

Elizabeth Park & Rec District

Regular Meeting of the Board

November 16, 2021

Evans Park

I. Call to Order: Kelly Moffatt, Doug Severinsen, Kurt Prinslow, Dondi Connelley, JC Cook (by phone)
Others: Mike Barney

II. Approval of Minutes – Study session and Regular Meeting on October 19, 2021 – Kelly makes a motion to approve the minutes, Doug 2nds, all in favor.

III. Approval of Agenda – Kelly makes a motion to approve the agenda, Doug 2nds, all in favor.

IV. Communications to the Board – none – Bill Mock just to attend and listen.

V. Continued Business

-Casey Jones Park Master Plan & Rec Center Campaign Planning – Mike create a flyer for the master plan project as a whole. Updated the project on a Nextdoor page and the website. Political action committee – citizen doing this on their own to raise awareness and funds if necessary to donate money to the campaign, there is one person Jill Kelly that said she would be the head of this. Open house for the public once the master plan is complete. Will need to discuss the ballot language.

-Casey Jones Master Plan Draft Report – update of the changes made from the October 19th meeting. Update floor plan to include seating for 240 people, rolling bleachers added. Door added to storage room 15 into the gym. Slopped roofs on gym and pool support buildings, more glass between gym and pool area, more windows into pool. Field house update, remove walking track, added overhead door access from the service drive to the main field house space, removed permanent sunshades, showing vendor tents in vendor alley. Rodeo grounds update, removed snack shack, raised stands 4', 4' aisle between grandstands and arena, east grandstands longer in the north south direction to center on the arena. JC wants to know if there is an ADA area. Larger restrooms made possible by raising grandstands the 4', fixtures increased. Utilities extended to the rodeo arena for the restrooms and concessions. Campground expansion, now 6 drive through pad sites, added guest parking spots, afternoon shade provided for each pad site, do we need to keep the fire ring? Facilities update expanded parking to rec center and field house. Recreation trails moved away from campground. Dog park costs broke down to around \$21,000. Overflow parking spaces, 700 total spaces.

-Review 2022 Draft Budget and Capital Improvement Projects – not too many changes from last month. Capital Outlay improvements – Master planning & Engineering for Rec Center, Perimeter Fencing and Dog Park, Campground Expansion, Outdoor Basketball Court, 95 acres purchased lease, Evans Pumphouse Controls & Filtration Systems – totals \$809,000. We need to finalize these numbers before the next meeting.

VI. New Business – n/a

VII. Legislative Matters – n/a

VIII. Report of Executive Director & Staff

-Budget Report – over in development fees, no real concerns on anything in the 2021 budget.

-Maintenance Report – normal maintenance duties, changed timer for all outside lighting, repaired water leak on site 12, replaced light pole in pavilion lot. Tree in front of the Evans office is causing problems with sidewalks, pipes and mainline.

-Programs Report – Youth Sports winter basketball registration is open – practices begin January 4th. Adult Sports – flag football tournament was a success – 7 teams participated. Registration is open for adult volleyball that will start January 28th. Christmas event will be December 18th 1-3pm. Reindeer and Santa Claus will be there again. Zumba and Yoga are wrapping up, Zumba is great, Yoga is not great probably because of timing. Re-signed the contract with Missoula Children's theatre group for July 11th 2022.

IX. Executive Session – Kelly makes a motion to go into Executive Session at 8:20pm. Determine Negotiation Position for Possible Acquisition of Real Property. Kelly makes a motion to come out of executive session at 8:36pm.

X. Other Matters – staff come to board meetings, Holiday party?, staff meetings?

XI. Adjournment – Kelly makes a motion to adjourn at 8:49pm, JC 2nd's, all in favor.