



Planning Department

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MINUTES

ARROWSTONE PARK BOARD TRAILS SUBCOMMITTEE

The Trails Sub-Committee met in regular session on Wednesday, July 27, 2016 at 10:30 a.m. in the Hospital Board Room.

Members Present: Gary Swant, Bob Rase, Marlene Swant, Laurie Duncan, Jeff Johnson, Gail Eide

Members Absent: Sally Bridgeham

Staff: Ricki Ann Bauer

Guests:

Agenda Item #1 – Call to Order

President Laurie Duncan called the meeting to order at 10:30 AM.

Agenda Item #2 – Approval of Minutes

Six Members of sub-committee were present.

Laurie asked for approval of meeting notes from last meeting, June 29th 2016.

Marlene Swant motioned for approval and Jeff Johnson seconded.

Agenda Item #4 – Jerry Grebenc

Was not present but he did forward the following e-mail on progress of Trails plan:

Good Morning Everyone,

My apologies in advance, with the rescheduling of the meeting, I will need to participate via the phone as I am in Terry next Wednesday.

With regards to the actual planning document, Brian and I had a long phone conversation with Gordon Lemmel, the graphic designer from Peaks to Plains on July 8th to walk through the content of the plan

including narrative, graphics and maps. Gordon should have the guidance he needs and all of the materials and information to create a draft document. That being said, since we a bit behind the original schedule that we had hoped for, Gordon has several other project deadlines that he must meet. Hence, he thought it could be early to mid-August before he had a draft for the Committee to review.

Please let me know if you have any questions and I will try to participate in the meeting via the phone next Wednesday.

Jerry

Agenda Item # 5 – Proposal for Trails on GIS Day

The board will work through trails meetings to get the training and teachers involved. The board thinks this is a good idea and could help if time permits in their schedule.

Agenda Item # 6 – Questions for Jerry Grebenc

1. Can the committee get the document before the August 17th meeting so they can go over it and at the meeting make comments and then send it to the Park Board?
2. How long will the approval process take?
3. Does the Trails Committee need to be at the approval hearing?
4. Can the Trails Committee have an open house after the plan is approved to get folks that are interested in the trails excited about supporting projects moving forward?
5. How long after the Trails Plan document is approved does the committee need to wait before applying to grants and having fund raisers?

Agenda Item # 7 – Scheduling of Next meeting

August 17th at 10:30am at the Deer Lodge Medical Center Conference Room.

If the Trails document is not ready by then they will postpone meeting until the document is ready.

Agenda Item # 8 – Public Comment

None

Agenda Item # 9 – Adjourn

Adjourned at 11:00

X Laurie Duncan

Laurie Duncan
Trails Sub Committee President