CITY-COUNTY PARKS ADVISORY BOARD
SUMMARY
Wednesday, July 7, 2021

City Members
☐ Pat Doyle  excused
☒ Steve Baiamonte
☒ David McGuire

County Members
☐ Jerry Blythe
☒ Alex Tommerup
☐ Nyle Howsmon (Lincoln Parks Board)
☒ Ernie Lundberg (Lincoln Parks Board)

Joint Member
☐ School District Representative

Commission Representatives
☐ Sean Logan, City Commissioner
☐ Jim McCormick, County Commissioner

Staff Contact
☐ Connie Dedrick, Lewis and Clark County Representative // Lindsay Morgan
☒ Kristi Ponozzo, Parks, Recreation, and Open Lands Director
☒ Craig Marr, Parks Superintendent
☐ Kait Perrodin, Recreation and Aquatics Program Manager
☒ Jennifer Schade, Recorder

Join Zoom Meeting
https://zoom.us/j/94870697663?pwd=NllmcEwzK2FkaDlZ1JKUEh2VEsdzd09

Meeting ID: 948 7069 7663
Passcode: 663448
One tap mobile
+13462487799,,94870697663# US (Houston)
+16699006833,,94870697663# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C.)
Meeting ID: 948 7069 7663
Find your local number: https://zoom.us/u/ahPlpmcw7

“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): Lindsay Morgan, Max, Russ Ehnes, Great Falls Trail Bike Riders Association, Dr. G, Eric Clewis, Montana Wildlife Federation, John Dayton, Pickleball, Karyn Good, Lincoln Prosperity Group, Randy Ranalli, Helena Police Department, Lisa Troyer, Helena Pickleball Association, Anne Wolfinger, US Pickleball Association, Jason Seyler, Clester, Jolanda Songer, Pickleball, Jane Vincello, Pickleball, Clarence Lester, Pickleball

1. Call to Order – TS 00:00:28

2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes – TS 00:00:39
   - Start Time: Jun 2, 2021
   - Meeting Recording: https://zoom.us/rec/share/7jYtkt_NRfwjOAwfE5RfRvyn7cecygR94DQq8eVD_yh7hVTbNJClIloTmLdwputA.P.lx4EXkN4JMjllhhLz
   - Approval of Minutes – TS 00:04:30
     David moved to approve the June 2, 2021 Minutes. Ernie seconded. Motion carried.

3. Comments from Persons Present – TS 00:04:56
   The board will accept brief comments from the public for items that are not on the agenda at this time.
   - None.

4. Unfinished Business – TS 00:07:30
   - None.

5. Action Item(s) – TS 00:07:43
   - None.

6. Presentations/Discussion Items – TS:00:07:47
   - Lincoln County Prosperity Project: Karyn Good and Eric Clewis
     - Overview – TS 00:08:31
     - Eric Clewis Presentation – TS 00:11:57
     - Russ Ehnes Presentation – TS 00:19:20
     - Questions // Comments – TS 00:27:00
       Steve B – what is the request of this board?
       Response: Letter of Support to send to the Delegation – TS 00:27:18
       Board to consider the request and include as an ACTION ITEM for next meeting – TS 00:28:19
       https://www.lincolnprosperity.com/ - please visit the website for more information. – TS 00:33:40

   - Helena Pickleball Presentation: Lisa Troyer and Alex Tommerup – TS 00:34:55
     - Lisa Troyer, Helena Pickleball Association
     - Proposal Presentation // Designated Pickleball Courts – TS 00:36:09
     - Questions // Comments – TS 00:40:53
       Steve B – what is the request of this board?

“*The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.*”
Response: Agreement and partnership with the City and this board to add more additional pickleball courts. Request city authorization to change the use of portions of Barney Park for additional courts – **TS 00:40:53**

- City input on this Proposal – **TS 00:42:06**
- Endorsement of Designated Pickleball Courts in Barney Park – **TS 00:43:00**
  - Per Lisa – may come back to this Board for Letter of Support if necessary – **TS 00:43:47**
- Input from Members of the Board – **TS 00:44:15**
  - Motion – **TS 00:44:40**
  
  David made a motion that the City-County Parks Board support the proposal of additional Designated Pickleball Courts in Barney Park. Ernie seconded. Motion carried.

Regional Parks District Update: Kristi Ponozzo – **TS 00:46:16**

- Kristi mentioned the discussion of LWCF Grant Funding to potentially look at a partnership between the City and the County for potential sports fields – **TS 00:46:16**
- Jason Seyler updates – **TS 00:47:02**

HRSA / YMCA Updates: Representatives – **TS 00:59:40**

- None.

7. Reports – **TS 00:59:50**

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<thead>
<tr>
<th>DEPARTMENT / BOARD</th>
<th>REPRESENTATIVE</th>
<th>TIMESTAMP</th>
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<tbody>
<tr>
<td>City Parks and Recreation Director Report</td>
<td>Kristi Ponozzo, Director</td>
<td><strong>TS 00:59:52</strong></td>
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<tr>
<td>City Parks and Recreation Maintenance Report</td>
<td>Craig Marr, Parks Superintendent</td>
<td><strong>TS 01:01:03</strong></td>
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<tr>
<td>City Parks Recreation Manager Report</td>
<td>Craig Marr, Parks Superintendent</td>
<td><strong>TS 01:02:12</strong></td>
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<tr>
<td>County Report</td>
<td>Lindsay Morgan (or Representative)</td>
<td><strong>TS 01:04:13</strong></td>
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<tr>
<td>Helena School District</td>
<td>Neal Murray (or Representative)</td>
<td><strong>None.</strong></td>
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<tr>
<td>Helena Police Department</td>
<td>Lieutenant Randy Ranalli</td>
<td><strong>TS 01:05:00</strong></td>
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**BOARDS REPORTS**

<table>
<thead>
<tr>
<th>BOARD</th>
<th>REPRESENTATIVE</th>
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<tr>
<td>Fair Board</td>
<td>Jerry Blythe</td>
<td><strong>TS 01:05:54</strong></td>
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<tr>
<td>HOLMAC</td>
<td>David McGuire</td>
<td><strong>TS 01:06:22</strong></td>
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<tr>
<td>Lincoln Parks Board</td>
<td>Ernie Lundberg / Nyle Howsmon</td>
<td><strong>TS 01:07:40</strong></td>
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8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date

- August 4, 2021

10. Other

11. Adjournment – **TS 01:10:10**

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

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