



Fairgrounds Master Plan Committee Agenda

Tuesday - December 10, 2019 10:00 AM
Community Room, City/County Complex
414 E. Callender Street, Livingston, MT 59047

1. **CALL TO ORDER**
2. **WELCOME & INTRODUCTIONS**
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** - *State name and address for the record, limit comments to 3 minutes per person.*
4. **OLD BUSINESS**
 - 4.1. Approval of November meeting notes
Suggested Action: Discuss and decide
[2019-11-06 PCFP Master Plan minutes w sign in.pdf](#)
5. **NEW BUSINESS**
 - 5.1. November 20-21 Fairgrounds Preliminary Master Plan public meeting debrief, wrap-up and next steps.
Suggested Action: Discuss and decide
[2019-11-20-21 Master Plan Public Meeting sign in.pdf](#)
6. **PUBLIC COMMENT** - *State name and address for the record, limit comments to 3 minutes per person.*
7. **RECOMMENDATIONS TO THE COMMISSIONS** - *Resulting from this meeting, if any.*
8. **NEXT STEPS** - *Agenda items for next meeting. Items requiring follow-up and responsible party.*
9. **ADJOURN** - *Meeting adjournment*



Fairgrounds Master Plan Committee Minutes
Wednesday - November 06, 2019 12:00 PM
City/County Complex, 414 E. Callender Street, Livingston, MT 59047

1. **CALL TO ORDER.** Committee members in attendance: Kristen Galbraith, Acting Chair, Jeff Wagner, Becky Bird, Katie Weaver, Mike Klasing, Parks Frady. Others present: Clint Tinsley, Ex Officio/Commissioner, Greg Benjamin, Stahly Engineering, Christina Nelson, PCFP Board Member, Nicole Divine, PCFP Director, Morgan Squires, PCFP Coordinator, Becki Carlson, PCFP Flex.
2. **WELCOME & INTRODUCTIONS.**
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** - *State name and address for the record, limit comments to 3 minutes per person.* None heard
4. **OLD BUSINESS**
 - 4.1. Approval of previous meeting minutes. Jeff made the motion, Becky seconded, there was a call for questions, hearing none, a vote ensued and with all in favor, the motion carried.
5. **NEW BUSINESS**
 - 5.1. Final version - Master Plan drawings
Suggested Action: Review and discuss
 - 5.2. Fairgrounds Master Plan Meeting Schedule. Mike made the motion, with all in favor, the motion carried.
 - 5.3. Fairgrounds Master Plan - Final Architectural Renderings. Greg Benjamin provided an update on the Preliminary Fairgrounds Master Plan including renderings and Phased Opinion of Probable Cost. Jeff made a motion to approve the plans and cost estimate as presented, Becky seconded, there was a call for questions, hearing none, a voice vote ensued, with all in favor the motion carried.
6. **PUBLIC COMMENT** - *State name and address for the record, limit comments to 3 minutes per person.* None heard.
7. **RECOMMENDATIONS TO THE COMMISSIONS** - *Resulting from this meeting, if any.* None
8. **NEXT STEPS** - *Agenda items for next meeting. Items requiring follow-up and responsible party.*
 - The Committee agreed to a final meeting on December 10, 2019 from 10-11 AM to review the public meeting comments and develop a recommendation to the Commissioners regarding the Preliminary Fairgrounds Master Plan.
 - The Committee agreed to a join meeting in January with the PCFP Board as a formal handing off of the Master Plan, to review the plan, discuss the decision making process, answer any questions the PCFP board members may have, and to CELEBRATE the completion of the Fairgrounds Master Plan and the last meeting of the committee! 😊
9. **ADJOURN** - *Meeting adjournment.* Motion to adjourn by Katie, 2nd by Becky. 2:03 PM

Respectfully submitted,

Nicole Divine

11/25/2019

PARK COUNTY PARKS & FAIRGROUNDS DEPARTMENT

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



Wednesday, November 6, 2019 11:30PM

Master Plan Meeting

Community Room/ County Complex

Please sign in:

Name	Representing	Mile Traveled (Round Trip)
Morgan Squires	PCFP	-
Beau Carlson	PCFP	-
Kristen Galbraith	Park County	—
Katie Weaver	Extension	—
Becky Bird	PCSCC	—
Parks Fray	Park Co	
Jeff Wagner	Master Plan Com	
Christina Nelson	PCF Board	
Mike Klasing	LRA	
Paul Quinn		
Clint Trisley (by ND)		



Park County
FAIRGROUNDS & PARKS
 46 View Vista Drive
 Livingston, MT 59047
 Phone: 406-222-4185

Clyde
 Park

MEETING SIGN-IN SHEET

Project:	Fairgrounds Master Plan Public Meetings/Open House – Clyde Park	Meeting Date:	11/20/2019 at 11:30 AM
Facilitator:	Greg Benjamin, Stahly Engineering	Place/Room:	Shields Valley Community Center

Name	Title	Representing	Phone	E-Mail
Kira Jerke	Resident/Fair	4H	406-951-4818	kaserke@hotmail.com
Nick Jerke	Business owner	Tax Payers	406-951-1207	jerkecattle@outlook.com
Cindy Good	Business Owner	self	223-4787	cgood1955@gmail.com
Mint Tinsley	Comm	Park County	224-3376	
Juopkuth Fols	Parks + Fairgrounds Board	PFB BOARD	224-0706	Foltsje@moutana.com
Garrett Hamm	Resident	Park Co. Farm Bureau Land Owner	224-2922	parkins6@gmail.com
JAN Lukensbill	Resident		220-1550	lukenbill@wispsquad.net
Bob Queen	resident	self	581-6316	bobandnancy@gmail.com
DOUG BRETTLEY II	Resident	self	823-9255	lersefont1946@gmail.com
Jenna Chamber	Resident/Fair	self	686-9921	
N DIUCIO	PCFP	↔ Staff		



Park County
FAIRGROUNDS & PARKS
 46 View Vista Drive
 Livingston, MT 59047
 Phone: 406-222-4185

MEETING SIGN-IN SHEET

Project:	Fairgrounds Master Plan Public Meetings/Open House – Livingston	Meeting Date:	11/20/2019 at 6 PM
Facilitator:	Greg Benjamin, Stahly Engineering	Place/Room:	Fairgrounds Dining Room

Name	Title	Representing	Phone	E-Mail
Jacquelyn Feigel		LRA Chamber	406-223-7335	jfeigel1994@yahoo.com
Sue Nelson			406-223-6913	
MICHAEL ADAM	L.R.A.	" "	702-232-8152	WMIK62003@YAHOO.COM
Jim Bo Logan	Logan Auction Service	→	223-1553	loganauction@ymail.com
Christina Nelson	Board		883-8518	nelsonp663.c@gmail.com
Susan Bosley	L.R.A.	" "	220-0681	
Cathy Bosley	LRA	LRA	220-0681	iccs_bos@msn.com
SCOTT CROMWELL		State Architecture	457-0360	scottc@statearch.com
Kelli Jones				
Jay Jay				
Ann Hall				Ann@HallDavello.com
Stacy Sunverson				
Mike Kleing		LRA		
Bob Jovick		Golf Course		
MATT BLADES		GOLF COURSE		
RYAN SONES		GOLF COURSE		
Jack Swanson			406 223 3883	



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Livingston

Name	Title	Representing	Phone	E-Mail
Lisa Buss			406-50-3257	fallinggirl@gmail
Lea Buss			578-2105	mflaebuss@gnial.com
Warren Mabie			222-2717	wmabie@yahoo
Bruce Beck	Pres. LRA		223-1009	Bruce Becklerlaw@westoffice.mt
Mike Lukens	L.R.A		220-3744	
Sara Tecca			223-0453	
Katie Weaver		Extension	4156	katie.weaver@montana.edu
Carol Wilbur		LRA		
John T. Adams			223-6848	
Erick Fetterhoff			212-6961	
Glenn Klasing		LRA	407-808-7833	
Lois Fergel		Chamber	222-0850	info@Livingston-Chamber.com
Patricia Grubbs	President	Livingston Downtown Building Assn.	(406) 220-1054	thegrubbs@gmail.com
Morgan Squires		PCFP		



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Name	Title	Representing	Phone	E-Mail
Rusty	Board member	LRA	406-222-4070	rtr2pu@hotmail.com
Dave Haug		Self	203-0768	haugfarm@gmail.com
Steve Caldwell	Commissioner	Park City	222-4687	
Rick VanAken	-	Self	333-2169	rdv59047@gmail.com
Nicole Divin	Director	PCFP		



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MEETING SIGN-IN SHEET

Project:	Fairgrounds Master Plan Public Meetings/Open House – Gardiner	Meeting Date:	11/21/2019 at 11:30 AM
Facilitator:	Greg Benjamin, Stahly Engineering	Place/Room:	Gardiner Community Center

Name	Title	Representing	Phone	E-Mail
Collette Dangle Berg	—	Self		
Judy Kuhn Fous	—	Park Fairgrounds		
Nicole Divine		PCFP		
Greg Benjamin		Stahly Engineering		