

Greenway Service District – July 14, 2016 Meeting Minutes

- I. Call to Order
- II. Introduction of New Board Member – Ed Simonich, appointed by Chief Executive Mat Vincent as the “9th” member representing Butte-Silver Bow County was introduced. Ed had served on the Greenway Service District Board in past years. He is a petroleum engineer and retired in 2002.
- III. Board members: JP Gallagher, Milo Manning, Lou Parrett, Joe Shoemaker, Ed Simonich, Paul Smith
Staff/Consultants: Brian Holland, Collette LeMieux, Pat Reardon, Dori Skrukud
- IV. Approval of April Minutes – JP/PS
- V. The Board discussed collecting a memorial to the Anaconda Sportsmen Club, in memory of Lorry Thomas and his service to the Silver Bow Creek Greenway.
- VI. Silver Bow Station Trailhead Construction – Collette reported that the paving would commence early next week. The block is expected to be delivered by July 13. The landscape contractor would prefer to plant later in the fall; the challenge of keeping the stock alive is important, in relationship to their warranties. They will formally submit a request for this extension. The seeding has not been contracted because it is a fall event. During the SWPP review on Reach E, Logan Dudding located some area of vegetation failure.
- VII. Design/Engineering Update
 - a. Reach G RR Underpass – Tunnel Alternative Evaluation – Pioneer will continue to evaluate a pedestrian tunnel alternative to the underpass plans in Reach G
 - b. Reach S Trail and Highway 1 Underpass Project -
 - c. Durant Canyon Update – Access Strategy – The alternative route along the old Milwaukee is being evaluated by BSB staff in regard to accepting it from DEQ and providing access control for vehicle into Durant Canyon.
- VIII. Other Business
 - a. Restoration Plan Approval – The GSD approved the restoration plan prepared by Pioneer.
 - b. Task Order Approval – The GSD approved Task Orders submitted by Pioneer.
 - i. TO 14 - Reach G Tunnel Planning – LP/PS
 - ii. TO 18 - Subarea 3 Land Access Planning – JG/JS
 - iii. TO 19 - Restoration Design and Engineering – ES/JP
 - iv. TO 20 - Land Planning Modification – JP/JS
 - c. Maintenance Budget – The GSD discussed the maintenance budget for BSB Parks and Recreation to continue to maintain the trail corridor. The GSD approved an allocation of \$50,000.00, and the Parks and Recreation will provide invoices to the GSD for reimbursement from the Natural Resource Damage Program.
- IX. Adjourn/Next Meeting – **August 11, 2016 – Anaconda**