



Fairgrounds & Parks Board Minutes

Wednesday - October 16, 2019 11:30 AM
Community Room

1. CALL TO ORDER BY CHAIR 11:31

Roll Call. Board Members Present: Joshua Reynolds, Chair, Kate Cowart, Vice-Chair, Judy Knuth Folts, Christina Nelson, Steve Van Slyke, Lauren Dalzell and Cara McNeely. Also in attendance: Nicole Divine, PCFP Director, Morgan Squires, PCFP Facilities & Event Coordinator, Becki Carlson, PCFP Facilities & Maintenance Technician.

2. APPROVAL OF CONSENT AGENDA

2.1. Motion made by Cara McNeely to approve 9/18/19 meeting minutes, 2nd by Kate Cowart; all in favor. Motion Passes.

3. REVIEW OF PUBLIC COMMENT GUIDELINES BY CHAIR

Comment from Josh Reynolds.

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None heard.

5. COMMITTEE REPORTS & RECOMMENDATIONS

5.1. Update from Lauren Dalzell, Liaison, Livingston Parks & Recreation Board.

Additional comment from Nicole Divine regarding potential park designations within the county.

5.2a. Update on the PCFP Master Plan Committee. Cost benefit analysis handout of RV Site Development provided by Nicole Divine and discussion pertaining to the subdivision review process

5.2b. Update provided by Nicole Divine on the timing of the next Master Plan meeting on November, 6th at 12:00pm. Timing for the Master Plan public meetings are as follows:

- Wednesday, 11/20/2019 from 11:30 AM – 1 PM. Luncheon open-house in Gardiner. Location TBD
- Wednesday, 11/20/209 from 7 – 9 PM in Clyde Park. Open house with dessert-type refreshments. Location TBD
- Thursday, 11/21/2019 from 7 – 9 PM at the Park County Fairgrounds Dining Room. Ice Cream Social.

5.2c Comment from Josh Reynolds, Christina Nelson, Kate Cowart, Steve VanSlyke, Judy Knuth Folts, Cara McNeely.

6. OLD BUSINESS

6.1. Discussion/decision regarding Board member terms.

Nicole Divine read Article IV Section 3 of the By-laws for Park County Fairgrounds and Parks Board

6.2a. Decision regarding Committee Structure and board member term duration.

Comment from Josh Reynolds, Steve VanSlyke, Kate Cowart, Lauren Dalzell, Cara McNeely and Judy Knuth Folts, Additional comment from Nicole Divine and Morgan Squires.

6.2b. **Motion:** Motion made by Kate Cowart to approve a randomly selected term duration for current board members; 2nd by Christina Nelson; all in favor. Motion Passes.



6.3a. Brief discussion on the 3 types of committees that will be created: Internal Affairs, External Affairs, Governance

6.4. Discussion of maps of County-owned property, Sackett Park.

Tabled: Discussion tabled until a further meeting. All approve.

7. NEW BUSINESS

7.1. Discussion to review and revise the Bylaws and make a recommendation to the commissioners for changes.

8. PUBLIC COMMENT

None Heard.

9. NEXT MONTH'S AGENDA ITEMS

9.1. Discussion of maps-county owned property

9.2. Discussion of committee structure

10. CLOSING REMARKS

10.1. Comment from Josh Reynolds and Nicole Divine.

11. ADJOURN- Motion to adjourn at 12:33 pm made by Kate Cowart.

Respectfully submitted by,

Morgan Squires

Morgan Squires, PCFP Facilities & Event Coordinator

10/22/19



PARK COUNTY PARKS & FAIRGROUNDS DEPARTMENT

46 View Vista | Livingston, MT 59047 | 406-222-4185



Wednesday, October 16, 2019 11:30PM

Fair Board Meeting

Community Room/ County Complex

Please sign in:

Name	Representing	Mile Traveled (Round Trip)
Christha Nelson	Board	30
Steve Van Slyke	Board	1
Jerry Knutsen Tolts	Board	100
_____	Board	4
Karen Dahell	board	3
kate cowart	board	4
Cara McNeely	Board	4

Figure 1 Also present: N Divine, M Squires, B Carlson