



Big Sky Trails, Recreation, & Park District Board of Directors  
Special Meeting Minutes  
May 2, 2023  
2 pm  
BASE Conference Room

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

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

**Public Comment:** none

**1. Call to Order:** Al Malinowski called the meeting to order at 2:04 pm.

**2. Old Business:**

- A. Al Malinowski and Maclaren Latta discussed the results of Gallatin County Work Session on May 1<sup>st</sup>.
- i. Feedback was positive overall. Healthy discussion.
  - ii. Commissioner Zach Brown noted that approval would need to be secured from both counties for the assessment to be ratified.
  - iii. Al Malinowski & Maclaren Latta learned that this is an annual process and would need to be approved every year going forward.
  - iv. Gallatin County preference is that the assessment stays the same without an increase for a few years.
  - v. If more than 20% of residents or more protest after the notice is mailed, then the assessment fails.
  - vi. Budget is due to the county by May 26<sup>th</sup>.
  - vii. BSTRP is on Madison County's agenda for May 15, 2023 at 10am.
  - viii. The Board discussed the Joint Commissioners/BSRAD meeting set for May 3, 2023. Al Malinowski will present to the Commissioners and BSRAD. Key points were discussed.

**3. New Business:**

- A. The Board set the next meeting date for May 19, 2023 at 10:30am. Zoom link to be provided.

**MOTION** made by Al Malinowski to adjourn the meeting at 3 pm. Whitney Montgomery seconded the motion. Motion carried unanimously.



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