

Red Lodge Parks Board Minutes from 09/18/13
Meeting Place: City Hall

Agenda Items:

1. **Meeting Called to Order at 5:35 pm**

Roll Call of Members: Present - Tom Kohley, Rue Freeman, Douglas Mackay
Absent - Dan Seifert, Ray Masters, Bob Matter

Others: City staff and officials present: Bill Foisy (Council), James Caniglia (Red Lodge City Planner)

2. **Announcements:** None

3. **Minutes Review and Approval:** The minutes from the August 21, 2013 meeting were reviewed, with a motion made and passed to approve the minutes, with corrections.

4. **Financial Summary:** Tom shared a letter from the Mayor, addressed to "All Red Lodge City Departments," which stated, "Due to the current financial condition of the City, no expenditures larger than \$500.00 are authorized without discussion with the City Clerk / Treasurer and approved by the Mayor."

5. **New Business:**

- a. **Parks Plan:** We discussed ways to obtain better public exposure of the proposed Parks Comprehensive Plan. It was decided to post information on Facebook and the Carbon County News calendar, plus a paid add to generate more public interest and place posters in various locations. Rue Freeman will contact "users" via email.
- b. **Discuss Daly Avenue Right-of-Way:** The Council tabled any action regarding the abandonment petition, pending a statement of recommend use from the Parks Board. After further discussion, it was decided to support Dan Seifert's personal testimony that was presented to the Council.
- c. **Scope of Questions for the October 16th Meeting:** Bill Foisy suggested putting questions in the form of a handout in addition to discussion.

6. Old Business: None

7. Committee Reports:

a. Trails and Natural Resources Committee (Tom & Doug):

- i. Tom noted we have commitments for 26 trees in the Cost Share Tree Program. We discussed the possibility of taking applications this fall for next year to better prepare for desired species, etc. Bill offered to work on a grant application for 2014.
- ii. The MCC crew worked on Airport Trail.
- iii. The Garden Club is scheduled to meet in late September and will get back to Tom regarding the installation of Bike racks in Pride Park.

b. Recreational Facilities & Regulations Committee (Dan & Ray):

- i. We discussed the bid of approximately \$460 to stripe one of the tennis courts in Field School Park for a Pickle Ball Court. A motion was made and seconded to stripe the court on the east side of the park, preferably this fall. The motion passed.

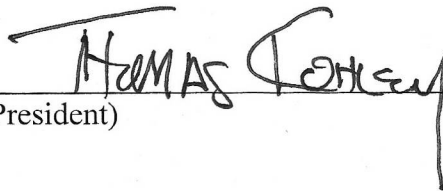
c. Planning and Finance Committee (Tom & Doug): No comments.

8. Citizen Comment: No comments

9. Adjourn Meeting: The meeting was adjourned at 8:00 pm.

Minutes respectfully submitted by Doug Mackay

Approved: _____
Tom Kohley (President)

A handwritten signature in black ink, appearing to read "THOMAS KOHLEY", is written over a horizontal line. The signature is stylized and cursive.