Lacey Forrey, Member
<b>Board Members Absent:</b>	Stacy Sommer, Member; Israel Schwope, Member
<b>Broadwater County (BC) Staff Present:</b>	Lindsey Richtmyer, Commissioner Liaison
<b>Secretary:</b>	<i>Tacy Swanton, BC Community Development Assistant</i>

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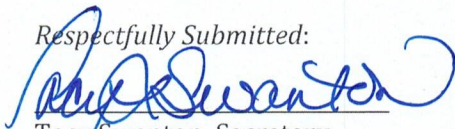
60 % of the Board members present and accounted for. Quorum reached for start of meeting.

**Regular Meeting**

1. Adam Six called the Public Hearing to order at 6:05 p.m.
2. All who were present were asked to rise for the Pledge of Allegiance.
3. Public Comment on Items Not Included on Agenda
  - a. None at this time.
4. Approve Minutes
  - b. Jennifer Dalrymple moved to approve the minutes as presented from March 6, 2023. Lacey Forrey seconded the motion.
    - i. Discussion
      1. Date on heading needs to be changed from January 23, 2023 to March 6, 2023.
      2. No further discussion.
    - ii. Motion *carried*.
5. Old Business
  - a. City of Townsend Website
    - i. Donation Options
      1. Adam will see if there is the ability to add a comments section for the public to specify where their donation can specifically be donated to.
      2. Suggest to get this information out to the public; Lacey is willing to write an article for our local newspapers.
  - b. Holloway Park Gazebo
    - iii. Currently waiting for the ground to thaw out before construction.
  - c. Connor's Field Infrastructure
    - iv. Deposit was received by Missoula Concrete and they did respond back asking if we wanted a left- or right-hand door; Adam will follow up with the softball folks to see if they have any insight in regards to the door.
  - d. Swimming Pool Enhancement/Sustainability
    - v. Per City Counsel minutes, Tim Rauser made a presentation to the City Counsel estimating this project to be around \$2.7 million for a new building and a new pool liner but no forecast on how long the current equipment would last or if the repairs they had made in the fall would be sustainable. Adam will follow up with Tim to get further information.
    - vi. Adam will get the swimming pool utilization for last year.

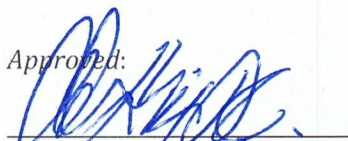
- e. Folf Course/Dog Park
    - vii. Jennifer spoke with the Fish, Wildlife & Parks they highly recommend we don't enhance the field by Indian Creek Campground because the ice flows take out everything every other year and to speak with Bureau of Reclamation (BOR); Jennifer will follow up with BOR to have them possibly to accept a proposal to expand Indian Creek Campground.
    - viii. Adam will reach out to the trails committee for further information.
  - c. YMCA
    - i. Adam can visit with the owner to see what his plans are for the old Rocky Mountain building/space; potentially able to work with the City of Townsend to create one recreation facility with an indoor swimming pool.
      - 1. Concern for this potential future site is the power lines, small area and Montana Department of Transportation potentially making the highway 4 lane.
  - d. Centerville/Mill Rd. Survey for 10-acres
    - i. Lindsey will follow up on the status of this.
  - e. Montana Healthcare Foundation 2023 Call for Proposals
    - i. Jennifer Dalrymple moves to pursue applying for the \$100k 2-year grant (grant submission deadline is May 15, 2023) to assist in funding additional toilets, confidence path, etc. Lacey Forrey seconded.
      - 1. Discussion
        - a. Adam will be the Grant Administrator; Lindsey will assist Adam in writing the grant.
        - b. No further discussion.
      - 2. Motion *carried*.
6. New Business
- f. Nichole Brown is going to bring the Recreation Plan to the City Counsel meeting tomorrow night for information purposes only.
  - g. Building a Better Broadwater Trails Committee Meeting on Thursday April 20<sup>th</sup> from 6:00 p.m. - 8:00 p.m. at The Lodge.
    - i. Jennifer will attempt to make this meeting.
7. Comments from the Floor
- h. None at this time.
8. Next Meeting Date and Time
- i. Next meeting is scheduled for Monday, May 15<sup>th</sup>, 2023 at 6:00 p.m. at the Flynn Building.
9. Adjourn
- j. With no further business, meeting adjourned at 6:59 p.m.

Respectfully Submitted:

  
Tacy Swanton, Secretary

5/24/2023  
Date

Approved:

  
Adam Six, Chairman

5/24/2023  
Date