

Big Sky Park District Meeting Minutes

Thursday March 14th, 2013

Water and Sewer District #363 Meeting Room

9:00 am

In attendance: Mary Wheeler, Steve Johnson, Jessie Wiese and Steve Young

Public: Gail Young

1. **Public Comment:** Marlene from WSD mentioned that she is happy that our group has formed
2. **Call to Order:** Mary Wheeler called the meeting to order at 9:05 am
3. **Minutes:** Steve Johnson made a motion to approve the meeting minutes from December 14th, 2012 and Steve Young seconded. Mary Wheeler stated we need to have meeting minutes attached to current minutes and that Minutes approval needs to be on the agenda each month.
4. **Old Business**
 - A) **Welcome new member:** All present welcomed Steve Young. Mary Wheeler stated that we sent a letter to Madison County requesting Steve be seated and not the other candidate that had applied due to issues with public perception.
 - B) **Insurance:** The bid from First West Insurance was accepted by Jessie Wiese and Steve Johnson, who were tasked to find the best rate.
 - C) **Funding requests:** Jessie Wiese reported that she attended the BSOA and BSCC meeting and that both organizations voted to grant the Park District a one time donation of \$500 to cover Directors and Operators Insurance and minor administrative costs.
 - D) **Bank Account:** Steve Johnson reported he and Jessie Wiese met with Big Sky Western Bank, discovered they did not have some of the details they needed, spoke to Gallatin and Madison counties and have a request in for information from Gallatin County to see if our account could be managed through the county. Steve stated that we need to get FIN's for both the Mountain and Meadow Park District. Mary Wheeler made a motion to authorize Steve Johnson to set up the account after these details are determined and also to obtain FIN's. Jessie Wiese seconded the motion.
5. **New Business**
 - A) **Newspaper article. Logo, letterhead:** Jessie Wiese stated she would amend Mary Wheeler's letter to the Lookout and send to the Big Sky Weekly. Mary Wheeler volunteered to make the logo for BSPD. Letterhead was not discussed
 - B) **Resort Tax application:** Steve Johnson stated he would write the resort tax application to cover the D and O costs and any administrative costs for the 2013-2014 fiscal year.
6. **Date of next meeting:** June 20th 2013
7. **Announcements:** Mary Wheeler announced the Forest Service public meeting on the 166B and D project.
8. **Adjournment:** The meeting adjourned at 10:02 am.

Mary Wheeler, Chair Mary Wheeler Jessie Wiese, Secretary Jessie Wiese