

**PARKS AND RECREATION BOARD
MEETING MINUTES
JURY ROOM
MARCH 11, 2014
7:00 PM**

Park Board Members Present: Blaine Pederson, Doe Peterson, Josh Saitta, Steve Klotz Public Works Director, and Council Member John Youngberg.

APPROVAL OF THE DECEMBER 10, 2013 MEETING MINUTES – Josh Saitta motioned to approve the December 10, 2013 Meeting Minutes with the correction of Doe Peterson to the roll call.

Doe Peterson seconded the motion

All voted aye, motion carried unanimously

DISCUSSION

INTRODUCTION OF CITY COUNCIL REPRESENTATIVE JOHN YOUNGBERG – Public Works Director Klotz introduced Council Member Youngberg to the Park Board Members.

REVIEW OF BY-LAWS – Park Board members reviewed the bylaws of the Park Board, the number of members required and positions that were open. The board requires six members, including five citizen members and one City Council Rep.

Josh Saitta stated that he would need to give his notice as he has moved to Bozeman, but he would attend the April meeting.

The board had a discussion regarding member Pat Becker. Pat Becker has missed more the three consecutive meetings and has not responded to any contact made by the City.

Discussion was held regarding the Tree Board. It was determined that the Tree Board is separate from the Park Board by Ordinance. Council Member Youngberg updated the Board regarding the Council discussion about combining the Tree Board and the Park Board.

Public Works Director Klotz stated that he would follow up on how the Park and Tree Board could work together.

Public Works Director Klotz updated the board on the current work being done in the parks.

Discussion was held regarding the current sign in Clarkin Park.

The board discussed conducting a park assessment in April.

ELECTION OF CHAIRPERSON – The board decided to wait until they had a full board to elect a chairperson.

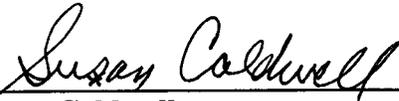
OLD BUSINESS – There were no items for old business.

FOR YOUR INFORMATION – Council Member Youngberg stated that the Chamber of Commerce is raising money to do beautification near the interchange. Their goal is to raise \$10,000 and the airport will match that.

Next Park Board Meeting is scheduled for April 8, 2014

ADJOURN – Council Member Youngberg motioned to adjourn the meeting at 7:50 PM


Steve Klotz, Public Works Director


Susan Caldwell
Admin Assistant to the City Manager