“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
   - May 5, 2021 Minutes Topic: City-County Parks Board
   - Meeting Recording:
     https://zoom.us/rec/share/QMTmZUnGtyLntRgsu2gHh9_U3wO4YnezqDKvrxfV-JICA4YKLpW5mvzHcrTbzM0y.0FvrkbbD1RgdgTc2

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)
   **Presenter: Connie Dedrick**
   Brielle Park: 46 Degrees North Subdivision
   Attached: Parks Development Funding History/Application, Brielle Park

   **EXECUTIVE SUMMARY:**
   - The 46 Degrees North Homeowners’ Association has submitted an application to the City-County Parks Board (Parks Board) requesting additional funding for Brielle Park located in Phase I of the 46 Degrees North Subdivision. Specifically, the request is for $5,650.00 with a $1,884.00 match from the Applicant for construction of an irrigation well that was not anticipated in the Applicant’s original funding request. The total amount to complete this portion of the project will be $7,534.00.

   **REQUEST:**
   - The Applicant is seeking additional Parks Development Funds in the amount of $5,650.00 for an irrigation well at Brielle Park.

   **STAFF RECOMMENDATION:**
   - Approval.

6. Presentations/Discussion Items
   - Welcome to new Board Member, Alex Tommerup – County Representative
   - National Park Service Outdoor Recreation Legacy Partnership Grant Program Presentation: Kristi Ponozzo
   - Regional Parks District Update: Kristi Ponozzo
   - HRSA / YMCA Updates: Representatives

7. Reports

<table>
<thead>
<tr>
<th>Report</th>
<th>Contact</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>
<tr>
<td>Helena Police Department</td>
<td>Lieutenant Randy Ranalli (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.”
8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date
   • July 7, 2021

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 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 Aaron Douglas, 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, adouglas@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.”