



CITY-COUNTY PARKS ADVISORY BOARD
SUMMARY
Wednesday, June 2, 2021



City Members

- Pat Doyle
- Steve Baiamonte
- David McGuire

County Members

- Jerry Blythe (*excused*)
- 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

- 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 (*excused*)
- 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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+1 253 215 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): Randy Ranalli, Helena Police Department, Dr. G-Roostech, Citizen, Jason Seyler

1. Call to Order – TS 00.00.24

- Chairman Pat Doyle called the City-County Parks Board meeting to order at 11:30 am.

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

- A quorum was established – **TS 00.00.25**
- Introductions – **TS 00.00.50**
- Review of Agenda – **TS 00.04.39**
- Approval of Minutes – **TS 00.04.49**
 - May 5, 2021 Minutes Topic: City-County Parks Board
 - Meeting Recording:
https://zoom.us/rec/share/QMTmZUnGtyLntRgsu2gHh9_U3wO4YnezqDKvrxvF-JICA4YKlpW5mvzHcrTbzM0y.0FvrkbbD1RgdgTc2
 - Steve moved to approve the May 5, 2021 minutes as presented. Neal seconded. Motion carried. – **TS 00.04.51**

3. Comments from Persons Present – TS.00.05.42

The board will accept brief comments from the public for items that are not on the agenda at this time.

- None.

4. Unfinished Business – TS.00.05.56

- None.

5. Action Item(s) – TS.00.06.05

Presenter: Connie Dedrick

Brielle Park: 46 Degrees North Subdivision

Attached: Parks Development Funding History/Application, Brielle Park

EXECUTIVE SUMMARY: – TS.00.06.24

- 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: – TS.00.07.18

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

STAFF RECOMMENDATION: – TS.00.07.19

- Approval.

QUESTIONS // BOARD MEMBER RESPONSE: – TS.00.07.48

- Steve moved to approve the request for additional funding of \$5,650.00 as an addendum to the original request. Alex seconded. Motion carried. – **TS.00.09.30**

6. Presentations/Discussion Items

- Welcome to new Board Member, Alex Tommerup // County Representative – **TS.00.09.30**

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- National Park Service Outdoor Recreation Legacy Partnership Grant Program Presentation: Kristi Ponozzo – **TS.00.12.00**
 - Jason Seyler joined the discussion regarding this grant opportunity. – **TS.00.13:30**
- **ACTION ITEM: Jason stated he will work with Kristi on getting answers to some of the questions asked today regarding this grant opportunity and will bring this agenda item back to this board for further discussion. – TS.00.34:38**
- Regional Parks District Update: Kristi Ponozzo – **TS.00.34:50**
 - Kristi mentioned that she has included proposed budget authority in our upcoming budget for consultant services to move us forward on exploring a parks district. This could potentially be used for a grant like the one just discussed.
- HRSA / YMCA Updates: Representatives – **TS.00.36.17**
 - None.

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)
BOARDS REPORTS	
Fair Board	Jerry Blythe
HOLMAC	David McGuire
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

CITY STAFF REPORTS:

- **City Parks and Recreation Director Report, Kristi Ponozzo – TS.00.36:55**
- **City Parks and Recreation Maintenance Report, Craig Marr – TS.00.37:10**
- **County Report, Connie Dedrick – TS:00:41:52**
- **Helena School District, Neal Murray – TS:00:42:34**
- **Helena Police Department, Lieutenant Randy Ranalli – TS:00:42:55**

BOARDS REPORTS

- **Fair Board, Jerry Blythe – TS:00:43:15**
 - None.

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- **HOLMAC, David McGuire – TS:00:43:24**
 - There was discussion during this report about the potential of going back to in-person meetings or perhaps holding a meeting in a city park. City staff will explore these options.
- **Lincoln Parks Board, Nyle Howsmon – TS:00:51:41**

8. Communications and Future Agenda Items (Board Members)

- National Park Service Outdoor Recreation Legacy Partnership Grant Program
- Regional Parks District Update
- HRSA / YMCA Updates: Representatives

9. Next Meeting Date

- July 7, 2021

10. Other

11. Adjournment

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