The City-County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.

CITY COUNTY PARKS ADVISORY BOARD
SUMMARY
Wednesday, March 2, 2022

CITY MEMBERS
☒ Steve Baiamonte, Chair
☒ David McGuire
☐ Vacant

COUNTY MEMBERS
☒ Jerry Blythe
☒ Alex Tommerup
☒ Nyle Howsmon (Lincoln Parks Board) OR
☒ Ernie Lundberg (Lincoln Parks Board)

JOINT MEMBERS
☒ Neal Murray, School District

COMMISSION REPRESENTATIVES
☒ Sean Logan, City Commissioner
☒ Jim McCormick, County Commissioner

STAFF REPRESENTATIVES
☒ Lewis and Clark County Representatives, Lindsay Morgan and Angie Hubbard
☒ Kristi Ponozzo – Parks, Recreation, and Open Lands Director
☒ Craig Marr – Parks Superintendent
☒ Kait Perrodin – Aquatics and Recreation Manager
☒ Jennifer Schade – Parks Administrative Assistant, Recorder

Topic: City-County Parks Board Meeting
Time: March 2, 2022 11:30 AM – 1:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/95886198508?pwd=N3RyYU9MMnoxMlVNQWJyOUZRo3JtUT09

Meeting ID: 958 8619 8508
Passcode: 263977
One tap mobile
+16699006833,,95886198508# US (San Jose)
+12532158782,,95886198508# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 958 8619 8508
Find your local number: https://zoom.us/u/9GUOk1Hd5

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
Visitor(s):

1. Call to Order – Brad Langsather, Amy Teegarden, Janet Seymour, Dr. G.

2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes
   - Time-Stamped Meeting Recording
     Start Time: Jan 5, 2022 11:30 AM
     Meeting Recording:
     https://zoom.us/rec/share/TMSi7msp6xLCEKJKOOG4gbqlf6ltHrluFizG8jcttykhDNEwbWp63o9RwJEFRq_Xj21VqBy1i20aV_G
   - Time-Stamped Summary
   - No comments – Commissioner McCormick moved to approve the Summary from the January 5, 2022 City-County Parks Board Meeting.

3. Comments from Persons Present
   The board will accept brief comments from the public for items that are not on the agenda at this time.
   - None.

4. Unfinished Business
   - None.

5. Action Item(s)
   - None.

6. Presentations/Discussion Items
   Further Discussion: Regional Parks District – Chairman Steve Baiamonte and Kristi Ponozzo –
   **TS 00:03:10**
   See Attachments:
   - “Draft” Letter to TPL from the City-County Parks Board
     - Steve Baiamonte – **TS 00:03:28**
     - Kristi Ponozzo – **TS 00:06:20**
   - Opened for Public Comments/Discussion – **TS:00:07:36**
   **TS 00:42:59** – With no further discussion, Dave moved to approve the letter presented by Chairman Steve Baiamonte. Jerry seconded. Jim supports moving forward with this letter as well. With no further discussion, and with an unanimous vote of the Board, the City-County moved to send the letter presented by Chairman Steve Baiamonte.
   **TS 00:25:21** – Kristi’s office will assist with sending the new letter to the City and County Commissions.

7. Reports – **TS 00:26:07**

8. Communications and Future Agenda Items (Board Members)
   - **TS 00:41:11**

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
Two upcoming agenda items for the meeting in April: These items will require a quorum. As a board member, if you are unable to attend the April meeting, please designate a Proxy.

9. Next Meeting Date
   - April 6, 2022 – Discussion of potential hybrid format.
   - Board has agreed to move to Hybrid Meetings. Jennifer will send out notifications.

10. Other

11. Adjournment

ADA NOTICE – CITY

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City’s services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the city’s meetings, services, programs, or activities should contact the City of Helena Community Development Department, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447-8490; TTY Relay Service 1-800-253-4091 or 711, or via Email: citycommunitydevelopment@helenamt.gov, Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

ADA NOTICE – COUNTY

Lewis and Clark County is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County will not exclude persons with disabilities from participation at its meetings or otherwise deny them County's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the County’s meetings, services, programs, or activities should contact the Lewis and Clark County Human Resource Department, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447-8316, 316 North Park Avenue, Room 303, Helena, MT 59623; TTY Relay Service 1-800-253-4091 or 711, hr@lccountymt.gov.

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”