

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

Thursday, June 11, 2015

Water & Sewer District #363 Meeting Room

9:00 AM

Present: Mary Wheeler, Steve Johnson, Steve Young, Jessie Wiese, Kevin Germain

No members of the public

- 1. Call to Order: Mary Wheeler called the meeting to order at 9:03 AM**
- 2. Approval of March 12, 2015 Minutes: Mary Wheeler made a motion to amend the March meeting minutes to have it noted that she was in attendance at that meeting. Steve Johnson seconded and the motion carried unanimously.**
- 3. Old Business**
 - a) Jessie Wiese gave the update on the status report for the BSCC Parks Master Plan. The RFP is framed and Jessie is working on the first draft, which she will send to Steve Johnson for edits . Jessie Wiese also mentioned that the tunnel and trail to park project was funded by Resort Tax. Kevin Germain asked how restricted the Park District's Resort Tax funding is and if it would be possible to use some of it to coordinate an effort around taxing authority. Mary Wheeler suggested the public needs to be educated on all the BSCC and PD currently do first.**
 - b) Grant Update: There was no update but Steve Young and Steve Johnson both stated they would like to hire someone soon for this.**
 - c) By-Law Amendment: Mary Wheeler stated that the amendment will need to be posted for 2 more weeks and then the board will need to have a special meeting for the final approval. Steve Johnson made a motion to post the bylaw amendment for comments, then do an email vote. Steve Young seconded. Motion carried unanimously.**
 - d) Signing of minutes, books, agendas to website: The board again expressed interest in getting all of the aforementioned items onto the county websites. This will need to be done by the new secretary.**
- 4. New Business**
 - a) Election of Officers: Kevin Germain made a motion to nominate Mary Wheeler as the chair of the board, Steve Johnson as the Vice Chair and Steve Young as the Secretary/ Treasurer. Steve Johnson seconded and the motion carried unanimously.**

- b) Long Term Planning: Kevin Germain made a motion to be on the BSCC Board agenda to request the formation of a subcommittee for long term planning with BSCC and address some of the comments at the Resort Tax Q and A meeting, to collaboratively approach funding and planning. Steve Johnson seconded and the motion carried unanimously.
- c) Reminder on Terms: Mary Wheeler will look up each board member's term for the next meeting.
5. Announcements
6. Adjournment: The meeting was adjourned at 10:10 AM



Mary Wheeler, Chair



Stephen Young, Secretary