



BIG SKY COMMUNITY CORPORATION

Board of Director's Meeting Minutes September 1, 2006

Big Sky Community Corporation Board of Directors met September 1, 2006 the meeting at 12:30 at the Peaks Restaurant in the Summit Hotel prior to the Annual meeting. Directors in attendance included: Kevin Frederick, Don Loyd, Rachel Thesing, John Leeper and Barb Starz. Steve Barrett and Mitch Furr were not in attendance. Mary Jane McGarty, Kate Halloran and Mindy Nowakowski represented staff.

1. Community Forum: This was deferred to the annual meeting held the same day at 1:00 p.m.

2. Call to order
Kevin Frederick called the meeting to order at 12:30 P.M.

3. Review July 21, 2006 Minutes
John Leeper made a motion to approve the July 21, 2006 minutes, seconded by Rachel Thesing. Motion unanimously carried.

4. July/August Financials
Reporting on the financials was deferred until the September 15, 2006 Board meeting.

5. Chairman's Report
The Chair had nothing to report at this time.

6. Staff Report
Mary Jane deferred to the committee reports.

7. Committee Reports

Trails: John Leeper reported that he met with the engineer and Sandy Strahl of Montana Department of Transportation and they approved the Trails Committee to go out and get bids for the bridge across the West Fork near the Conoco gas station. However, they are not approved yet for the rest of the trail in the right of way. Kevin Frederick inquired about whether there were committed funds to this project, and John Leeper reported that there were grants from Fish, Wildlife & Parks, as well as, Resort Tax funds and CTEP funds.

John Leeper reported on the progress of the fundraiser of branding the bridge planks, that at least \$3,000 in donations have come in. New trail maps were printed and they have already had to put in a re-order. New donation canisters are in the process of being constructed.

Camp Big Sky: Mary Jane reported that the camps wrapped up and it was a great summer season. There were \$38,000 in revenues from the camp (expenses are still being calculated) and ~\$5,000 in donations. Hopefully Katie Coleman who ran the camps this year will return to do it again next year.

Properties and Parks:

Option Parcel Update- Mary Jane directed the Board to the Trust for Public Land "green printing" report. This is a draft, but provided important ideas on how to create a sustainable revenue stream for parks and trails.

Master Planning Update- The party on August 31st was great and a good turn out, the new park plans will be on display at the annual meeting.

Play Area Landscaping Estimate- Mary Jane reported that staff sent out several requests for proposals to do the landscaping around the children's playground and the family pavilion and Alan McClain of Big Sky Landscaping was the only business to respond. The estimate was for \$13,508.

Barb Starz made a motion to approve the estimate for \$13,508 from Alan McClain of Big Sky Landscaping, seconded by Rachel Thesing. Motion unanimously carried.

8. Other

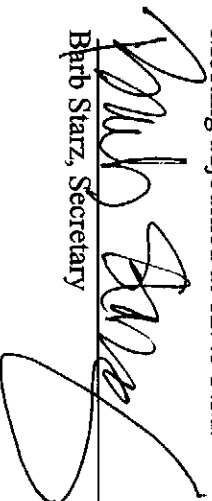
There was nothing to report at this time.

The next BSCC board meeting will be Friday, September 15, 2006 immediately following the BSOA board meeting.

9. Adjourn

Rachel Thesing made a motion, seconded by Don Loyd to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 12:45 P.M.


Barb Starz, Secretary