



BIG SKY COMMUNITY CORPORATION

Board of Director's Meeting Minutes August 31, 2007

Big Sky Community Corporation Board of Directors met August 31, 2007 at 11:30 at The Peaks Restaurant at the Summit Hotel prior to the Annual Meeting. Directors in attendance included: Don Loyd, John Leeper, Mitch Furr, Steve Barrett, Kevin Frederick, Barb Starz, Rachel Thesing, and Greg Ruff. Josh Heller was not able to be in attendance. Mary Jane McGarity, Mindy Nowakowski, Krista Mach, Kate Halloran and Julie Walker represented staff.

1. Community Forum: The community was offered the opportunity to comment during the community forum; Vicki Yeley was present as a community member, but provided no comment.

2. Call to order

Don Loyd called the meeting to order at 11:50 AM.

3. Review July 20, 2007 Minutes

Mitch Furr made a motion to approve the July 20, 2007 minutes, seconded by Greg Ruff. Motion unanimously carried.

4. July Financials

Barb Starz had a question with regard to the Giftworks report. The \$1,000 donation that Big Sky Resort gave should have been in a restricted category for scholarships for families that work for the Resort. Mary Jane will confirm whether it was restricted. Mitch Furr had a question about the cost of the portable toilets at the park. Mary Jane let her know that the portable toilets for the softball fields and Historic Crail Ranch are paid for by Resort Tax, but that the Arts Council pays for their own. Mary Jane reported that the BSCC had its first independent audit, separate from BSOA by AZ, as the books were closed in June. Mary Jane reported that the auditors reviewed all current audit standards with her and were very pleased that the BSOA and BSCC were now operated separately.

Motion by Steve Barrett to accept the un-audited July 2007 financials as presented: Kevin Frederick seconded the motion. Motion unanimously carried.

5. Chairman's Report

Don Loyd had nothing to report at this time.

6. Committee Reports

Trails: John Leeper reported that several bids were received and are under review for completion of the Spur Road Trail. Some of the bids came in at less than what the committee expected. Trails Committee is looking at getting a contract signed today so work can begin this Fall. John also reported that Montana DOT will be doing work on HWY 191 this next summer and that the HWY 191 Trail will be ripped up but MDOT will replace it. John also

) reported that Bill Olson has completed considerable work on the Beehive Basin Trail with the Whipple mitigation funds. John reported that the committee has installed three additional donation canisters around Big Sky.

Parks: Mitch Furr reported that it was a busy last month at the Park with all of the Arts Council Concerts, Cross Canadian Ragweed Park Fundraiser, Greg Rollie band concert and the Country Fair. Mitch reported that the fundraising books for the BSCC are complete and asked the Board to please send her a list of people they thought would be potential donors.

Mitch reported that now that the donation of the additional acreage to the park is complete, the zoning needs to be amended because the additional park acreage was zoned for multi-family housing. Mindy Nowakowski prepared a memo to the board that was included in the board packets with the staff recommendation to apply for a zone map amendment to request that the entire park be rezoned to Community Facilities. Mitch stated that the park committee supports this recommendation.

Motion by Mitch Furr to amend the zoning for the Big Sky Community Park (Lot 2-A, Tract A-2 of Sweetgrass Hills Subdivision, Plat H-36-E) from Community Recreation and RMF-3500 to Community Facilities and to direct staff to file the zone map amendment application with Gallatin County and expend the funds necessary to complete and file such application. Motion seconded by John Leeper. Motion unanimously carried.

) Kevin Frederick inquired about the fishing at Ousel Falls that it appears to have gone down. John Leeper reported that Steve Johnson on the trails committee is looking into what it would take to have that area designated as "Catch and Release."

Committees and Grants: Mary Jane reported that Resort Tax contracts were signed in late July due to an error in the contracts and she is working on getting the funds back in from Resort Tax. She reported that Bechtle-Slade has completed the site plan for the Land use permit for the first building at the Park to be built by Rocky Mountain Rustics, Chad Rothacher. The landscaping project at the park will be completed in September, as it was delayed due to the water restrictions. Mary Jane informed the board that Eric Ladd has identified a compliant softball light, and that Gallatin County is willing to work with the BSCC to develop a zone text amendment to accommodate recreational lighting. Mindy will work with Amy Waring from Gallatin County on this text amendment. Mary Jane is working with Hatton Littman, the interim High School coordinator with her intern program. Kelly Goode will be working with the BSCC this Fall to work on grants as her project.

Fundraising: Mary Jane reported that the new fundraising software Giftworks is up and running, reports were included in this month's board packet. However, those reports do not reflect funds from events. Mary Jane announced that since July 1, 2007, the BSCC has raised ~\$63,000 for the park. Pete Bolane is in the process of updating the website for BSCC, so people can see the different campaigns for the park and donate accordingly. Mary Jane asked for feedback on the Giftworks database. Mary Jane reported that an annual report will also be prepared at the end of next year so donors can cross reference that their donation went to the right fund.

7. Other- BSCC Board Nominations

Don Loyd reported that the new BSCC board needs to be appointed. The new BSCC bylaws state that the BSOA will have two seats on the board, but the bylaws state that there will be a minimum of seven and no more than eleven directors on the Board, so at least five more seats need to be filled. Since the current board is the BSOA board, the BSOA needs to appoint the new board. Eric Ladd has agreed to be on the BSCC board. Don Loyd asked the Board to begin thinking of who to appoint, as the BSCC Board will be appointed next month. Contact Mary Jane with your suggestions and she will work to collect bios and have a slate of nominations prepared for the next board meeting.

Mitch Furr asked Mary Jane if the BSCC budget included a line item for the cost of the independent audit. Mary Jane said no, it did not and that she would request at the BSOA meeting that the BSOA pay for the audit this year and then next year she will request the funds from another grant source.

The next BSCC board meeting will be September 21, 2007 immediately following adjournment of the BSOA meeting.

8. Adjourn

Kevin Frederick made a motion, seconded by Mitch Furr to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 12:16 P.M.



Barb Starz, Secretary