



Big Sky Park District Board of Directors

Quarterly Meeting Minutes

June 20, 2019 2:30PM

Water & Sewer District #363 Meeting Room

Board Members Present: Steve Johnson, Ciara Wolfe, Al Malinowski, Madeleine Feher and Jon Olsen

Members of the Public: Trevor McSpadden representing Haystack Development

1. **Call to Order:** Steve Johnson called the meeting to order at 2:40pm
2. **MOTION** made by Madeleine Feher to approve minutes dated March 21, 2019 with Ciara Wolfe's changes. Steve Johnson seconded the motion. Motion carried unanimously.
3. **Montana Club Subdivision Phase II:** The Board invited Trevor McSpadden, consultant and planner for this Subdivision, to the meeting to answer any questions and/or concerns with the project as it affects the current trail system. Trevor presented a site map, which showed the trail reroute for the project, while also presenting the development of the future phases of the project. Trevor noted that there is a sense of urgency in protecting the Otter Way Trail and in ensuring it is returned post construction to its original state.

MOTION made by Jon Olsen to authorize a letter to Madison County in support of the Montana Club Subdivision, which temporarily reroutes the Otter Way Trail. Al Malinowski seconded the motion. Madeleine Feher recused herself from the vote. MOTION carried.

4. **Old Business:**
 - A. TPL Status Report and Boundary Re-alignment: The Board discussed the next steps in moving forward with the Boundary realignment of the Parks District. The Board noted that in realigning the District, the Board is not stating that there will be taxation. Transparency and communication will be key to getting the community on board with the proposed changes in

realignment. Ciara Wolfe and Steve Johnson stated that they would call the District's attorney, Chris Grey, for further advice on the next steps in the process.

B. BSCO Updates:

- i) Tiger Grant was officially signed. Gallatin County will be putting out a RFP for engineering. Construction is due to begin next summer.
- ii) Beehive Basin Trailhead: The bids are in for the trailhead construction; they are on target with funding. Work is to start late July.
- iii) Ousel Falls Trailhead: Goal is for work to begin on this trailhead next summer, 2020.
- iv) Big Sky Community Center; groundbreaking this summer.
- v) Heavy focus on trail construction & improvements over the next 5 years.

5. New Business:

A. Officer elections

MOTION made by Madeleine Feher to nominate Al Malinowski as Chair of the Parks District Board and Steve Johnson as Vice Chair/Treasurer. Jon Olsen seconded the motion. Motion passed unanimously.

B. Future Meetings set for the following:

September 26, 2019

January 30, 2020

March 26, 2020

June 25, 2020

MOTION made by Steve Johnson to adjourn the meeting at 3:50pm. Ciara Wolfe seconded. Motion carried unanimously.