



Meeting Minutes

May 20th, 2020 / 5:30 p.m. at City Hall Council Chambers and via GoToMeeting

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 May 20th, 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		
Neil Matthews-Pennanen (non-voting)	City Staff, Assistant Planner		

Citizen Comment on Matters within Board Jurisdiction

None

Action Items:

Consent Agenda

Minutes from February 19th, 2020 meeting

Approval of consent agenda

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

Board approved consent agenda (5 to 0) – 2/19 minutes approved

Discussion Items

- 1. Any items removed from Consent Agenda – none**
- 2. Swimming Pool updates**
 - Neal spoke with Brent and shares that the city is moving forward with the design but construction is on pause
- 3. Urban Forestry**
 - Tree removal in Finn Park is moving forward in June. Neal will contact Board members with details and volunteer needs.
 - 10 cost share trees will be planted in June. Kevin and Neal are working together on this project.
- 4. Red Lodge Ice Leveling Project**
 - No firm updates on project status. Rue will reach out to gain more info.

- Kevin asked if leveling will affect the Farmer's Market, and Rue suggests that it should not and additionally should not impact Fun Run this year.
5. **BRTA- America Walks Grant for Sign in Coal Miners Park**
- Rue is working with Jennifer Drinkwalter and John Clayton on sign design, and will show Boar the proofs when completed.
 - Bryan reached out to Andy Simpson, who is planning to put directional signs out in fall for the bike path.
 - Financial resource availability discussed to develop railings and ramps for youth. Rue suggested reaching out to a donor of the skate park since mountain biking structures also support youth getting outside.
6. **Skate Park**
- Several developments for Hellroaring Skatepark since last meeting. The website is publish, a Facebook page is up, and there are shirts and stickers available.
 - An outdoor event is being planned. Kevin asks if a permit is need, Neal says it's not necessary.
 - Kevin laid out funding support and says that Beartooth Electric is on board with assisting construction projects. Projects will not start until enough money is raised.
7. **Resort Tax- City Ordinance discussion**
- Neal informs Board that the new resort tax is on the ballot in June.
 - Board asks when is a good time to reach out regarding funding, and Neal suggests not until June.
8. **Comprehensive Parks Plan Update**
- There were 165 responses to survey, which originally had a deadline to end on Friday, 5/22.
 - Board pushes to extended deadline and create a Facebook event and reshare survey to gain more responses.
 - Neail will send out an inventory checklist for the parks and assign Board members to parks for inventorying.
 - Anna asks about the User Group Survey and will share the survey to an email list now that it's ready. Board agrees to email and call for follow-ups 1 week after emails are sent.
 - Neal is working on city right of way stats and map. He asks Board to use this to ask questions such as, "Where do we see recreational value & to what extent?"
9. **Disc Golf Event**
- PDGA has reached out to Neal to host event, originally for June but potentially now later in summer.
 - Public is welcome to participate in the event. Parks Board unanimously supported the event.

10. Financial Summary

- \$9,600 for tree removal and pruning in Finn Park

11. Master Task List– reviewed and updates noted w/in attached spreadsheet

- Rob says that the next City Hall meeting will discuss budgeting. He will let Parks Board know so they can plan to attend.
- Anna asked Board to review last year’s budget and bring suggestions to June meeting. Neal will email budget to Board.
- Bee City USA and possible pollinator projects discussed. Courtney will send Board an email with ideas for the summer.

Citizen Comment on Matters within Board Jurisdiction

No citizen comments.

Announcements

No announcements.

Meeting Adjournment

- Meeting adjourned at 7:03 p.m.
- Next scheduled monthly meeting is on Wednesday, **June 17th, 2020**

_____ Anna Drew, Chair _____ Date

_____ Courtney Long, Secretary _____ Date

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