



**CITY-COUNTY PARKS ADVISORY BOARD  
SUMMARY**  
Wednesday, August 4, 2021



**City Members**

- Pat Doyle
- Steve Baiamonte *absent*
- David McGuire *absent*

**County Members**

- Jerry Blythe
- Alex Tommerup *absent*
- 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**

- Lindsay Morgan, 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

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Meeting ID: 948 7069 7663

*“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):** Pat Marron, Parks Maintenance Supervisor, Randy Ranalli, Helena PD, Rick Sherwood, Ben Tintinger, HRSA, Colleen Nichols, Creed Caldwell, Dr. G, Forest Zimmerman, Jeremy Fadness, WWC Engineering, Josh Romandia, MT Internet, Cassie Brute, Michael McConnell, Planner, City of Helena Community Development, Melanie Symons, Ed Santos, Sharon Haugen, Thomas Joidoin, Ron Bartsch, Derrick Davis

**1. Call to Order – TS 00:08:21**

- A quorum was not established – **TS 00:08:24**

**2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes – TS 00:08:45**

- Start Time : Jul 7, 2021 11:19 AM
- Meeting Recording:
  - ✚ [https://zoom.us/rec/share/NJuMSAx2rbFpz\\_3vO\\_QgvSBSqwJ9DHIwSjDMA3tfxwLaY-izE1X-Y4hcHn3n\\_MpX.io1t5ThhgZCkmonG](https://zoom.us/rec/share/NJuMSAx2rbFpz_3vO_QgvSBSqwJ9DHIwSjDMA3tfxwLaY-izE1X-Y4hcHn3n_MpX.io1t5ThhgZCkmonG)
- Approval of minutes will have to be done via proxy or at the next meeting.
- Review of Agenda – **TS 00:16:09**
- Agenda Item for Next Meeting (Pat D terms off board) – **TS 00:16:20**

**3. Comments from Persons Present – TS 00:17:10**

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

**4. Unfinished Business – TS 00:17:18**

**5. Action Item(s) – TS 00:17:38**

**6. Lincoln County Prosperity Project: Eric Grove and Karyn Good – TS 00:17:39**

- **ACTION ITEM:** Board to consider providing Letter of Support to the Delegation in support of the Lincoln County Prosperity Project.
- Tabled as there was no quorum present.

**West Side Parkland Dedication Presentation: Kristi Ponozzo, Director, Parks, Recreation, and Open Lands**  
**TS 00:22:23**

**STAFF PROPOSAL:**

- **OBJECTIVE:** By state statute, the developer is required to dedicate a percentage of the subdivision for dedicated parkland. The West Side Subdivision proposes to subdivide an existing 58.85-acre tract into 94 single family residential lots and 4 multi-family lots. The subdivision also includes 4 open space lots, 3 of which will be managed by the HOA and not included in the dedication.
- **BACKGROUND:** There is one open space lot proposed to be dedicated with Phase 1 of the subdivision. The applicant proposes to dedicate the open space lot shown on the south end of the subdivision with the final plat of Phase 1, identified as Lot 12, Block 7. The lot is 4.49 acres. The proposed lot is located on the south end of the project site and is directly adjacent to existing City of Helena open space land and trail system that follows Hot Springs Drive/LaGrande Cannon Trail. The applicant proposes to dedicate the open space lot to the City of Helena to satisfy the parkland requirements for the subdivision.
- **STAFF RECOMMENDATION:** Staff generally supports acceptance of parkland dedication with concerns noted on the attached memo dated July 8, 2021.

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- Tabled as there is not a quorum available – **TS 01:39:06**

**7. Presentations/Discussion Items – No report.**

- Regional Parks District Update: Kristi Ponozzo
- HRSA / YMCA Updates: Representatives

**8. Reports – No 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	Lindsay Morgan (or Representative)
Helena School District	Neal Murray (or Representative)
Helena Police Department	Lieutenant Randy Ranalli (or Representative)
<b>BOARDS REPORTS</b>	
Fair Board	Jerry Blythe
HOLMAC	David McGuire
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

**9. Communications and Future Agenda Items (Board Members)**

**10. Next Meeting Date**

- September 1, 2021

**11. Other**

- None.

**12. Adjournment – TS 01:39:31**

**ADA NOTICE – CITY**

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