

**Big Sky Park District Board of Directors Meeting Minutes**  
**Wednesday June 11<sup>th</sup> 2014**  
**Water and Sewer District #363 Meeting Room**  
**11:00 a.m.**

1. **Public Comment – No Public Comment**
2. **Mary Wheeler called the meeting to order at 11:02 am**
3. **Steve Johnson made a motion to accept the March 12<sup>th</sup> minutes, Steve Young seconded, with the amendment to spell lien correctly. Motion carried unanimously**
4. **Old Business**
  - a. **Logo/Letterhead: Jessie Wiese made a motion to post the agenda and minutes on county websites. Steve Johnson seconded. Motion carried unanimously. Mary Wheeler suggested posting the agendas as well. Jessie Wiese mentioned we need a bill for these services from Lindsay Pruitt**
  - b. **Mad Co New Board app. Kevin Germain has received his appointment letter from Madison county and is officially on the board through 2017. Mary Wheeler requested verification of Gallatin County terms. Mary Wheeler and Steve Young's terms expire 2016, Jessie Wiese's term expires 2015 and Kevin Germain's and Steve Johnson's term expires 2017.**
  - c. **South Fork Phase 5-7 Land dedication: Mary Wheeler reported that she spoke with Tim Skop, Steve Young and Mary Wheeler met with Packy and discussed concerns over the cash in lieu. Cash in lieu is less appealing because Gallatin County can use it anywhere. Packy plans to build the trail in his subdivision. Kevin Germain mentioned that taxing and land assets was a part of forming the park district. He questioned if and when we will be willing to go to voters with these issues. Jessie Wiese made a motion to go to the county attorney and report back at next meeting about the liability questions, Kevin Germain seconded and the motion carried unanimously.**
  - d. **Resort Tax Rollover and App for funding: To take place at 1 pm on June 11<sup>th</sup>.**
5. **New Business**
  - a. **Grant update. Steve Young reported that he and Jessie Wiese met to go through which grants the Park District might be eligible for. He questioned if we would like a grant writer to do this or if someone from the board should write the grant. He plans to contact universities and Larry Watson from the county to discuss. Steve Young also questioned if the Park District is a tax deductible organization**

and if we want to do a project with another organization initially or on our own. Steve Young stated we need to choose a project to move forward with and have the authority to discuss partnering with other organizations before a grant can be written. Kevin Germain made a motion to set a strategy meeting with the BSCC board. Steve Johnson seconded and the motion carried unanimously. Jessie Wiese was instructed to include it on the next agenda for the BSCC.

- b. Nominations and election of officers. Jessie Wiese made a motion to leave officers as is and examine the bylaws prior to the September meeting. Steve Johnson seconded and the motion carried unanimously.
- c. Budget submission to counties: Steve Johnson reported he would send an email to both counties on this topic.
- d. Status report from BSCC: Covered under grant updates.

Next meeting date is September 4<sup>th</sup> at 9 am.

The meeting was adjourned at 12:20 pm

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