



# CITY-COUNTY PARKS ADVISORY BOARD AGENDA

Wednesday, October 7, 2020



### City Members

- Pat Doyle
- Ross Johnson
- Steve Baiamonte

### County Members

- Vacant
- Leah Norberg
- 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

- 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

Time: Oct 7, 2020 11:30 AM Mountain Time (US and Canada)

<p>Join Zoom Meeting  <a href="https://zoom.us/j/96463717362?pwd=akxtR1JNRIEzeVNNZWtkYS91aE8wUT09">https://zoom.us/j/96463717362?pwd=akxtR1JNRIEzeVNNZWtkYS91aE8wUT09</a></p> <p>Meeting ID: 964 6371 7362  Passcode: 984124</p> <p>One tap mobile  +12532158782,,96463717362# US (Tacoma)  +13462487799,,96463717362# US (Houston)</p> <p>Dial by your location  +1 253 215 8782 US (Tacoma)  +1 346 248 7799 US (Houston)  +1 669 900 6833 US (San Jose)  +1 301 715 8592 US (Germantown)  +1 312 626 6799 US (Chicago)  +1 929 205 6099 US (New York)</p> <p>Meeting ID: 964 6371 7362  Find your local number:  <a href="https://zoom.us/j/abMaYqw85H">https://zoom.us/j/abMaYqw85H</a></p>	<p>Join by SIP  <a href="https://zoom.us/j/96463717362@zoomcrc.com">96463717362@zoomcrc.com</a></p> <p>Join by H.323  162.255.37.11 (US West)  162.255.36.11 (US East)  115.114.131.7 (India Mumbai)  115.114.115.7 (India Hyderabad)  213.19.144.110 (Amsterdam Netherlands)  213.244.140.110 (Germany)  103.122.166.55 (Australia)  149.137.40.110 (Singapore)  64.211.144.160 (Brazil)  69.174.57.160 (Canada)  207.226.132.110 (Japan)  Meeting ID: 964 6371 7362  Passcode: 984124</p>
---	---

*“The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”*

**TIME:** 11:30 am – 1:00 pm

**Visitor(s):**

**1. Call to Order**

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

- August 5, 2020 Minutes

**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: Lindsay Morgan

**Parks Development Funding Application, Brielle Park**

STAFF PROPOSAL:

- **SUMMARY:** The 46 Degrees North Homeowners' Association has submitted an application for a funding request to the Parks Board. Specifically, this request is for \$39,000.00 with a \$13,132.00 match from the Applicant (29.7%). The total estimated amount of this project will be \$52,132.00. If awarded the funds, the Applicant would use them to improve Brielle Park (one acre of parkland located in Phase I of the 46 Degrees North Subdivision) with a walking path, trees, grass, and irrigation. The Parks Board will examine this proposal in relation to the park funding criteria, along with the available park funds based upon the Park's location
- **REQUEST:** The Applicant is seeking \$39,000 from the Parks Development Fund to develop Brielle Park.
- **STAFF RECOMMENDATION:** Approval.

**Parkland Consideration for the Proposed Arrowsmith Subdivision- SUBD2019-020**

STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above has indicated a preference for cash in-lieu of dedicating parkland to satisfy the requirements of the Lewis and Clark County Subdivision Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** Recommend that the BoCC accept cash in-lieu of parkland dedication to fulfill the requirements of the Subdivision Regulations for the proposed Arrowsmith Subdivision application.
- **STAFF RECOMMENDATION:** Approval.

**Parkland Consideration for the Proposed Blacksmith Subdivision - SUBD2019-017**

STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above has indicated a preference for cash in-lieu of dedicating parkland to satisfy the requirements of the Lewis and Clark County Subdivision

*"The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."*

Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.

- **REQUEST:** Recommend that the BoCC accept cash in-lieu of parkland dedication to fulfill the requirements of the Subdivision Regulations for the proposed Blacksmith Subdivision application.
- **STAFF RECOMMENDATION:** Approval.

#### **Parkland Consideration for the Proposed Coppersmith Subdivision- SUBD2019-017**

##### STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above has indicated a preference for cash in-lieu of dedicating parkland to satisfy the requirements of the Lewis and Clark County Subdivision Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** Recommend that the BoCC accept cash in-lieu of parkland dedication to fulfill the requirements of the Subdivision Regulations for the proposed Coppersmith Subdivision application.
- **STAFF RECOMMENDATION:** Approval.

#### **Parkland Consideration for the Proposed Wordsmith Subdivision- SUBD2019-018**

##### STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above has indicated a preference for cash in-lieu of dedicating parkland to satisfy the requirements of the Lewis and Clark County Subdivision Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept parkland dedication; require cash in-lieu of parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** Recommend that the BoCC accept cash in-lieu of parkland dedication to fulfill the requirements of the Subdivision Regulations for the proposed Wordsmith Subdivision application.
- **STAFF RECOMMENDATION:** Approval.

Presenter: Connie Diedrick

#### **Parkland Consideration for the Proposed Johnson Subsequent Minor Subdivision SUBD2020-010**

##### STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above proposes cash in-lieu to satisfy the requirements of the Subdivision Regulations. The Parks Board is tasked with considering the Applicant's request and making a recommendation to the Board of County Commissioners (BOCC). The recommendation may be to accept cash in-lieu of parkland dedication; require parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** Recommend that the BoCC accept cash in-lieu of parkland dedication to fulfill the requirements of the Subdivision Regulations for the proposed Johnson Minor Subdivision application.

*"The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."*

- **STAFF RECOMMENDATION:** Approval.

**Parkland Consideration for the Proposed Mayville Manor Subdivision SUBD2020-008**

STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above proposes to dedicate 1.04 acres for parkland to satisfy the requirements of the Subdivision Regulations. The Parks Board is tasked with considering the Applicant’s request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept cash in-lieu of parkland dedication; require parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication..
- **REQUEST:** Recommend the BoCC approve the parkland dedication to fulfill the Subdivision Regulation requirement for the proposed Mayville Manor Subdivision application..
- **STAFF RECOMMENDATION:** Deny as proposed. Staff is recommending cash in-lieu to fulfill the Subdivision Regulation requirement.

**Parkland Consideration for the Proposed Skyview Phase V Subdivision - SUBD2020-013**

STAFF PROPOSAL:

- **SUMMARY:** The Applicant for the project noted above proposes cash in-lieu to satisfy the requirements of the Subdivision Regulations. The Parks Board is tasked with considering the Applicant’s request and making a recommendation to the Board of County Commissioners (BoCC). The recommendation may be to accept cash in-lieu of parkland dedication; require parkland dedication; or require a combination of parkland dedication and cash in-lieu of parkland dedication.
- **REQUEST:** Recommend the BoCC approve the parkland dedication to fulfill the Subdivision Regulation requirement for the proposed Skyview Phase V Subdivision application..
- **STAFF RECOMMENDATION:** Approval.

**6. Presentations/Discussion Items**

- Kindrick-Legion Fields Discussion: Kristi Ponozzo

**7. Reports**

City Parks and Recreation Director Report	Kristi Ponozzo, Director
City Parks and Recreation Maintenance Report	Craig Marr, Parks Superintendent
County Report	Spencer Starke (or Representative)
Helena School District	Neal Murray (or Representative)
Helena Police Department	Berkley Conrad (or Representative)
<b>BOARDS REPORTS</b>	
Fair Board	Leah Norberg
HOLMAC	Ross Johnson
Lincoln Parks Board	Ernie Lundberg / Nyle Howsmon

*“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**

- December 2, 2020

### **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 Sharon Haugen, Community Development Director, 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](mailto: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](tel:1-800-253-4091) or 711, [adouglas@lccountymt.gov](mailto: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.”*