



Big Sky Trails, Recreation, & Park District Board of Directors
Special Meeting Minutes
April 28, 2023
9 am
BASE Conference Room

Board Members Present: Al Malinowski, Steve Johnson, Whitney Montgomery, Madeleine Feher

Members of the Public: Meg O'Leary, Maclaren Latta

Public Comment: none

1. **Call to Order:** Al Malinowski called the meeting to order at 9:02 am.
2. **MOTION** made by Whitney Montgomery to approve the minutes dated March 31, 2023 and April 21, 2023. Steve Johnson seconded. Motion carried.
3. **Old Business:**
 - A. Maclaren Latta and Meg O'Leary presented updates on the upcoming County work sessions and public notice of the BSTRP assessment.
 - i. Whitney Montgomery stated that BSRAD had requested a work session to formally determine the percentage of funds to be used for the assessment. BSRAD suggested we ask for the work session during open comment at Eggs'n'Issues at Wednesdays meetings.
 - ii. Meg O'Leary and Maclaren Latta discussed stakeholder messaging. Key points:
 - a. BSRAD will continue to fund BSTRP. The assessment helps ensure the District is not fully reliant upon BSRAD.
 - b. BSRAD asked BSTRP to find alternative sources for funding to help support the parks, trails & recreation in the district.
 - c. With BSTRP serving as the governmental arm of the district, it allows a 3 year commitment of BSRAD funding to pass through to the BSCO in light of the maintenance agreement. Thereby, stabilizing resources and funding.

- iii. The Board discussed stakeholder outreach & messaging prior to the upcoming week's meetings.
- iv. The Board discussed the agenda points for Tuesday's BSTRP meeting.

4. New Business:

- A. Madeleine Feher noted that Jon Olsen's term expired on April 1, 2023. She is working on his reappointment with Madison County.

MOTION made by Al Malinowski to adjourn the meeting at 10:15 am. Steve Johnson seconded the motion. Motion carried unanimously.

