CITY-COUNTY PARKS ADVISORY BOARD
SUMMARY
Wednesday, January 5, 2022

CITY MEMBERS
☒ Steve Baiamonte, Chair
☒ David McGuire
☐ Vacant

COUNTY MEMBERS
☒ Jerry Blythe
☒ Alex Tommerup
☒ Nyle Howsmon (Lincoln Parks Board) OR
☐ Ernie Lundberg (Lincoln Parks Board)

JOINT MEMBERS
☐ Neal Murray, School District *excused*

COMMISSION REPRESENTATIVES
☒ Sean Logan, City Commissioner
☒ Jim McCormick, County Commissioner

STAFF REPRESENTATIVES
☒ Lindsay Morgan, Lewis and Clark County Representative
☒ Kristi Ponozzo – Parks, Recreation, and Open Lands Director
☒ Craig Marr – Parks Superintendent
☒ Kait Perrodin – Aquatics and Recreation Manager
☒ Jennifer Schade – Parks Administrative Assistant, Recorder

Topic: City-County Parks Board Meeting
Start Time: Jan 5, 2022 11:30 AM

Time-Stamped Meeting Recording
The following link will take you to the Zoom Recording of this meeting:
https://zoom.us/rec/share/TMSi7msp6xLCEKKKOig4gbqolf6ltHrluFlzG8jcttvkhDNEwbWP63o9RwJEFRq.Xj2iVqBy1iZ0aV_G

Visitor(s): Glenn Marx, MT Association of Land Trust; Mary Hollow, Prickly Pear Land Trust (PPLT); Randy Ranalli, Helena Police Department

1. Call to Order – *TS 00:00:10*

2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes
   - Introductions – *TS 00:00:15*
   - Review of Administrative Items – *TS 00:03:06*
   - Approval of Minutes – *TS 00:03:57* – Dave moved to approve the minutes as presented. Ernie seconded. Motion carried.

“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
3. Comments from Persons Present – *TS 00:04:25*

   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 00:04:42*
   - None.

5. Action Item(s)
   - None.

6. Presentations/Discussion Items – *TS 00:04:50*

   Regional Parks District Update: Kristi Ponozzo – *TS 00:04:59*
   [https://www.helenamt.gov/fileadmin/user_upload/Parks/Documents/Parks_Documents/Parks_General_Information/Helena_Parks_and_Recreation_Plan_Phase_2_FINAL_3_.pdf](https://www.helenamt.gov/fileadmin/user_upload/Parks/Documents/Parks_Documents/Parks_General_Information/Helena_Parks_and_Recreation_Plan_Phase_2_FINAL_3_.pdf)

   **ACTION ITEM:** – *TS 00:04:25*

   *TS 00:29:09* – Chairman Steve Baiamonte polled the City-County Parks board to determine interest in pursuing a recommendation to both the City and County Commissions to move forward with the Regional Parks polling efforts.

   **All in agreement:** David McGuire, Alex Tommerup, Nyle Howsmon, Jerry Blythe and Steve Baiamonte.

   **Next Steps** – *TS 00:29:48*

   Once this board makes a recommendation, the City staff will work out the logistics of getting this information to the respective Commissions – *TS 00:31:05*

   Dave McGuire moved that the City-County Parks Board make a recommendation to the City and County Commissions to move forward with the Regional Parks polling efforts as presented by PPLT. Alex seconded. Motion carried. – *TS:00:32:01*

   City’s next steps – *TS 00:32:50*

7. Reports – *TS 00:33:00*

8. Public Comment – *TS 00:45:27*
   - None.

9. Communications and Future Agenda Items (Board Members)
   - None.

10. Next Meeting Date – *TS 00:45:39*
    - February 2, 2022

11. Adjournment – *TS 00:45:59*

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Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

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