

Livingston Parks and Trails Committee Meeting Approved Minutes

January 22, 2020

PTC usual monthly meeting at City County Building in the West Room at 6pm

Present at Meeting

- Committee Members - Rachael Jones, Sarah Stands, Alison Shannon-Lier, Jeanne Marie Souviney, Carol Goosey, Shelly Prasek, Connor Cavigli, Dorel Hogle
- Guests - Julie Hicks and Susie Fleming from LYSBA and PHS soft ball respectively, Patricia Grabow, Morgan Squires from Park County Fairgrounds Board

Approval of Minutes from November meeting and January special work session

- Jones motions to approve November minutes, Stands seconds, unanimous approval of November 20, 2019 meeting.
- Goosey motions to approve January 8 special meeting minutes, Stands seconds, unanimous approval

Old Business

1) Old Business

- Presentation of McGee notebook – Patricia Grabow presents PTC with a copy of Warren McGee's notes and photographs that document the creation of Sacajawea Park, Meyers Landing, Miles Park and documentation of other projects related to the Depot and Yellowstone Gateway Museum
 - Original Copy is available at the library
- Growth policy – P&TC Report to City Commission (Attachment A)
Note: P&TC and other committees' recommendations are included in the [Commission packet](#) for its 1/21/20 meeting, see page 60
 - PTC to review comments provided by the public online before next meeting to make any pertinent changes to the recommendations from PTC for the Growth Policy
 - Work Session tentatively scheduled for February 12th at 6-7pm
 - Stands and Prasek will attend the meeting on January 28th
 - Jones, Stands, Prasek and Cavigli will attend the meeting on January 29th
- Finalize priorities for 2020
 - Souvigney reviewed graft put together for projects/priorities for 2020 from the City, requests from the public and past projects still working on
 - List as seen in the attachment
 - Committee members placed as leads on projects and plan to report back as progress or new information is made
- ***Postponed to February Meeting
 - Parks and trails history status – update from Committee members

New Business

- [Letter of support](#), Yellowstone Gateway Museum Montana History Grant (Attachment C)
 - Souvigney presents letter for support and committee agrees to move forward with placing Warren McGee's materials at the Yellowstone Gateway Museum
- Informational:
 - Ball fields, Green Acres Park: Susie Fleming (Softball Coach at PHS) and Julie Hicks (Board member of LYBSA) present today to share with PTC the barriers the LYBSA have come up against in maintaining and preserving the fields behind the high school. Due to ownership at this time they are unable to accept grant money because of this there are safety concerns at the fields - fencing is unsafe, the dirt conditions are hard and unsafe, there is no available funds to update the snack bar or the bleachers. Susie and Julie are requesting assistance where PTC can provide it, requested they come up with a tiered budget and return to us so we better understanding what funding they are requesting.
 - 1) What needs to be done now to make the fields safe,
 - 2) What they would like to see improved over the next couple of years
 - 3) What would be their dream budget for field maintenance
 - LHC Alpenglow Trail application
 - Souvigney will move forward with a letter to support LHC in paving the Alpenglow Trail
- Election of officers for 2020
 - Chair - Jeanne Marie Souvigney
 - Vice Chair - Stands and Jones both nominated, Jones accepts the nomination, Goosey seconds nomination, unanimous vote for Rachael Jones
 - Secretary - Stands nominates, Jones seconds, unanimous vote for Alison Shannon-Lier

Public Comments

- Patricia Grabow presents a proposal for bringing a consultant to Livingston who will assist in designing a bike path downtown, improved downtown parking and parking for housing in downtown. The consultant designed Whitefish, MT. His visit will be a total of \$8,100, which has already been raised between downtown businesses, and grant money. Proposal provided and Grabow will provide a digital copy as well.

Adjournment

Jones moves to adjourn meeting at 7:56, Goosey seconds, unanimous from the committee