



CITY-COUNTY PARKS ADVISORY BOARD
SUMMARY
Wednesday, May 5, 2021



City Members

- Pat Doyle
- Steve Baiamonte
- David McGuire

County Members

- Jerry Blythe
- Vacant
- Nyle Howsmon (Lincoln Parks Board) - *excused*
- Ernie Lundberg (Lincoln Parks Board) - *excused*

Joint Member

- School District Representative

Commission Representatives

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

Staff Contact

- Connie Dedrick, Lewis and Clark County Representative and 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=NllmcEwzK2FkaDILZ1JKUEh2VEdsdz09>

Meeting ID: 948 7069 7663

Passcode: 663448

One tap mobile

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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): 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

City Parks and Recreation Director Report	Kristi Ponozzo, Director
City Parks and Recreation Maintenance Report	Craig Marr, Parks Superintendent
City Parks Recreation Manager Report	Kait Perrodin, Aquatics/Recreation Manager
County Report	Connie Dedrick / Lindsay Morgan (or Representative)
Helena School District	Neal Murray (or Representative)

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Helena Police Department	Lieutenant Randy Ranalli (or Representative)
BOARDS REPORTS	
Fair Board	Vacant
HOLMAC	David McGuire
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

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

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- Pat asked that the following items continue to be included on future agendas:
 - Regional Parks District Update: Kristi Ponozzo
 - Helena Regional Sports Association Update: Ben Tintinger
 - 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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