

Minutes

Parks and Recreation Board Meeting

Monday, January 23, 2023

Meeting called to order at 6:01 pm

Members Present: Kevin Hart - Commissioner, Toni Hofland, Chad Gochanour, Anthony Bartoletti, Stephanie Galle, John Sullivan

Public Attendees: Rose Nyman

Approval of Minutes from Board Meetings of February 7, 2022 and July 11, 2022 - Kevin Hart motioned to approve the above-referenced minutes. Chad Gochanour seconded the motion. Motion passed unanimously.

Old Business:

- Approval of Parks & Recreation By-Laws based on Ordinance 270 – Kevin Hart explained to the Board that the new ordinance passed by the County Commissioners lowers the number of Board Members to five. This decreases the quorum to three. In cooperation with this change, the Anaconda School District agreed to lower their representatives from two members to one member. The Parks & Recreation Board will now consist of: 1 County Commissioner, 1 SD10 representative, and 3 members of the general public. Hopefully, this new makeup will improve attendance and enable a quorum to be present at every meeting. As attendance is very important for the Board to be able to take any action, the By-Laws also addressed the new attendance policy. The policy states that any board member may be removed for the following reasons: Resignation, Just cause as determined by the majority of the board or the ADLC Commission, or Unexcused absences for three consecutive meetings or any combination of four meetings in any twelve consecutive months (excused and unexcused). Chad Gochanour motioned to approve the new By-Laws based on Ordinance 270. Tony Bartoletti seconded the motion. Motion passed unanimously.

New Business:

- Election of Chairman for 2023 – Kevin Hart nominated Tony Bartoletti. Chad Gochanour seconded the motion. Motion passed unanimously.
- Election of Vice Chairman for 2023 – Stephanie Galle motioned to table the nominations until the next meeting. Chad Gochanour seconded the motion. Motion passed unanimously.

Miscellaneous:

- Stephanie Galle presented concerns with the Little League program. She is not sure that the program can continue in its current financial state. Stephanie feels that Marty May fields could

benefit from some maintenance to the buildings and other areas. Unfortunately, the Little League can't perform this maintenance without increasing their fees. She is hoping that the County can cover the cost of some of the maintenance. She is also concerned about the NW Energy invoices. She asked why the County doesn't cover the cost of the "street lights". It was recommended that the Little League Board discuss these concerns directly with Parks Director, Joe Ungaretti. The Little League Board also has the option to attend the Parks Budget meetings as they are open to the public.

- Stephanie Galle questioned why there was not representation from the Parks Department at the meeting. It was explained that the Parks Director had asked to be excused as he had to finish the Girls Recreation Basketball games that evening. The Recreation Director is out of the office. It was noted that the Parks Director has attended all other meetings.

Public Comment:

- Rose Nyman suggested to the incoming Chairman that a Director's Report be an agenda item at all future meetings.

Meeting adjourned 6:46 pm

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