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):   Julie Lamb-Heller, 46 Degrees North Subdivision; Ben Tintinger, HRSA; Lisa Troyer, Pacific Source

1. **Call to Order – TS 00:00.28**
   Chairman Pat Doyle called the City-County Parks Board to order at 11:31 am.

2. **Establish Quorum/Introductions/Review Agenda/Approval of Minutes – TS 00:04:57**
   - A quorum was established.
   - Review of Agenda – no changes noted.
   - With no noted corrections, Steve moved to approve the April 2021 minutes as presented. Dave seconded. Motion carried.

3. **Comments from Persons Present – TS 00:06.02**
   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 – TS 00:06.17**
   - Welcome to new Board Member, Jerry Blythe – County Representative – TS 00:06.30
   - Brielle Park – 46 Degrees North Subdivision Update: Julie Lamb-Heller – TS 00:07:57
     - Connie reviewed the original application and current request. – TS 00:08:03
     - Update: Julie Lamb-Heller – TS 00:08:45
     **ACTION ITEM:** Jennifer to work with Connie to add the Brielle Park Additional Funding Request to the June 2021 Meeting Agenda. – TS:00:14:42
   - Regional Parks District Update: Kristi Ponozzo – TS:00:14:55
     - Letter of Support to Ben – TS:00:15:13
     - Provided update for Jerry – TS:00:16:05
     **ACTION ITEM:** Kristi to work with Jennifer on Letter of Support for Ben Tintinger. – TS:00:15:40
     **ACTION ITEM:** Jennifer to send link to the Parks and Recreation Plan Master Plan for members to review (link below). – TS:00:17:43
     https://www.helenamt.gov/fileadmin/user_upload/Parks/Documents/Parks_Documents/Parks_General_Information/Helena_Parks_and_Recreation_Plan_Phase_2_FINAL_3_.pdf
   - HRSA / YMCA Updates: Ben Tintinger – TS:00:18:40

7. **Reports**

<table>
<thead>
<tr>
<th>Report</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Parks and Recreation Director Report</td>
<td>Kristi Ponozzo, Director</td>
</tr>
<tr>
<td>City Parks and Recreation Maintenance Report</td>
<td>Craig Marr, Parks Superintendent</td>
</tr>
<tr>
<td>City Parks Recreation Manager Report</td>
<td>Kait Perrodin, Aquatics/Recreation Manager</td>
</tr>
<tr>
<td>County Report</td>
<td>Connie Dedrick / Lindsay Morgan (or Representative)</td>
</tr>
<tr>
<td>Helena School District</td>
<td>Neal Murray (or Representative)</td>
</tr>
</tbody>
</table>

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
City Parks and Recreation Director Report – Kristi  
TS:00:19:40

City Parks and Recreation Maintenance Report – Craig  
TS:00:29:40

City Parks Recreation Manager Report – Kait  
TS:00:33:16

County Report – Connie / Lindsay  
TS:00:35:05  
Commissioner McCormick: – TS:00:35:37

Helena School District  
TS:00:37:53  
None.

Helena Police Department  
TS:00:38:02  
None.

Fair Board  
TS:00:38:16  
None.

HOLMAC – David  
TS:00:38:20  
Nothing to report.

Lincoln Parks Board  
TS:00:38:38  
None.

8. Communications and Future Agenda Items (Board Members)  
   • None.

9. Next Meeting Date – TS:00:39:34  
   • June 2, 2021

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
• Pat asked that the following items continue to be included on future agendas:
  o Regional Parks District Update: Kristi Ponozzo
  o Helena Regional Sports Association Update: Ben Tintinger
  o Action Item: 46 Degrees North Subdivision Request

10. Other – TS:40:37
• There was brief discussion of in-person meetings with a ZOOM option.

11. Adjournment
• Motion to adjourn – TS:00:47:30

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