



**CITY-COUNTY PARKS ADVISORY BOARD
AGENDA**
Wednesday, October 6, 2021



City Members

- Pat Doyle
- 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, Neal Murray

Commission Representatives

- Sean Logan, City Commissioner
- Jim McCormick, County Commissioner

Staff Contact

- Lindsay Morgan, Lewis and Clark County Representative
- 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=NllmcEwzK2FkaDILZ1JKUEh2VEdsdz09>

Meeting ID: 948 7069 7663

Passcode: 663448

One tap mobile

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+1 312 626 6799 US (Chicago)

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Meeting ID: 948 7069 7663

“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

2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes

- Approval of Minutes: **August 25, 2021 – Special Meeting** (*There is no recording available for this 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.

4. Unfinished Business

5. Action Item(s)

Parkland Consideration for the Proposed Kamp Subdivision: SUBD2021-011 // Greg McNally, Planner III
STAFF PROPOSAL:

- **EXECUTIVE SUMMARY:** The Applicant for the project noted above has indicated a preference to provide cash in-lieu of parkland dedication to satisfy the requirements of the County's Subdivision Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BOCC). The recommendation may be to accept cash in-lieu of parkland dedication; require parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **BACKGROUND:** The proposed Subdivision would divide an existing 266.81-acre tract of land into 9 new lots, each for one single-family dwelling. The lots will range in size from 2.51 acres to 2.76 acres. The remaining acreage is greater than 160 acres and is not subject to subdivision review. Due to the size of the proposed lots, approximately 23.24 acres of the total 266.81 acres is subject to parkland requirements. The area in the vicinity of the proposed Subdivision is generally characterized as agricultural with residential development on parcels greater than 2 acres in size or larger acre or greater lots. The nearest parklands are located approximately 7 to 8 road miles near East Helena. A recent subdivision in the area is conditioned to contribute a combination of cash in-lieu and the dedication of a trail easement within the subdivision adjacent to Spokane Ranch Road. Given the lower density of this proposed Subdivision and the lower density of the existing development in the area, and the size of the acreage of the required dedication, Community Development and Planning Staff supports the Applicant's preference to provide cash in-lieu.
- **STAFF RECOMMENDATION:** Approval. Move to recommend that the County Commission ACCEPT the Applicant's preference for cash in-lieu of parkland dedication for the proposed Kamp Subdivision in accordance with the Lewis and Clark County Subdivision Regulations.

Proposed Playground at Bob Ryan Park – Helena Exchange Club Park // Lindsay Morgan, Planner III

STAFF PROPOSAL:

- **OBJECTIVE:** Helena Babe Ruth Baseball Association (HBRBA) desires to construct a playground at Bob Ryan/Helena Exchange Club Park. In accordance with the current Management Agreement

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between HBRBA and the County, HBRBA must receive written consent from the County before making any major improvements or changes to the Park. Because a playground is considered a major improvement, Staff has prepared the attached DRAFT Consent for consideration by the Board of County Commissioners (BoCC) to allow the proposed playground at this location subject to specific requirements. Prior to BoCC consideration of the DRAFT Consent; however, the Parks Board will need to review and provide comments to the BoCC regarding the proposed playground design. The Applicant is seeking review and comment from the Parks Board regarding the design of the proposed playground.

- **STAFF RECOMMENDATION:** Approval.

Parkland Consideration for Proposed Lost Moose Meadows Subdivision, SUBD2021-012 // Lindsay Morgan, Planner III

STAFF PROPOSAL:

- **EXECUTIVE SUMMARY:** The Applicant for the proposed Lost Moose Meadows Subdivision plans to have a playground/park area on-site, which will be located in the area between the internal access road and West Highway 200.
- **BACKGROUND:** The proposed Campground will create 40 spaces for Recreational Vehicles with a shower/restroom facility, an office, a playground/park area, and a small dog park on the existing 30.74-acre lot. According to Chapter VIII.C.7 of the Lewis and Clark County Subdivision Regulations, “the governing body shall waive parkland dedication and cash donation requirements for a recreational vehicle park subdivision where the subdivider agrees to develop an area of the development for a park or playground area. The area shall be located to conveniently serve all patrons of the recreational vehicle park. Recreation areas may include space for recreation buildings and facilities.” Because the Applicant is proposing to develop a playground/park area between the proposed internal access road and West Highway 200 for use by patrons of the proposed Campground, it appears the waiver requirements under the Subdivision Regulations have been satisfied. No information regarding the market value of the property was provided.
- **STAFF RECOMMENDATION:** Move to recommend that the Board of County Commissioners ACCEPT the Applicant’s request for a waiver from the parkland dedication and cash donation requirements for the proposed Lost Moose Meadows Campground, in accordance with Chapter VIII.C.7 of the Lewis and Clark County Subdivision Regulations, as the Applicant will develop an on-site playground/park area that will conveniently serve all patrons of the Campground. Move for Approval.

Parks Development Funding Application, La Casa Grande North Park // Phil Gonzalez, Planner I

STAFF PROPOSAL:

- **EXECUTIVE SUMMARY:** On behalf of the La Casa Grande Estates Homeowner’s Association (HOA), Linda and Richard Wilson have applied to the City-County Parks Board (Parks Board) for monies from the Parks Development Fund for expenses incurred while repairing the existing water pump used to irrigate La Casa Grande North Park (North Park). The total cost of the repair was \$5,773.20. The funding request is for \$4,329.90, and the HOA plans to cover the remainder of the costs (\$1,443.30). If awarded the funds, they would be used to reimburse the HOA for 75% of their total expenses. The Applicant is seeking \$4,329.90 from the Parks Department to reimburse the HOA.

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- **BACKGROUND:** North Park is one of two parks located within the La Casa Grande Estates Subdivision, a large residential subdivision. Both North Park and the Woodward Park (a.k.a. La Casa Grande South Park) are maintained by the La Casa Grande HOA with responsibilities that include: mowing, repairing, upgrading, and weeding. Recently a transformer blew causing the North Park’s irrigation system to fail due to damage to the irrigation well’s pump. The Applicant is requesting reimbursement for the money spent to repair this pump to offset the annual budget for continued maintenance of both Parks. North Park is located within the Southeast Valley Park Fee Area in the Helena Valley Planning Area.
- **STAFF RECOMMENDATION:** Approval.

6. Presentations/Discussion Items

- Prickly Pear Land Trust Regional Update: Mary Hollow
- Pat Doyle, Chair of the Board – End of Term // September 30, 2021 Discussion
- Regional Parks District Update: Kristi Ponzoso
- HRSA / YMCA Updates: Representatives

7. Reports

City Parks and Recreation Director Report	Kristi Ponzoso, Director
City Parks and Recreation Maintenance Report	Craig Marr, Parks Superintendent
City Parks Recreation Manager Report	Kait Perrodin, Aquatics/Recreation Manager
County Report	Lindsay Morgan (or Representative)
Helena School District	Neal Murray (or Representative)
Helena Police Department	Lieutenant Randy Ranalli (or Representative)
BOARDS REPORTS	
Fair Board	Jerry Blythe
HOLMAC	David McGuire
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date

- November 3, 2021

10. Other

11. Adjournment

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