

Meeting Minutes from the Big Sky Park District Board of Directors

September 13th, 2012

Present at the meeting: Mary Wheeler, Steve Johnson, Jessie Neal

Mary Wheeler called the meeting to order at 9:02 am

No public comment

Old Business: Insurance. Steve Johnson said he would clarify with CIA to see if there is a separate bid for just the Directors and operators insurance. Mary Wheeler asked if we might need to get any kind of umbrella policy or general liability and if so at what limits.

Jessie Neal said she would print First West insurance documents out to get a bid from Tyler Delaney to see if their bid is in the ballpark of the CIA's bid. When the application comes in Mary Wheeler suggested that Steve take the two bids and create a summary for the two entities that the Park District might ask for help with funding, the BSOA and the BSCC. Mary Wheeler suggested having the BSOA and BSCC split the cost.

Funding Requests from Organizations/ Entities : Steve Johnson made a motion to request equal amounts from BSCC and BSOA when we get comparable quotes. Jessie Neal seconded. No discussion. Motion passed.

Madison County Board Members: Jessie Neal suggest Steve Sigourney, who was recommended to her from Jolene Romney. Mary Wheeler suggested that he should fill out an application and Steve Johnson mentioned it would be nice to get together with him for a cup of coffee before the next meeting.

Jessie Neal also stated that she has been trying to reach Jeff Saad and that he seems interested. She will continue to try to reach him. Steve Johnson suggested that we get Jeff Saad to fill out an application too.

Bylaws: Jessie Neal made a motion to formally adopt the bylaws on this date (September 13th, 2012) that each county signed and reviewed. Steve Johnson seconded. No discussion. Mary Wheeler will meet Jessie Neal at her office Friday September 14th at 10 am to sign and then mail the fully executed documents to each county.

Projects down the road: Mary Wheeler brought up the question of what we would like to ask resort tax for this year – if anything. Jessie Neal suggested just asking for enough to cover the costs of the insurance and minimal operating costs for the first year. Steve Johnson brought up the Mountain to Meadow trail and asked how we might work to complement each organization (BSCC and PD) to get the mountain to meadow trail built. Jessie Neal suggested that BSCC formally request the Park District apply for grants if there are joint project ideas. Steve Johnson said the Mountain to Meadow trail would be great for that because it spans to counties and connects communities. Jessie Neal stated she would research funding options for the project. Steve Johnson also brought up the Recreation Center idea and Mary Wheeler asked how far along that idea was. Steve said that their annual operating costs would be very high.

Meeting adjourned at 9:56 am.

Mary Wheeler, Chair



Jessie Wiese, Secretary

