

**Red Lodge Parks, Trails and Recreation Board**

**Minutes: May 17, 2017**

**5:30 PM**

**Location: City Hall**

**Agenda Items**

**Meeting called to order, Roll Call**

Dan Seifert called the meeting to order at 5:30 PM

Members Present: Dan Seifert, Theresa Whistler, Corey Thompson, Rue Freeman, Brian Romeijn, Kevin Bonk

Members absent: Kelly Heaton

Staff Present: None

**Citizen Comment on Matters within the Board**

None

**Approval of Consent Agenda**

Motion to approve consent agenda, April meeting minutes, and sub committee reports, Rue Freeman

Motion seconded. Corey Thompson

Motion passed 6-0

**Financial Summary**

Corey presented the financial summary.

We have approximately \$14,000 left for the fiscal year. We have 2 outstanding invoices for irrigation repairs for about \$450 and work done at Creekside park for about \$850.

Discussion was for use of year end funding for work in creek side park with BRTA and MCC work staff in June.

**Budget 2017-18**

The new budget was discussed that it will be reduced from \$80,000 to \$66,000. No new projects are anticipated or planned for the coming year.

**Trails Update and Potential projects**

Discussion was over new trails, bike sharrows and also purchase and

stockpiling of supplies, signs and materials for repairs and improvements.  
The skate park will need routine maintenance and repairs.

**Wayfinding Update**

Dan will follow up on signage for parks in the Wayfinding plan. The Wayfinding plan reveal will be May 25<sup>th</sup>, 5:30 at Red Lodge Pizza Co.

**Parks Strategic Plan Revision**

An all day seminar is planned for May 23<sup>rd</sup>, 11 AM - 4PM at Calvary Episcopal church with Keith Lauver.

**Budget Priorities**

Motion to approve the Budget for fiscal year 2017-2018, Rue Freeman

Motion Seconded, Theresa Whistler

Motion passed 6-0

**Meeting adjourned.**

Minutes respectfully submitted by Kevin Bonk. 5-19-2017