

Park and Recreation Board Meeting
Monday, July 13, 2020
Minutes

Members Present: June Sprout, Jen Creed, Lonnie Hill, Pat Carroll, Carol Bradley, Gary Arno

Members Absent: Lynn Oatman

Staff Present: Patty Rearden, Steve Herrig, Lonnie Dalke, Sarah Griffin, Brad Eatherly, and Sara Sexe

Guest: Brion Lindseth, Tim Peterson, Spencer Woith, and Ashely Mahoney

Meeting called to order at 3:00 p.m.

Board motioned to approve June 8, 2020 minutes as written. Motion was seconded and carried, 6-0.

OLD BUSINESS

- Steve Herrig, Park and Recreation Deputy Director
 - Park District Updates
 - Gibson and Elks Riverside trail resurface project is near completion.
 - Submitted a change order for approval to the City Commission due to soil issues and design changes.
 - Jaycee Park projects are near completion. The basketball court, pavilion, and pickle ball courts are in; striping the courts is all that remains to complete the project.
 - Oddfellows restroom replacement has been rescheduled to be a spring 2021 project.
 - It will require a sewer line.
 - Porta Potty at Warden Park will be replaced.
 - MAFB-DCIP Grant
 - Proposal was submitted on June 26.
 - Department of Defense will notify the City by August 8 if the proposal is accepted.

NEW BUSINESS

- Steve Herrig, Park and Recreation Deputy Director
 - Milwaukee Apartments – Tim Peterson, Brion Lindseth, Spencer Woith, and Ashely Mahoney
 - New proposed apartment building adjoining the Milwaukee Station.
 - City continues to work with LPW on the different easements.
 - See attached Exhibit C
 - 83 units (1 and 2 bedroom).
 - Plans include adding 5 eateries to the property.
 - Small connection will be added to connect to the existing Milwaukee Station.
 - Opportunity Zone Tax Incentives have helped to make this project possible.
 - Parking garage below will hold 40 parking spots.
 - Contractors are considering adding a section of trail that would connect to the existing RET trail.

- MDT has informed the developers that a second road access onto the property would be required. The current access point to the Milwaukee Station concerns MDT, this secondary north access will provide a better/safer access point.
- Apartments will remain as rentals.
- Prices will range from \$800-\$1400. The goal is to remain competitive but to achieve the top tier cliental.
- Aiming to have occupancy by the end of 2021.

June Sprout moved that the park advisory support or not support the Milwaukee Station Apartment project pending compliance with staff recommendations and easements and code enforcement. Motion was seconded to support the project and carried, 4-0. Carol Bradley recused herself.

- Skillz Trail
 - Located just east of 67th St. North trailhead, the ½ mile course
 - Skillz trail grand opening Saturday, July 18 10-1:00 pm

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

- Lonnie Dalke, Park Supervisor
 - Installed sun shades at Gibson Park bandshell.
 - Watching the boat docks with the water levels rising.
 - Reporting on Forestry (Todd Seymanski absent)
 - Freeze Damage-Green Ash
 - 445 damaged in the Boulevard District
 - 299 -50%-100% dead
 - 146 -40%-50% dead

PUBLIC COMMENT

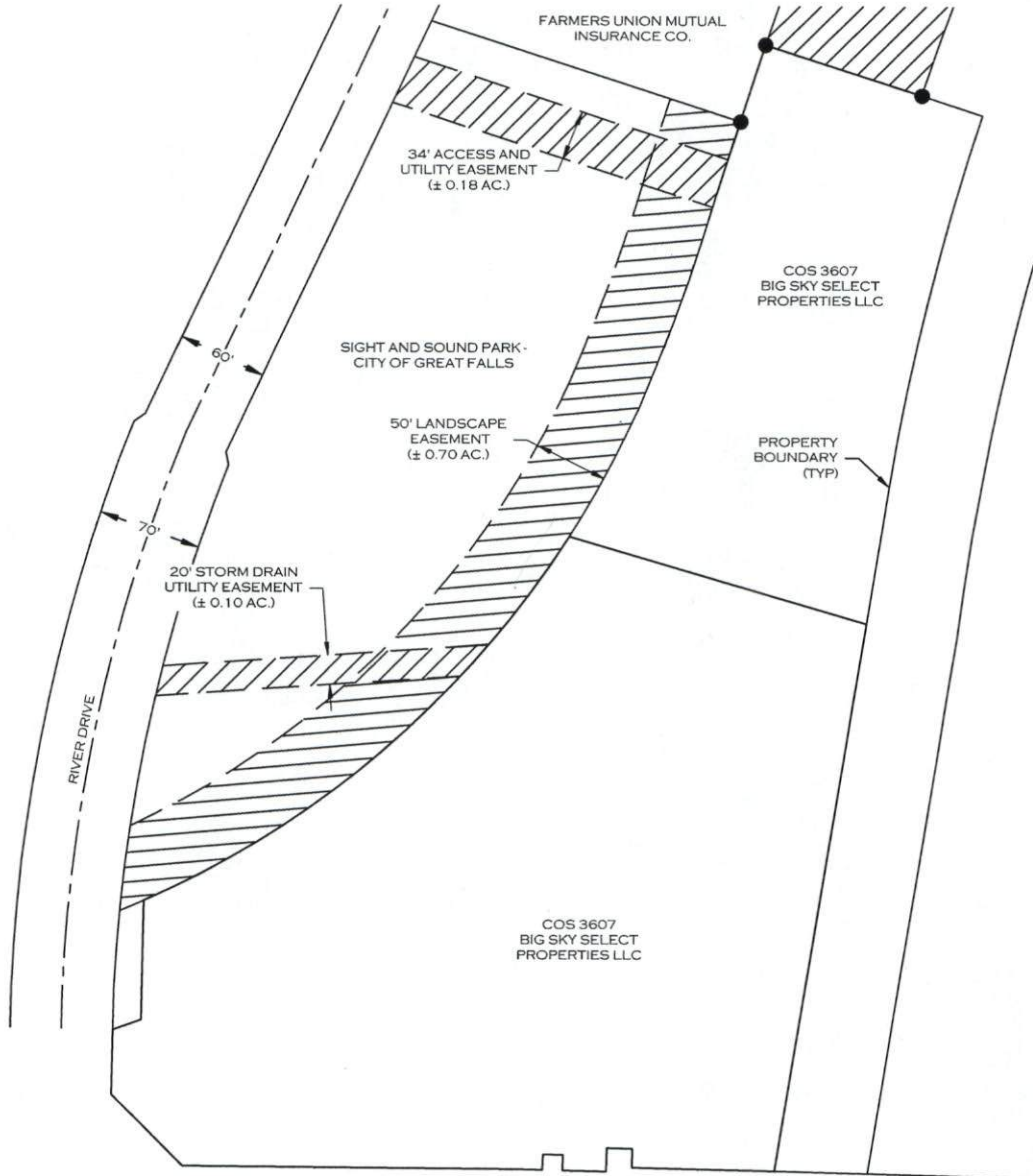
None

Meeting adjourned at 3:45 p.m.

Next meeting August 10, 2020

EXHIBIT 'C'

A 20' UTILITY EASEMENT, 34' ACCESS AND UTILITY EASEMENT, AND A 20' LANDSCAPE EASEMENT ACROSS SIGHT AND SOUND PARK, PARCEL IN THE NORTHEAST ONE-QUARTER (NE 1/4), SECTION 11, TOWNSHIP 20 NORTH, RANGE 3 EAST, P.M.M. CASCADE COUNTY, MONTANA

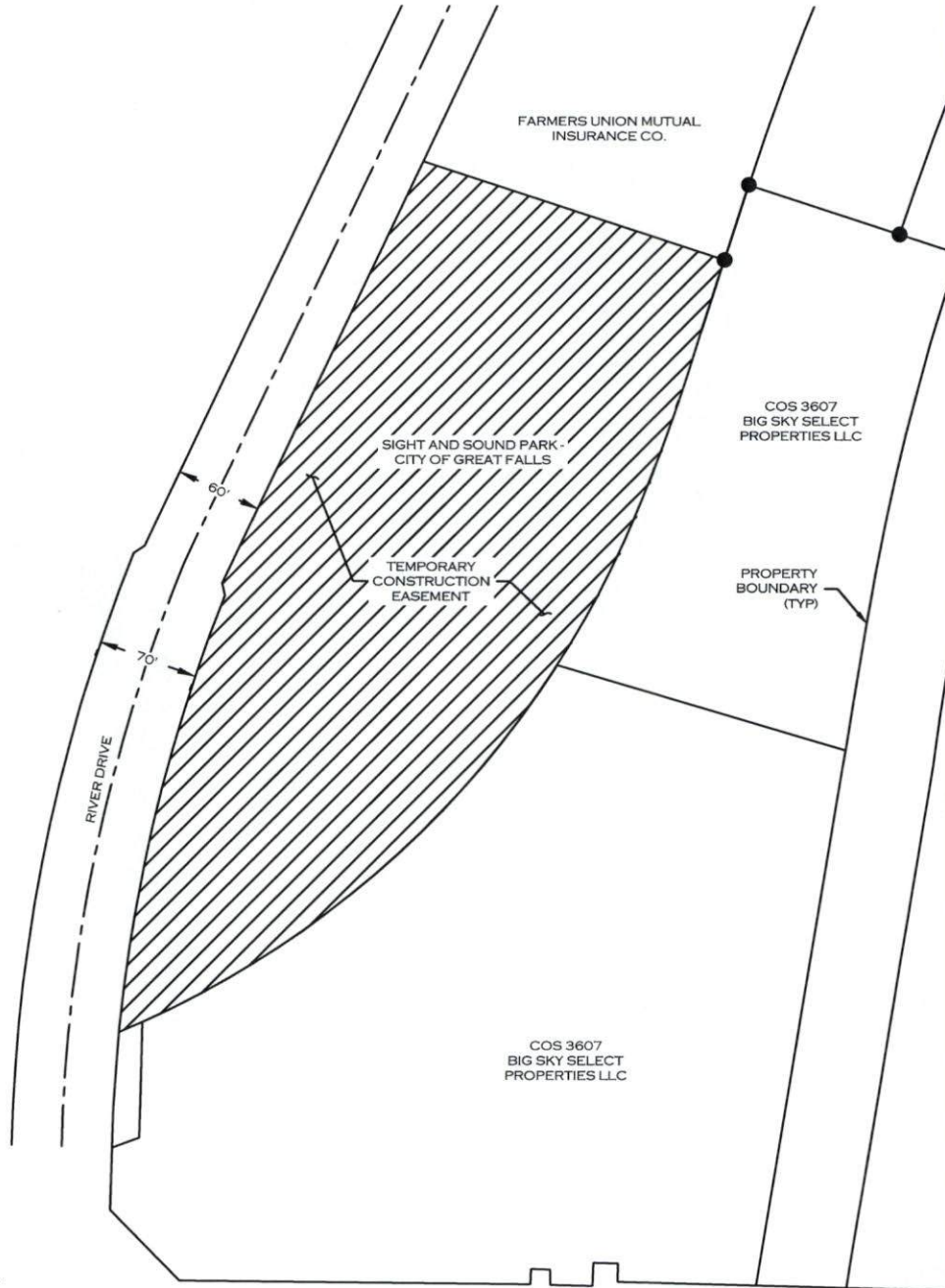


EX-C 1 OF 1	MILWAUKEE STATION APARTMENTS - UTILITY/ACCESS/LANDSCAPE EASEMENT	 WOITH ENGINEERING, INC. ENGINEERS & SURVEYORS <small>405 3RD STREET NW, SUITE 202 • GREAT FALLS, MT 59404 • 406-761-1935 3000 O'LEARY STREET, SUITE A • MISSOULA, MT 59808 • 406-203-4560 WWW.WOITHENGINEERING.COM</small>	JOB #:	1925
			DRAWN:	RLO
			QA:	SMW
			DATE:	7/6/2020

C:\Users\Smart\Work\Engineering, Inc.\WEG-GREAT FALLS\OFFICE DOCUMENTS\1925-MILWAUKEE STATION APARTMENTS\ACAD\EXHIBITS\EASEMENTS\EX-C_PARKING AND UTILITY ESMNTS.DWG

EXHIBIT 'C'

A TEMPORARY CONSTRUCTION EASEMENT ACROSS SIGHT AND SOUND PARK, PARCEL IN THE NORTHEAST ONE-QUARTER (NE 1/4), SECTION 11, TOWNSHIP 20 NORTH, RANGE 3 EAST, P.M.M. CASCADE COUNTY, MONTANA



EX-C
1 OF 1

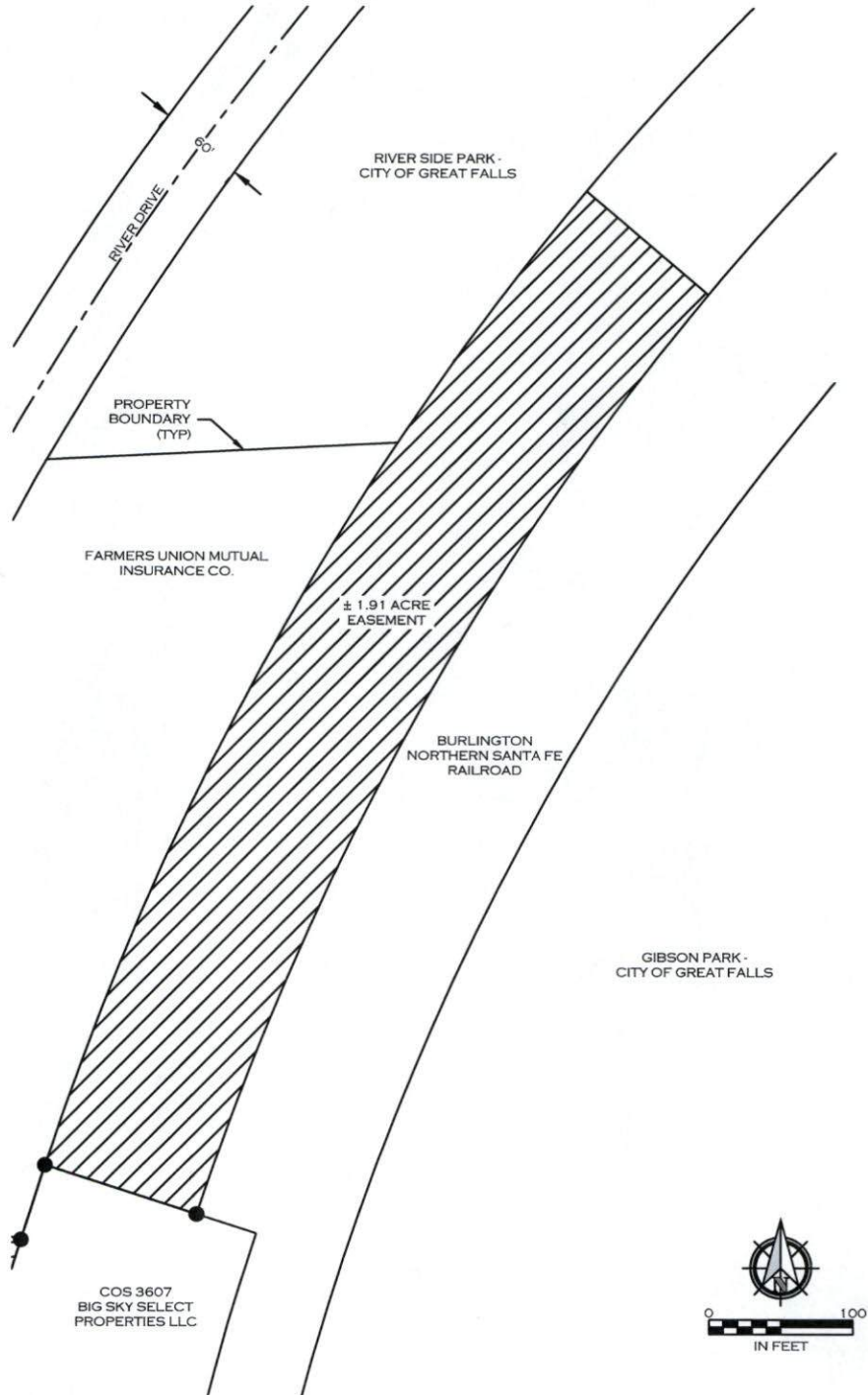
MILWAUKEE STATION APARTMENTS -
TEMPORARY CONSTRUCTION EASEMENT

WOITH ENGINEERING, INC.
ENGINEERS & SURVEYORS
407 3RD STREET NW, SUITE 202 - GREAT FALLS, MT 59404 - 406-761-1935
3009 O'LEARY STREET, SUITE 4 - MISSOULA, MT 59804 - 406-551-4566
WWW.WOITHENG.COM

JOB #: 1925
DRAWN: RLO
QA: SMW
DATE: 6/30/2020

EXHIBIT 'C'

AN EASEMENT WITHIN CITY OF GREAT FALLS PARCEL DESCRIBED AS SECTION 01, IN NW2SW4, IN NESW MK B, TOWNSHIP 20 NORTH, RANGE 3 EAST, P.M.M., CASCADE COUNTY, MONTANA AND CITY OF GREAT FALLS PARCEL DESCRIBED AS SECTION 02, IN SESE MK B ELKS RIVERSIDE PARK, TOWNSHIP 20 NORTH, RANGE 3 EAST, P.M.M., CASCADE COUNTY, MONTANA



EX-A
1 OF 1

MILWAUKEE STATION APARTMENTS - PARKING EASEMENT

WOITH ENGINEERING, INC.
ENGINEERS & SURVEYORS
405 3RD STREET NW, SUITE 206 - GREAT FALLS, MT 59404 - 406-761-1925
 3008 O'LEARY STREET, SUITE A - MISSOULA, MT 59808 - 406-323-4959
 WWW.WOITHENG.COM

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