

Minutes of the Big Sky Park District Board of Directors Meeting
Thursday, December 12, 2013
Water & Sewer District #363 Meeting Room
9:00 a.m.

Directors in Attendance: Mary Wheeler, Steve Johnson, Jessie Wiese

- 1. Call to Order: Mary Wheeler called the meeting to order at 9 am.**
- 2. Public Forum: No members of the public were present.**
- 3. Approval of September 12, 2013 Minutes:**

Steve Johnson made a motion to approve the minutes from Sept 12th, 2013. Jessica Wiese seconded. The motion passed unanimously.

4. Old Business

a.) Bank Account with Gallatin County, Tax ID Number, P.O. Box:

Steve Johnson reported that he and Jessie Wiese met with Kim Buchanan at the county and are in business. Steve Johnson stated that we should use Resort Tax funds to cover the cost of the insurance. Steve Johnson asked about how to best communicate with Madison County about the bank account.

b.) Insurance:

Jessie Wiese reported that she and Mary Wheeler completed this and that insurance went into effect on November 25th, 2013. The cost of the insurance was \$712.00

c.) Logo, letterhead:

Steve Johnson asked what information we want on the letterhead. Mary Wheeler said not a website. Steve Johnson asked if BSCC's phone number could be on the letterhead. Jessie Wiese said yes. Steve Johnson said he would talk to Lindsay Pruitt about it and get digital copies of the logo and the letterhead. Steve Johnson also will ask Gallatin County if they will post our minutes.

d.) 3-Project identification/strategic planning:

Jessie Wiese reported that there are some grants that would be better applied to from the Park District than BSCC. The Mtn to Meadow trail and the Recreation Center was brought up. Mary Wheeler suggested that the Park District start exploring what they would like to be doing.

e.) Status report to BSOA from September:

Steve Johnson reported he attended the meeting and explained why their money had not been deposited.

5. New Business

a.) BSCC relationship, update on rec center:

Jessie Wiese discussed ideas for BSCC and Park District to work together more including a shift over of long term maintenance from BSCC to Park District if reliable funding was obtained. Jessie Wiese discussed the Recreation feasibility study and will send the plans so far to the board. There will be a meeting arranged next time the consultants are in town.

6. Announcements: There were no announcements

7. Adjournment: Steve Johnson made a motion to adjourn and Jessie Wiese seconded. The motion carried unanimously. The meeting adjourned at 9:52 am

Next meeting date is March 12th at 1 pm.

Mary Keeler
Chair