

**Flathead County Weed/Parks/Recreation
MINUTES
Special Meeting of the Board of Directors
Meeting Date: May 27, 2014**

Members of the Board in attendance:

Jim Buechle, Clyde Fisher, Elise Robocker, Pete Woll

Members of the Board not in attendance:

Ray Sanders

Also in attendance:

Jed Fisher, Superintendent; Gordon Jewett, Assistant Superintendent; Michele Haarr, Clerk

Others Present:

Cindy Ercoline – Kila/Smith Lake Advisory Committee

Call to Order

A special 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 May 27, 2014. The meeting convened at 8:32AM, Acting Chairman Pete Woll presiding.

Public Comment

There was no public comment.

Volunteer Park Expansion – Bruce Ennis and Maggie Davis

Bruce Ennis stated that he is completely satisfied with the documents provided to the Board: Final Agreement for Transfer of Property and Restrictions on Use; Preliminary Property Transfer Agreement (PPTA); PPTA Exhibit A – a description of the real property; PPTA Exhibit B – Volunteer Park Phase II Schematic 5/31/14; PPTA Exhibit C – Schedule B – Section II Exceptions. All documents have been reviewed by the Flathead County Attorney's office.

Photos of the construction progress were distributed. The anticipated completion date for the addition is prior to the end of summer 2014.

Clyde Fisher made a motion to endorse approval of the Volunteer Park land donation.

Jim Buechle seconded the motion.

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

Other Business

There was no other business.

Adjourn

Jim Buechle made a motion to adjourn the meeting at 9:00AM.

Elise Robocker seconded the motion.

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

The time and place of the next regular meeting is Monday, July 7, 2014 at 8:30 AM in the conference room at 311 FFA Drive, Kalispell, Montana.

Documents Submitted to the Board:

Volunteer Park:

Final Agreement for Transfer of Property and Restrictions on Use

Preliminary Property Transfer Agreement Schedule B Exceptions

Exhibit A –description of the real property

Exhibit B –Volunteer Park Phase II Schematic 5/31/14

Exhibit C – Schedule B – Section II Exceptions

Photos of Volunteer Park addition construction progress