

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

Thursday, March 12, 2014

Water & Sewer District #363 Meeting Room 9:00 a.m.

Directors In Attendance: Steve Johnson, Mary Wheeler, Steve Young. Members of the public: Kevin Germain, Stu Isaac, Tom Schaffer

1. Public Comment
Stu Isaac and Tom Schaffer from ISG and USAquatics respectively attended the meeting to present the Resort Tax funded Feasibility findings to date. Stu discussed what role the park district might play in this effort and how to create a community based facility that will also break even. They suggested the PD would be the logical entity to manage both facilities. Mary Wheeler suggested doing a survey to determine what the community would like the PD to be working on. Steve Johnson mentioned that there would be serious management needed and Kevin Germain expressed concern over the size of the leisure element. Steve Young asked other than BSCC or PD who else would or could run the facility. Final reports are due in April.
2. Call to Order: Mary Wheeler called the meeting to order at 9:30
3. Approval of September 12, 2013 Minutes: Steve Johnson made a motion to approve the minutes, Jessie Wiese seconded. The motion passed unanimously.
4. Old Business:
 - a.) **Logo, Letterhead; County info on website:** Steve Johnson said there is nothing new to report. Mary Wheeler asked if we could post meeting minutes to Gallatin County website. Steve Johnson said he would look into it.
 - b.) **Mad Co board vacancy:** Steve young made a motion to support Kevin Germain filling the PD seat on the Madison county side. Steve Johnson seconded. Motion carried unanimously. Mary Wheeler suggested her or Jessie Wiese write a letter to support Kevin on the board. Steve Young made a motion to support Steve Johnson's renewal of his seat on the board. Jessie Wiese seconded. Motion carried unanimously.
 - c.) **Board Relationship with BSCC and common interest projects:** Jessie Wiese created a spreadsheet presented at the September 2013 board meeting of grant partnering opportunities. The PD would like to partner with BSCC on a project. Jessie Wiese made a motion for Mary Wheeler to attend the BSCC board meeting and give a Park District update on March 20th. Steve Young seconded. Motion carried unanimously.
5. New Business:

- a.) **Subdivision review process: park land dedication process and joint letter with BSCC:** Mary Wheeler is working with Packy Cronin on getting some land dedicated as public parkway instead of cash in leu. The board discussed where the money goes when cash in leu is given and Steve Young suggested the wording of the subdivision regulations and the procedure was not being followed as written. Jessie Wiese made a motion to support a land donation in favor of cash in leu. Steve Young seconded. Motion carried unanimously.
- b.) **Resort Tax ask:** Steve Johnson stated we need to spend our money from Resort Tax. Steve Young suggested we form a project subcommittee and bring to the table ideas for next year's projects. Jessie Wiese and Steve Young to meet to discuss prior to the next board meeting. Jessie Wiese made a motion that we should try to spend out our resort tax money on logo, letterhead, website development, and determining what the taxing ability of the district would be. Steve Johnson seconded. Motion carried unanimously. Jessie Wiese made a motion to request \$5,000 - \$6,000 from Resort Tax this year to help with admin costs and grant writing. Steve Johnson seconded. The motion carried unanimously.

6. Date of Next Meeting: June 11th, 2014

7. Announcements

Steve Young reminded all that renewals must be done at this meeting.

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

Mary Wheeler, Chair

Mary Wheeler

Jessie Wiese, Secretary

JW