

Lake County Park Board Meeting
May 2, 2019 @ 1:30
Commissioners Chambers

Roll Call-Dave Stipe, Gale Decker, Bill Baron, Janet Sucha, Connie Plaissey, Tom McDonald, Grant Holle, Mike Roberts

Approve April Meeting Notes. Name change in "Comments from Public" from Pam to Marie Tabor and on Discussion Point #5 from Rick Kerr to Rich Kehr. Connie made motion to accept notes with name changes. Grant second motion, all agreed.

Comments from Public – Pam will supervise Dayton Park Cistern Tank cleanout. This is done every three years. Invoice from Smith Septic will be sent to Commissioners for payment from the Park funds.

Discussion Points:

1. Dayton – washed rock delivery. Delivery was made. Connie Marmet asked for a Portable Toilet to be placed at the Fireman's Dock in addition to the Toilet placed at the Swim Park. Board approved expense. Linda will contact MT Septic for Swimpark and Fireman's Dock. Mike will contact MT Septic for Mellett Point placement, Memorial Day to Labor Day.
2. Park Board County Website Discussion with IT. Website is up with names of members and will post agendas and minutes. Photo of group was taken.
3. Pollinator Garden liability question -Wally was not present. Postponed to later date.
4. Hwy 35 Bench Placement and Work Days for Park Areas – Mike has found a site 1 mile from Hwy 35/93 junction to place bench overlooking lake. It will be placed this summer.
5. Any Rainbow Drive needs as summer approaches. Heidi sent word that they will plant shrubs on bank and use wood organic material for stabilization. She will meet with FWP recreation specialist to finalize plan on May 6 at 9am. Grant cannot make that meeting. Heidi will follow up with Kate Stinger for signatures on the 310 permit.
6. Tobacco Free Park sign choice and placement – new policy will be linked to website. Keryl will order signs to drop off with Kate. Grant will place signs at Rainbow Drive. Kate will place signs at Mellett Point. Gale will place signs at Chuck Dixon. Pam will place signs at Dayton Park. Other signs will be placed as members visit park property.
7. Montana Pedestrian & Bicycle Plan – No comments. Rosie from Lake County Development submitted a tourism grant for \$8000. Commissioners sent letter of support. Money will go toward MMAPP and other biking interests. Janet will follow up to see if developing a County bike map was included.
8. Other – Rich Kerr reached out to Park Board to present at June 6 meeting. Janet will connect with them for invite.

Next Meeting: First Thursdays of month – June 6, 2019 @ 1:30