

Planning & Development Board

December 17th, 2015

Park County, Montana

Attendance: Planning Board Members Peter Fox, Mike Dailey, Bill Berg, Frank Schroeder and Mike Inman, Planning

Call to Order: 4:02 p.m., Peter Fox called the meeting to order.

Public Comment on Agenda Items not Scheduled for a Public Hearing: None

Approval of Minutes: The board reviewed minutes of the November 19th, 2015 meeting *Mike Dailey moved to approve the minutes, Frank Schroeder seconded the motion. Motion passed.*

Conflict of Interest: None

Board Appointments Update: Mike Inman said Frank Schroeder and Mike Dailey were reappointed to the Board by the Commissioners and new applicant Frank O'Connor a resident of O'Rea Creek was appointed as well. He will be replacing Traci Isaly who retired from the Board.

Economic Development Update: Peter Fox said since he has resigned from the NREDD he will no longer be giving updates. Bill Berg said he has resigned from the executive committee of NREDD and may or may not continue on the board. Mike will invite Katie Weaver to give periodic updates in the future.

Code of Civility Update: Mike said the Commission adopted the Planning & Development Boards recommended code of civility and is considering having it for all County Boards. The Commission is also considering requiring training for members of all County Boards.

County Project Update: Mike gave an update on the status of the various County projects and grants. Mike also told the Board a detailed report is given during the public project update meetings.

Growth Policy Update: The request for qualifications went out and nine organizations have asked for applications. There will be a review committee that will go over the applications and give a recommendation to the Commission.

Five –Acre Tract/Wineglass Transportation Plan Update: Greg Coleman is waiting on the Sheriff's Department and Public Works to have a follow-up meeting.

Active Transportation Plan Update: The plan received recommend approval from the Parks & Recreation Board and is still in the public comment period before it goes before the Commission in January.

Discussion of January: Election of Chair and Vice Chair, introduction of new member Frank O'Connor and Board training. Meeting location schedule for 2016

Public Comment: None

Adjournment: 4.55pm

Peter D. Fox
Chairman