

Big Sky Park District Meeting Minutes December 14th 2012

1. Public Comment : Steve and Gail Young from Madison County attended the meeting because they are interested in joining the park district board. They moved to town permanently this fall.

2. Call to Order: Mary Wheeler called the meeting to order

3. Old Business:

a.) Insurance:

Mary Wheeler asked Steve Johnson and Jessie Wiese if they met to determine the best and most affordable insurance carrier. Jessie Wiese stated she was waiting for a number from First West Insurance and Steve Johnson we will need current estimates at this point.

b.) Funding Requests to Organizations/Entities:

Steve made a motion to approach the BSOA and BSCC to split the amount of money that the Park District would need for Directors and Operators insurance after the best bid was obtained and decided upon. Jessie Wiese seconded. Mary Wheeler amended the motion to state that Jessie Wiese should write a document to each of the organizations formally requesting the funding for the D and O insurance as well as \$500 from each entity in admin and supply costs after Jessie and Steve meet to determine the best bid.

c.) Madison County Board Representatives: Mary Wheeler mentioned that it may be good to advertise for these positions in the paper. Jessie Wiese will put public notices in papers. A motion made by Steve Johnson to post vacancies in the Big Sky Weekly, Lone Peak Lookout, and the Madisonian if necessary twice in each paper before the end of January. Jessie Wiese seconded this motion.

4. New Business: The community survey was discussed. Jessie Wiese will look into getting the results from the BSCC survey from last year.

5. Date of March Meeting

Next meeting will be March 14th 2013

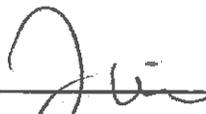
6. Announcements:

There were no announcements

7. Adjournment: Meeting adjourned at 10:06



Mary Wheeler, Chair



Jessie Wiese, Secretary