

Minutes
Parks and Recreation Board Meeting
Monday, Feb. 24, 2020 – 6:00 pm

Meeting called to order at 6:05 pm

Members Present: Kevin Hart, Commissioner, Allen Green, Chad Gochanour, Toni Hofland, Stephanie Galle

Members Not Present: Donna Gates-Shewey

Approval of Minutes from September 16, 2019 and November 18, 2019 Board Meetings-Michelle Beausoleil asked that a couple of amendments be made on these minutes. They are as follows:

- September 16, 2019 -Under Public Comment - Remove the wording suggesting that Linda asked for support in designating the area as a park and change to Linda asked for the Board's support for improvements to Jaycee Park.
- November 18, 2019-Under New Business - Change the next meeting date to February 24, 2020.

Kevin Hart motioned to approve the amended minutes from September 16, 2019 and November 18, 2019. Stephanie Galle seconded the motion. The Motion passed with unanimous approval.

Old Business:

- Board Vacancy – There is one vacancy on the Board to be filled by a SD10 representative. The position has been advertised and Allen Green will follow up with some possible candidates. The Board did clarify that the position must be filled by a resident of Anaconda-Deer Lodge County.
- Kennedy Commons Committee regarding the sale of alcohol – Kevin Hart explained the purpose and goals of the committee. Allen Green motioned to appoint Toni Hofland to the Committee. Stephanie Galle seconded that motion. The Motion passed with unanimous approval.

New Business:

- Next Meeting Date – The next meeting is scheduled for April 20, 2020 at 6:00 pm.

Miscellaneous:

- Kevin Hart asked about requests for clean-up or maintenance at the various parks.
- Allen Green mentioned that the school district will be continuing their Community Service Days and that they would be happy to help with any clean-up.
- Chad Gochanour mentioned that the Warren St. side of the West Valley Park is needing some attention. The fence is catching debris and is in need of repair.
- Stephanie Galle plans to have Little League sign-ups the 1st week of March and then season would start in April. She welcomes any help for clean-up and maintenance of the fields. She also mentioned that there had been concerns over the stability and safety of the fence at the Legion Field.

Public Comment:

- Michelle Beausoleil asked for clarification regarding the Commission Ordinance and updating of the Parks and Recreation Board By-Laws. Kevin explained that Terry Vermeire is still working on drafting an Ordinance that would cover all the various County Boards and then additional, individual Ordinances would need to be drafted. Once those are complete, we would be able to address the By-Laws.

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