



Meeting Minutes

February 19, 2020 / 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 February 19th, 2020

Roll Call

Name	Role	Present	Absent
Anna Drew	Chairperson		
Rue Freeman	Vice-Chairperson		
Courtney Long	Secretary		
Bryan Romeijn	City Representative		
Kevin Bonk	City Representative		
Rob Weamer	Council Representative		
Carol Bloomer	City Representative		
Neil Matthews-Pennanen (non-voting)	City Staff, Assistant Planner		

Citizen Comment on Matters within Board Jurisdiction

None

Action Items:

Consent Agenda

Minutes from January 15th, 2020 meeting

Approval of consent agenda

Rue motioned to approve the consent agenda, Kevin seconded the motion

Board approved consent agenda (4 to 0) – 1/15 minutes approved

Discussion Items

1. Any items removed from Consent Agenda – none
2. Skate Park Developments- resolution to rename park
 - Kevin discussed the state of fundraising for the park and presented the new designs for the park logo.
 - A website is constructed but has not published yet.

- Kevin and board discussed possible presentation options for local schools.
- Anna moved to pass resolution for name change to be taken to Council. Rue seconds the motion. *Board is in favor (4 to 0).*

3. Earth Day/Arbor Day- discussion

- Robin Adams requested confirmation for times and locations of Earth Day activities prior to Block Party at Lion's Park. Board has agreed to visit parks once snow melts and assess projects for Earth Day.
- Board will get dumpster sizes and quantities to Robin at least 1 month from Earth Day Block Party.
- Location of tree planting for Arbor Day discussed, with a focus on planting by the Chamber. Tree Committee will further discuss a location and other possible activities for Arbor Day and bring to March's meeting.

4. Parks Funding in Resort Tax

- The City Council special meeting on February 18th was discussed. Overall the board is happy that Council is making an effort to push the Resort Tax ballot as early as possible.
- Parks Board will consider its request for a percentage of the Resort Tax budget.

5. Comprehensive Parks Plan Update

- Subcommittee formed (Anna, Rue, Bryan) and plan to meet in early March to make a survey draft for Parks Plan.
- Board discussed alternatives to updating the plan, that considers a more restrictive budget.
- Parks inventory discussed for summer. Members will participate in one survey in order to establish protocol for surveying other parks.

6. Strategic Plan Review

- Discussed removal of Active Transportation Plan in Goal #2 of strategic plan.
- Will discuss strategies for achieving remaining goals in March's meeting.

7. Financial Summary

- No changes.

8. Swimming Pool updates

- A 30% Construction Plan was presented. City has agreed to move forward with a 100% plan design to be completed by June, with a goal to begin construction in July.
- Specifics of pool shape, features, deck space, reduction in maintenance, and removal of existing plants discussed. A privacy fence of composite/green materials will be installed.
- Suggestion of implementing a Special Improvement District for duration of loan could tax households \$6-8 for 20 years.
- Board asked what we can do at this stage in the process. Advocacy to council members to fund the pool by this summer requested.

9. Master task list – reviewed and updates noted w/in attached spreadsheet

Citizen Comment on Matters within Board Jurisdiction

No citizen comments.

Announcements

No announcements.

Meeting Adjournment

- Meeting adjourned at 7:30 p.m.
- Next scheduled monthly meeting is on Wednesday, **March 18, 2020**

_____ Anna Drew, Chair _____ Date

_____ Courtney Long, Secretary _____ Date

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