



Meeting Minutes

August 21, 2019 / 5:30 p.m. at City Hall Council Chambers

Red Lodge Parks, Trees and Recreation Board

Call to order

Anna Drew, Chair, called a meeting of Red Lodge Parks, Trees and Recreation Board to order on August 21, 2019.
All present

Roll Call

Name	Role	Present	Absent
Anna Drew	Chairperson		
Rue Freeman	Vice-Chairperson		
Theresa Whistler	Secretary		
Bryan Romeijn	City Representative		
Kevin Bonk	City Representative		
Rob Weamer	Council Representative		
Carol Bloomer	City Representative		
James Caniglia (non-voting)	City Staff, Community Development Director		
Neil Matthews-Pennanen (non-voting)	City Staff, Assistant Planner		

Citizen Comment on Matters within Board Jurisdiction

None

Action Items:

Consent Agenda

- Minutes from July 17 2019 meeting

Approval of consent agenda

Rue motioned to approve consent agenda

Anna seconded the motion

Board approved consent agenda (7 to 0)

Discussion Items

- Any items removed from Consent Agenda** – BRTA extension was already approved, removed from agenda
- Swimming Pool status- discussion**
 - Question about status of activities toward pool demolition and/or beginning to design and plan for the new pool. Brent was last known on his way to see what City Council would approve for spending
 - Skye Freedman – fundraiser proposal (609) 957-9272, skyelynfreedman18@gmail.com
 - Halloween contest for decorating among businesses and homes – trophies donated
 - Raffle tickets/tokens purchased for votes on best decoration
 - Could do the same fundraiser during the Christmas stroll or other events
 - Parks Board supports this fundraiser, sub-committee of Rue and Anna plan to work with Skye to help her define and make further necessary connections
 - Heather Quinn suggested we keep a thermometer in town measuring pool resources as they grow
 - Deb Shefner (inn on the Beartooths) – attended with another idea for fundraising for the pool (roaring twenties at new years) and will join the fundraiser sub-committee group to work on planning fundraising events (innontheBeartooth@yahoo.com)
 - Pool study document link will be sent to new fundraiser community sub-committee members by Anna

3. Skate Park Upgrades

- There is interest among community members to upgrade the skate park and take ownership of the MOU for the skate park
- Kevin B. - contacted Montana Skate Park Association – getting direction and support
- There is interest in doing a kick-starter to get funding for this Park rebuild (Aaron Kairo)
- Kevin B – will ask about how to get started, what first steps?

3. Upper Coal Miners Park soil cap and field development – updates

- DEQ cancelled the project to cover the cap because the bids returned from contractors were all too high
- Neil – will ask Jim B if we need to do anything with the well that was put in place

4. User Group MOU updates

- Anna and Neil discussed updates - any new MOU drafts need to be put in front of council
- Standard language for requirement to attend Parks Board 3rd Wednesday in Oct annually & need standard, generic contact link or email or other (Neil working on standard version to update to each as renewal comes due) this year we ask each MOU rep. to come to Oct. Parks Board Meeting
- Everyone - Send any updates/markups or scans of revised/discussed MOUs to Neil
- Rue has changes for RL Ice to make – will send updates to Neil next week

5. Moose Trails staining project – discussion/recap

- Rotarians are regrouping to stain and Parks Board members may join
- Thurs at noon, Saturday at 9:00 a.m.

6. Finn Park Tree Removal Project – discussion

- Not sure if we have money to move ahead with this project
- Theresa and Neil will work on a plan to move ahead with this project (funds out of remainder 18/19 or 19/20)

7. Financial Summary/Budget Proposal

- 2,500 remaining
- 1200 came from RLACF for tree watering – need to see if any part of this may be applicable to tree removal

8. Master task list review

The master task-list was briefly reviewed to check for progress, action, completions expected for 2019. Updates to line items captured within attached spreadsheet



Master Task List
8-21-19.xlsx

9. Annual Report

- Rue submitted revisions for the report to update the parks clean up.
- Any other updates need to be forwarded to Neil for next revision
- Aiming for completion, submission to council at 2nd session of September

Citizen Comment on Matters within Board Jurisdiction

None

Announcements

None

Meeting Adjournment

- Meeting adjourned at 7:30 p.m.
- Next scheduled monthly meeting is on Wednesday, **September 18, 2019**

_____ Anna Drew, Chairperson _____ Date

_____ Theresa Whistler, Secretary _____ Date

For supporting information see the following link: <http://cityofredlodge.net/departments/parks-board/>