

City-County Consolidated Parks Board Time Stamped Summary



November 1, 2023 – 11:30 AM City-County Building 316 N Park Ave. Room 426

Zoom recording link:

https://us06web.zoom.us/rec/share/n8qvsw43oBcLk9dW8z5dpkBIQR6ezzXiMCWNsaGMtBx2g7rYnjsPta yGt-pWHpFr.b4LWe15rD1JDdx i

(00:00:01) Call to Order and Roll Call

Roll call was taken, and the following members were present:

Dave McGuire

Ben Kuiper

Doug Haberman

Alex Tommerup

Neal Murray

County Commissioner Andy Hunthausen

County Planner Angie Hubbard

Parks Superintendent Craig Marr

Parks Recreation Manager Kait Perrodin

Parks Administrator Heather Kahler

Online Guest – Paul Summerlin representing the North Valley Park Alliance

(00:01:49) Approval of the Minutes

Alex Tommerup moved to approve the minutes, Ben Kuiper seconded, all in favor, motion carried.

September 6, 2023

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(00:02:05) Public Comment (Items pertaining to this agenda)

None

(00:02:21) Unfinished Business

A. None

B. Public Comment - none

(00:02:28) New Business

(00:02:39) A. North Star Park name change to Guthrie Park Presentation, Presented by Paul Summerlin of the North Valley Park Alliance

Paul Summerlin shared a PowerPoint presentation of the history of A.B. (Bud) Guthrie Jr, A Tribute to one of Montana's most significant writers. Paul Summerlin is the president of the North Valley Park Alliance and is proposing the North Star Park land, once developed, be named after A.B. Guthrie Jr.

(00:09:59) The presentation finished and Paul Summerlin opened up the floor for guestions.

- (00:10:14) Board member Doug Haberman addressed Mr. Summerlin and asked why the park was first named North Star Park. Paul addressed the board saying that the housing development was named North Star, and the park inherited that name during construction.
- (00:10:43) County Commissioner Andy Hunthausen addressed Paul Summerlin saying he doesn't see any issue with this request but wants to make sure there are no county rules or subdivision covenants needing to be addressed. County staff member Angie Hubbard answered the question by saying that she will do some research into the covenants but has found no specific county rules on naming a park. Paul Summerlin shared with the board that the president of the North Valley Park Alliance board is in favor of this name change if something is stated in the covenants.
- (00:14:11) It was determined that a motion to be made to recommend (pending research from the county) to the county commission that North Star Park be renamed A.B. Guthrie Park. Doug Haberman so moved, Neal Murray seconded, all in favor, motion passed.
- (00:14:49) B. Public Comment No public comment.
- (00:15:16) Staff Reports
- (00:15:20) A. City Staff Craig Marr, Parks Superintendent reported to the board of current happenings in each division in the parks department. Kait Perrodin, Parks Recreation Manager also addressed the board with the division's upcoming events.
- (00:23:22) B. County Staff Angie Hubbard, County Planner updated the board on their department's current projects.
- (00:24:35) D. City Commission Report Not present to report.
- (00:24:36) E. County Commission Report County commissioner Andy Hunthausen updated the board on the Helena Regional Sports Authority groups progress.
- (00:32:23) F. Helena School District Report Neal Murray, Helena School Districts Safety and Operations Manager reported to the board a few upcoming events within the district and other maintenance updates.
- (00:34:06) Public Comment (Items not on the agenda) No public comments.
- (00:34:21) Member Announcements / Proposals for Next Agenda (December 6, 2023)
 - A. Board Training at the Helena Civic Center on Thursday, November 9, 2023, 5:30pm-8:30pm. This training is open to all, and additional accommodations may be provided upon request. Please click the following link to RSVP, no later than Monday, October 30th: https://forms.gle/cDNyofUZJ3AFev5F9
- (00:35:45) Adjournment

Ben Kuiper made a motion to adjourn the meeting, Doug Haberman seconded, all in favor, with no further business needing to be discussed, the meeting adjourned.

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