

Minutes of Quarterly Meeting of the Big Sky Park District Board of Directors

Thursday, December 4th, 2014

Water & Sewer District #363 Meeting Room

9:00 a.m.

Present: Mary Wheeler, Steve Johnson, Steve Young, Jessica Wiese

No members of the public

1. Call to Order: Mary Wheeler called the meeting to order at 9:05 am
2. Approval of September 2014 Minutes. Steve Johnson made a motion to accept the September minutes. Steve Young seconded and the motion passed unanimously.

3. Old Business:

a.) Resort Tax Request:

Steve Johnson reported that progress reports were submitted to resort tax.

b.) Status report from BSCC and November strategy meeting update:

Jessie Wiese reported that BSCC met in November and identified a relationship with the park district as a strategic goal. Mary Wheeler suggested approaching the board again to request moving forward with this relationship. She stated she is excited to find synergy with BSCC, not just hear what BSCC has to say.

c.) Grant Update: Steve Young reported that in order to apply for a grant the district needs a project and to own the land or have a long term lease. Steve Johnson suggested we apply to something soon and brought up Ousel Falls. Mary Wheeler said we should work with BSCC to come up with 2-3 project ideas to work jointly on. Steve Johnson made a motion to request from the BSCC a list of opportunities (3) to begin pursue grants and to be on BSCC agenda on January 22nd. Steve Young seconded. Motion carried unanimously.

d.) Attorney's Opinion on holding of property and trail assets: Steve Johnson reported that Chris Grey has received the information but that the district has not received answers. Madison County has received the letter but Kevin has not talked with their attorney yet.

e.) Bylaws Amendment separating secretary treasurer position/version to send to counties: In addition to the previously made changes by Mary Wheeler to the secretary and treasurer positions, Jessie Wiese made a motion to strike the first sentence in Article 4 section 2 and replace it with "Regular meetins will be held at least quarterly in the months of March June September and December, or more often at the discretion of the board. Steve Johnson seconded the motion. Motion carried unanimously.

5. New Business:

a.) **Setting of 2015 Quarterly meeting dates:** The dates of March 12th, June 11th, September 10th and December 10th were set for the 2015 calendar year.

6. . Announcements

Jessie Wiese reported that our insurance premium is due. Steve Young mad a motion to renew insurance, Steve Johnson seconded and the motion carried unanimously.

Mary Wheeler reported the Packy Cronin would like a letter to the county stating the district is satisfied with the improvements he made to the sledding hill property. Steve Johnson made a motion to send a letter to Gallatin County addressing Packy's improvements and stating the district is satisfied. Mary wheeler stated she would draft this letter.

Steve Johnson reported that he would like to know the value of a mill within our district boundaries. Jessie Wiese made a motion to have Steve Johnson inquire through Gallatin County about the value of a mill and have Kevin Germain inquire for Madison county. Steve Young seconded and the motion carried unanimously.

Jessie Wiese reported that we need to renew our terms at the next BOD meeting.

Mary Wheeler requested Jessie Wiese print the minutes with two signature lines to have available at the next meeting.

6. Date of Next Meeting:

March 12th 2015.

8. Adjournment: The meeting adjourned at 10:30 am

Mary Wheeler, Chair

Mary Wheeler

Jessie Wiese, Secretary

J Wiese