

Minutes  
Parks and Recreation Board Meeting  
Monday, Nov. 18, 2019 – 6:00 pm

Meeting called to order at 6:05 pm

Members Present: Kevin Hart, Commissioner, Toni Hofland, Donna Gates-Shewey  
Members Not Present: Allen Green, Chad Gochanour, Stephanie Galle

The meeting did not have the required number of attendees for a quorum. No votes were taken.

Vacancies: The committee has one vacancy for an SD10 representative.

Old Business:

- Vacancies: The committee has one vacancy for an SD10 representative. The vacancy has been advertised.
- Signage for Beaver Dam Park: Toni Hofland presented the following estimates from Newman Signs and MCE:  
Newman Signs - \$36.75 per sign. Proofs attached  
MCE - \$78.95 per sign. No proof available. They would be .080 aluminum with black electrocote film printed on white vinyl. The attending members agreed to vote at the next meeting and present the options to John Leo Sladich (Parks Director) pending results of that vote.
- Parks & Rec Ordinances and By-Laws: Members discussed the need to maintain meeting decorum and listen quietly and respectfully to all comments especially Public Comments. Kevin Hart did inform the Board that an Ordinance from the Commission would be introduced shortly. This Ordinance would address the preferred parliamentary procedure. Some of our By-Laws may need to be updated at that time.

New Business:

- Parks & Recreation Contract with Anaconda Public Schools: Board members discussed contract briefly. Determined that while it seemed like a fair and reasonable contract, we are unable to take any action without a quorum. Toni Hofland will discuss the Board's inability to vote with Traci Thomas (Recreation Director).
- Next Meeting Date: February 24, 2019 6:00 p.m. The attending members decided to extend the time between meetings due to reduced business. Kevin Hart mentioned that the Special Committee for the Sale of Alcohol in Kennedy Commons would be meeting prior to that date and the Parks & Recreation Board was issued one board spot. He planned to recommend that the Chairman of the Parks and Recreation Board be appointed.

## Public Comment:

- Michelle Beausoleil - 1706 Tammany Street- Submitted the 2019 ADLC Growth Policy (attached), Commissioners' Record and Amended Minute Entry both dated May 25, 1949 (attached) as proof that Jaycee's Park (corner of Tammany and Juniper Streets) is a designated park in the county. Ms. Beausoleil expressed her desire to see the park revitalized and to stop being used as a snow depository during the winter months. Board and community members agree that soil testing and remediation, based on the results of the testing, is a priority. However, Toni Hofland did recently contact our Superfund Coordinator to verify that the Marty May Fields are scheduled to be tested. He responded that all parks, fields, and recreation areas are still being negotiated.
- Kevin Hart stated that the snow issue would be Bill Everett's (Chief Executive) decision to make. The Board would be unable to influence his decisions.
- Allen Johnston-1704 Tammany-Expressed his appreciation and support for Michelle's and Paul's vision of the park and their work. He introduced "Plant a Tree" Memorials as a potential funding source and offered his volunteer services as the project moves on. He also asked about incorporating the Job Corp into the plans to see what they can help with.
- The Parks & Recreation Board along with the community members present discussed various fundraising/grant ideas, and optional organizational structures for the group. All interested parties were advised to speak with a CPA/tax advisor and to John Sholey (CFO of ADLC) for more information regarding organization of a fundraising group.