



**CITY-COUNTY PARKS ADVISORY BOARD  
AGENDA  
Wednesday, June 2, 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

**Commission Representatives**

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

**Staff Contact**

- Connie Dedrick, 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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+16699006833,,94870697663# US (San Jose)

Dial by your location

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+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):**

**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\\_U3wO4YnezqDKvrxV-JICA4YKlpW5mvzHcrTbzM0y.0FvrkbbD1RgdgTc2](https://zoom.us/rec/share/QMTmZUnGtyLntRgsu2gHh9_U3wO4YnezqDKvrxV-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**

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)
Helena Police Department	Lieutenant Randy Ranalli (or Representative)

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<b>BOARDS REPORTS</b>	
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**

- 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.

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**ADA NOTICE – COUNTY**

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