City Members
☐ Pat Doyle
☐ Steve Baiamonte
☐ David McGuire

County Members
☐ Vacant
☐ Vacant
☐ 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=NllmcEwzK2FkaDlZ1JKUEh2VEEdsdz09

Meeting ID: 948 7069 7663
Passcode: 663448
One tap mobile
+13462487799,,94870697663# US (Houston)
+16699006833,,94870697663# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+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
   - January 6, 2021 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)

6. Presentations/Discussion Items
   - Kindrick-Legion Fields Update: Kristi Ponozzo
   - Regional Parks District Update: Kristi Ponozzo
   - County Parks Board Representation 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) |

   **BOARDS REPORTS**
   - Fair Board | Leah Norberg
   - HOLMAC | Ross Johnson
   - Lincoln Parks Board | Ernie Lundberg / Nyle Howsmon

8. Communications and Future Agenda Items (Board Members)

9. Next Meeting Date
   - May 5, 2021

10. Other

11. Adjournment

**ADA NOTICE - CITY**

"The City - County Parks Board’s mission is to promote investment in the development and maintenance of parks, recreation, trails and open space.”
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, Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

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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 or 711, adouglas@lccountymt.gov.

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