

**Red Lodge Parks, Trees and Recreation Board
Minutes, Jan. 18 2017
Location : City Hall**

Agenda Items

Meeting Called to Order- Roll Call

Corey Thompson, called the meeting to order at 5:30 PM

Members Present: Corey Thompson, Kelly Heaton, Theresa Whistler, Kevin Bonk
Welcome to new board members Theresa Whistler and Kevin Bonk

Staff Present: James Caniglia

Citizen Comment on Matter within Board Jurisdiction

None

Consent Agenda

Corey moved to approve the Consent Agenda. Kevin seconded. James noted a correction the trees report and emailed updated copies.

Discussion Items:

Election of Officers

Dan agreed to Chair one more year although he was not present
Kelly, Vice chair
Kevin, Secretary

Committee Appointments

Recreational Facilities and Regulations: Kelly, (chair) Kevin and Rue
Trails: Dan,(chair) Corey and Brian
Trees: Rue (chair) Theresa

Financial summary

Review of the expense report shows we are about half way through the fiscal year and have spent half our \$80,000.00 budget. Expenditures through 11-30-2016 are \$40,701.56.

James noted that \$5000.00 has been set aside for Wayfinding.

Also discussed was the tree thinning at Double Ditch dog Park by Mike Taylor.
Coal Miners Park soccer field project was discussed. James and Corey will

teleconference with DEQ on 1-19 to discuss topsoil donation for that project along with feasibility for a pool and future ice rink.

Active Transportation Plan

James is looking to apply for a Transportation Alternative Plan grant with the help of Laurie Barnard and John Clayton to get sidewalk from the Elementary school, past Doug Brown field to Boys and Girls Club. Tim Weamer also has given input on the grant for upgrading the Civic Center parking lot for more controlled access for safety and increased public parking during major tourism events. The Active Transportation Plan Steering Committee is looking to The Chamber to lead on Parklets and the Wayfinding project.

County Fairground De -annexation

Peter Italiano has sent letter of intent to the County. At this time we are in the 20 day public comment period. He has 3 different ideas for it's use to further extend the Rocky fork trail.

Parks Maintenance Priorities

Wayfinding and the first city parklet along 12th st. to extend pride park further into the street and Beartooth lane improvements for a trail to terminate at Rock Creek.

Parks Plan Strategic Plan Revision

This discussion was postponed until February meeting when more board members are present.

Citizen Comment on Matters within the Board Jurisdiction

None

Next Meeting/ Adjourn

The next Board meeting will be February 15, 2017, Wednesday 5:30PM.
January 18, 2017 meeting was adjourned 7:00 PM

Minutes were prepared by Kevin Bonk, Secretary
Certification of the minutes approved by the Board

Dan Siefert

Date