

BELGRADE PARK AND RECREATION BOARD AGENDA

July 11, 2023 6:30 PM

Belgrade City Hall 91 East Central Ave, Belgrade MT 59714

Watch live at <https://www.belgrademt.gov/357/Watch-Live-Meetings>

1. Call To Order

- Pledge of Allegiance
- Roll Call

2. Approval Of Minutes

2.1. 6-13-2023 Park Board Minutes Draft

Documents:

[06-13-2023 PARKS BOARD MEETING.PDF](#)

3. Public Forum

Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade Parks & Recreation Board not already on the agenda. Please limit your comments to three minutes.

4. Reports

4.1. Discuss Splash Park QR Code Update

Documents:

[ITEM SUMMARY - DISCUSS SPLASH PARK QR CODE UPDATE.PDF](#)

5. Discussion

5.1. Discuss Parks, Trails, And Recreation District Structure

Documents:

[ITEM SUMMARY - DISCUSS PARKS, TRAILS, AND RECREATION DISTRICT STRUCTURE.PDF](#)

6. For Your Information

7. Items For Next Agenda

8. Set Next Meeting

9. Adjourn

**BELGRADE PARK AND RECREATION BOARD
MEETING MINUTES
Belgrade City Hall
June 13th, 2023
6:30 PM**

Park and Recreation Board Chairperson Perry called the meeting to order at 6:32p.m. Park Board (PB) members in attendance were Chairperson Diana Perry, Council Member Renea Mattimoe, and Board Members Vivian Crouse, Emily Decker, and Nick Bates.

City staff in attendance were Public Works Director Steve Klotz

Action: Board Member Decker motioned to approve May 2023 minutes. Council Member Mattimoe seconded the motion. All in favor.

Public Forum:

No comments offered during Public Forum.

Reports:

Director's Report:

Discuss Splash Park QR Code

Director Klotz updated the PB on the status of the Splash Park's QR code. The IT department planned to have the QR code working today, and the process simplified, but they went home sick before they could, still hope to get it done this week. Klotz then confirmed the Splash Park is open.

Discussion:

Discuss Parks, Trails, And Recreation District Structure

Public Works Director Klotz stated they are working on the bylaws and the Memorandum of Agreement (MOA) between the city and the county. A draft had been submitted to Montana Municipal Interlocal Authority (MMIA), the City's Insurance provider. MMIA had some corrections to be made, the city corrected them and should be close to having that completed. When that is done, then the City Council and the County will adopt it and the District will then be created. He mentioned he isn't sure of the board structure yet, but there will be City and County representation and then explained the appointing process and the application process.

Chairperson Perry asked if the July PB meeting will be held as usual, Klotz said yes it will be held as usual until the new board is formed.

For Your Information:

Council Member Mattimoe mentioned there is Roller Derby on June 24th. The teams schedule is posted on their website at www.grderby.com/. She will also be absent for the PB meeting July 11th, 2023 but will try to get another Council Member to sit in for her. She asked if there is an estimate of when the

old equipment will be put in at Sunnyside. Klotz said he didn't have an estimate yet, but there is a firm that will update all the plans for the City and the Parks plan is included in that.

Chairperson Perry reported she noticed some of the seats for the swings in the park are cracked pretty bad and suggested the swings be checked and replaced if needed, to prevent injury.

Board Member Decker mentioned that the Cove gym held a fundraiser, and the proceeds will go towards the Bike Track.

Item for Next Agenda:

- Discuss Parks, Trails, and Recreation District structure
- QR Code Update

Set Next Meeting:

Tuesday, July 11th @ 6:30pm

Adjourn:

Council member Mattimoe motions to adjourn, Board member Decker seconds- All in favor! 6:54pm

Diana Perry, Park Board Chairperson

Attest:

Camille Gregory, City Clerk



Parks and Recreation Agenda Item Summary Report

Meeting Date:			
Submitted by:			
Consent	Discussion Only	Public Hearing	Action/Discussion
Item Title:			
Suggested Motion:			

Item Summary:



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