

Minutes  
Parks and Recreation Board Meeting  
Wednesday, April 19, 2023

Meeting called to order at 6:01 pm

Members Present: Kevin Hart - Commissioner, Tony Bartoletti, Chad Gochanour, Stephanie Galle, Charile Farmer.

Public Attendees: Rose Nyman

Approval of Minutes from Board Meetings of January 23, 2023 - Kevin Hart motioned to approve the above-referenced minutes. Chad Gochanour seconded the motion. Motion passed unanimously.

**Directors Report: Joe Ungaretti**

- Splash Park on the site of the duckpond in Washoe Park is to begin construction with the delivery of machinery and materials into the immediate area around May 15.
- Tree removal in Washoe park has begun and will continue to remove trees that are deemed to be dangerous to the public.
- Tree planting in washoe park will happen May 5 and 6. Spring planting was recommended by the supplier of the trees.
- Tree planting for arbor day will be April 27th with 2000 trees being planted throughout the county.
- The Washoe pool will open June 9th.

**Old Business:**

- Welcoming Charlie Farmer as the representative of the Anaconda School District.
- Bylaw changes were amended.
- Motion passed unanimously.
- Little League and the Marty May field.

**New Business:**

- Election of Vice Chairman for 2023 – Kevin Hart nominated Charlie Farmer. Chad Gochanour seconded the motion. Motion passed unanimously.

**Miscellaneous:**

- Tony Bartoletti stated that the Anaconda Skatepark Association would like to seek approval from the board and commission in order to seek funding through the Community Development Block Grant. First through their planning grant. Kevin Hart stated that this type of funding would require support through Carl Hamming and the planning department prior to getting on the agenda for the commission to hold a vote. Especially considering that the park would have more construction areas than the previously approved project that was just concerning the area directly around the skatepark. Tony agreed that the next step would be presenting the project idea to Carl Hamming to determine if the project would garner the planning department's support.

**Public Comment:**

- Rose Nyman had no comment.

Meeting adjourned 6:50 pm

DRAFT