

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	X
Dave Schultz	Director	BSB Public Works Department	
Bud Walker	Member	BSB Parks & Rec. Board	X
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	X
Phillip Borup	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	BSB Parks & Rec. Board	X
Zac Sexton	Member	BSB Parks & Rec. Board	X

1. Welcome

Chairman Chuck Merrifield called the meeting to order at 11:32 AM. The Pledge of Allegiance was recited.

2. Agenda Review & Approval

The agenda was reviewed and approved as presented.

3. Minutes Review and Approval

Cathy Tutty moved approval of the minutes from August 16, 2016, Bud Walker seconded and the motion passed unanimously.

4. Public Comment

None

5. Director's Report – J.P. Gallagher

- a. Stodden Park Improvements- None of the money granted from MR for Stodden Park improvements can be used for Carousel or Pool projects, but improvements at the Park will help both projects by the major improvements to the area.
- b. Pool progress- Currently at designing stage of pool and extensive meetings are being held.
- c. Cinder's Field- Money has been set aside but the time hasn't been available due to numerous other ongoing projects. Hopes are to develop the area into a dog park, as the neighborhood already has been using it as such, but not maintaining it.
- d. Skyline Park- JP visited the park and witnessed 14 dogs playing in the new dog area while the dog owners were visiting with each other. Cindy Shaw stated that the community should hear about this, perhaps in a PR campaign, so they are aware how well the area is working.
- e. Copper Mountain- Field looks great, plans for a naming ceremony are being finalized.
- f. Rocker playground- culvert has been repaired and a ribbon cutting ceremony has been scheduled for noon, October 22, at Rocker Station.
- g. Big "M" cleanup- Hazer organized a community clean-up and BSB helped by facilitating large dumpsters, a skidster, and large dump trucks. There was an estimated 14-15 tons

of debris removed from the area. BSB Parks hopes to put in signage to help keep the area clean and perhaps in the future develop a designated shooting area and / or ATV type area.

- h. Softball changes- Softball league created a Softball Board. BSB Parks plans to sign an MOU with the Softball Board and they handle all aspects including concessions, and pay BSB a fee for maintenance of the fields. The MOU will be created once they have completed their 501C3 status as a non profit association.

6. Superintendent of Parks Report – Kelly Dennehy

- a. End of Summer, beginning of Fall parks and trails update- Stodden electrical upgrades – currently there are only 4 grids. During the renovations the electrical will be updated and corrected. New handicapped walkway has been created at FSP. All restrooms have been winterized except Original. Parks guys have been working at Rocker Playground and starting to organize Christmas decorations.

7. Recreation & Special Events Coordinator Report – Bob Lazzari

- a. Fall recreation- Pickle ball is starting- new lines painted. Women’s Volleyball is starting soon.
- b. Original Mine Yard events- Final Evening market last Thursday, Original Music Fest was up there, Butte October fest, Pumpkin Patch and Haunted House are currently happening. Once the events are completed the bathrooms will be winterized. Portable toilets will be available for ice skating rink participants.

8. Julia Crain Special Projects Planner –

Presentation on Big Butte Trail and Improvements- 2005 BSB applied for NRD Grant and received approx. \$700,000. That project was completed 2013 and remaining \$70,000 set aside for maintenance and upkeep of the area. Crain reported on the work that has been completed and submitted a bill for approval to be paid from grant funds.

9. Discussion Items

- a. Tutty- Motion to request Chief Executive Vincent to issue a proclamation to reward Bryson Leggitt with a certificate of recognition for the good work he initiated for the Big Butte Cleanup. Walker first, Sexton second, all approved.
- b. Sexton- Basin Creek Reservoir a recreation area. Grant application must be completed this October /November. Water Treatment plant must be online (Feb/March 2017) before public access could be granted. Trail system / fishing access.

10. Board Member Time

None

11. Adjournment

Meeting was adjourned at 12:30PM. Next meeting will be held November 21, 2016 at 11:30 AM in room 103 at the Courthouse.