

**Flathead County Weed/Parks/Recreation
MINUTES**

Meeting of the Board of Directors

Meeting Date: October 16, 2018

Members of the Board in attendance:

Clyde Fisher, Mary Ruby, Pete Woll

Members of the Board not in attendance:

Jim Buechle, Elise Robocker

Also in attendance:

Jed Fisher, Superintendent; Gordon Jewett, Assistant Superintendent and Clerk

Others Present:

Pamela Holmquist – Flathead County Commissioner

Call to Order

A meeting of the Board of Directors for Flathead County Weed, Parks & Recreation was held in the conference room at 311 FFA Drive, Kalispell, Montana, on October 16, 2018. The meeting convened at 8:55AM, President Woll presiding.

Approval of Minutes

Minutes for the October 1, 2018 meeting of the Flathead County Weed, Parks & Recreation Board of Directors were distributed to the members of the Board.

Mary Ruby moved to approve the October 1, 2018 Board minutes.

Clyde Fisher seconded the motion.

There being no discussion and all in favor – the motion was carried.

Public Comment

There was no public comment.

Mary Ruby moved to recess the meeting in order to travel to Whitefish tour Lake Park Addition.

Clyde Fisher seconded the motion.

There being no discussion and all in favor – the motion was carried.

Lake Park Addition Tree Replacement – Field Trip

The meeting was called back to order at Whitefish Lake, 9:43AM, President Woll presiding.

General discussion was had by Board and members of the public as to which species of trees should be planted. Notably, the neighbors directly above the Park property, and neighbor directly to the north of the Park property were in attendance. Both neighbors stated they would prefer that Cottonwood trees not be put back in.

The meeting was recessed at 10:02AM by President Woll for travel to Bass Lake in Many Lakes, to resume again upon arrival.

Many Lakes Parks – Field Trip to Review for Potential Surplus

The meeting resumed at Bass Lake in Many Lakes, 11:00AM, President Woll presiding.

General discussion was had by the Board and Jed and Commissioner Holmquist about the interest to sell or to retain the Park, pros and cons etc., and general condition of the park.

At 11:20 a.m. Chairman Woll once again recessed the meeting to return to the conference room at 911 FFA Drive, Kalispell. The meeting was called back to order at 311 FFA Drive conference room, Kalispell, 11:45AM, President Woll residing.

Lake Park Addition Tree Replacement, *continued*

Mary Ruby reviewed and read aloud the DNRC Forester's recommendation of tree species and what should be used at Whitefish Lake. General discussion was had by the Board pertaining to the planting, timing, and species to use there. Jed phoned the County Attorney's Office for advice and to clarify the settlement on the case as to how the money should be used. Mary Ruby stated that Black Cottonwood would be the easiest to establish, were pre-established and site specific for survival. It was noted that the lakeshore all the way around the Whitefish Lake was densely populated with Cottonwood trees and obviously thrived there. Clyde Fisher agreed. Chairman Woll called for a motion.

Mary Ruby moved to uphold the previously made decision to plant Cottonwood trees back in to Whitefish Lake Park.

Clyde Fisher seconded the motion.

There being no discussion and all in favor – the motion was carried.

Many Lakes Parks – Review for Potential Surplus, *continued*

The decision was made to table the Bass Lake lot sale discussion and decision until the Weed/Parks Board meeting in November.

Trails Plan Draft – Recommendation for County Commission

This item was removed from the agenda by President Woll.

Other Business

There was no other business.

Matters of the Board

There were no matters of the Board.

Adjourn

Mary Ruby moved to adjourn the meeting at 12:23PM.

Clyde Fisher seconded the motion.


There being no discussion and all in favor – the motion was carried.

The time and place of the next meeting is **Monday, November 5, 2018** at 08:30 AM in the conference room at 311 FFA Drive, Kalispell, Montana.


Documents Submitted to the Board

There were no documents submitted to the Board.

Approved:



Pete Woll, Board President



Date