

1 ATTENDANCE

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	X
Kelly Dennehy	Parks Superintendent	BSB Parks & Recreation	X
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	X
Lisa Carey	Admin Assistant	BSB Parks & Recreation	
Dave Schultz	Director	BSB Public Works Department	
Dennis Henderson	Chairman	BSB Parks & Rec. Board	X
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	X
Joey Parchen	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Member	BSB Parks & Rec. Board	X
Zac Sexton	Member	BSB Parks & Rec. Board	X

1. Welcome

Chairman Dennis Henderson called the meeting to order at 5:07 PM. The Pledge of Allegiance was recited.

2. Agenda Review & Approval

The agenda was reviewed and approved as presented.

3. Minutes Review and Approval

Dennis Henderson moved approval of the minutes from January 2016, noting one correction in section 9- changing Silver-Bow Kiwanis Pancakes for Parks to Silver-Bow Kiwanis Pancakes for Playgrounds. Chuck Merrifield seconded and the motion passed unanimously.

4. Public Comment

Harold Crane asked if the golf course would open on April 1st. JP Gallagher responded yes, weather permitting. Mr. Crane also asked if the price of memberships would increase and noted he was not in favor of a two-tiered pricing plan. JP responded that no decisions had been made at this time to increase golf membership pricing.

5. Director’s Report – J.P. Gallagher

a. Projects:

Locker Room at golf course- JP Gallagher reported that the old lockers have been removed and BSB laborers are currently installing new lighting, insulation, and carpets. Highland View Golf Club is purchasing 100 new, full-sized, lockers which will be installed by April 1st if delivered in appropriate time. Gallagher noted that there were previously 140 smaller lockers but the lockers were too small for most members’ needs. The new lockers will be much more functional. Each member will be responsible for locking their own lockers, and access to locker room will only be during operating hours.

b. Golf Course:

Gallagher reported that the RFP deadline is February 16th, and there have been 2 golf management companies that have shown interest. A special meeting will be scheduled to review RFPS after the deadline.

c. Pool:

Gallagher reported that Council of Commissioners has approved the Pool Bond to appear on the June election ballot.

6. Superintendent of Parks Report – Kelly Dennehy

Ice Skating Rinks- Kelly Dennehy said as the weather is getting warmer, the rinks are melting, and ice skating is almost over for the season.

Playground Equipment: Dennehy reported that Parks and Rec has 3 employees who are CPSI trained, inspecting and repairing playground equipment. Once all repairs have been completed the playgrounds and equipment will be re-inspected.

7. Recreation & Special Events Coordinator Report – Bob Lazzari

- a. SnoFlinga – Bob Lazzari reported that the first Snoflinga was a success. All events were full. The Butte Community Fitness Foundation anticipates having Snoflinga again next year.
- b. St. Patrick’s Day- Lazzari reported that the route for the parade has been changed. Parade will stage on East Granite. Parade will travel west on Granite from Arizona, turn south on Montana, turn east on Park and disband on East Park.
- c. Mullet Fest- Lazzari reported that as a fundraiser for Montana Tech Football, 40-48 softball teams will have a tournament at Stodden Park on March 4th,5th,6th
- d. Recreation Guide- Lazzari reported that he is currently working on the new recreation guide. A new insert is being designed called the “Kids Coalition”. This insert will be a directory of all organizations that have kid friendly events and information. The events will also be updated on the “Events in Butte” website.

St. James hospital has agreed to help pay for the Guide and would like 4500 additional copies of the Guide printed and distributed to each student in Butte before Summer Break.

Kids Coalition is scheduled to meet Monday, March 7th, at Webster Garfield at 6PM.

8. Discussion Items

Dennis Henderson asked when the Parks and Recreation Board became an advisory board. Cathy Tutty stated it was always an advisory board since its establishment.

9. Board Member Time

Cathy Tutty invited all present to attend the Kids Coalition meeting Monday, March 7th, at Webster Garfield at 6PM.

10. Adjournment

Cathy Tutty moved to adjourn, Merrifield seconded, and all approved. Meeting was adjourned at 6:00PM. Next meeting will be held March 15th at 5:00 PM.