

## Big Sky Community Corporation

### Board of Director's Meeting Minutes March 26, 2010

Big Sky Community Corporation Board of Directors held their meeting on March 26, 2010 at 1:00pm at the Big Sky Community Corporation in Big Sky. Directors in attendance included: Clare Nixon, Jon Ayres, John Leeper, Jim Jones, Trever McSpadden, Barb Starz(BSOA), Will Brunner(BSOA), Eric Ladd(Softball), Leslie Piercy (Arts Council of Big Sky), and Steve Johnson (Trails). Al Lockwood (HCR) was not able to be in attendance. Committee Chairs in attendance were Katie Coleman (Camp Big Sky). Program Directors in attendance were Jason Meyers (Disc Golf) and Kim Maxwell (tennis). Katie Morrison and Krista Mach represented staff.

1. **Community Forum:** The community was offered the opportunity to comment during the community forum. There were no comments from the public.
2. **Call to Order:**  
Jon Ayres called the meeting to order at 1:05 PM.
3. **Review February 12, 2010 minutes**  
Motion made by Clare Nixon to approve the February 12, 2010 minutes, seconded by Leslie Piercy. Motion unanimously carried.
4. **Financials –** Motion by Barb Starz to approve the un-audited financials for February 2010; seconded by Will Brunner. Motion unanimously carried.
  - b. **HCR bank account change-** Motion by Clare Nixon to move the Historic Crail Ranch bank account to an interest bearing account at First Security Bank; seconded by John Leeper. Motion unanimously carried.
  - c. **BSWB checking account change-** Motion by Steve Johnson to move the BSCC checking account to an interest bearing account at Big Sky Western Bank; seconded by Clare Nixon. Motion unanimously carried.
5. **Chairman's Report**
  - a. **Mission Statement-** Jon discussed the BSCC Mission Statement and focusing our priorities within those bounds.

**b. Reserve Study-**The BSCC has 2 interns from Montana State University working on defining the assets and doing a reserve study. They are working on what would be the replacement cost of the assets that the BSCC owns. They are also working on website improvements and economic development.

**i.) Review 09-10 Goals/Action Items –**

- Review and Update Bylaws again in December 2010.
- Online Newsletter and Flyers(add e-mail addresses) will be completed by September 2010
- Katie Morrison will be maintaining the press binder.
- The BSCC has decided not to do specialty plates.

**ii.) 2010-11 Goals –**

- Master Plan for the Park
- Naming Policy for the Park
- RID-crosswalk at the Ousel Falls turn
- Maintaining Current Assets and the costs associated with that
- Strategic Plan for the Park

**c. Executive Director Update**

**i. Summary –** Katie Morrison included in the board packet a monthly summary of what she has been working on.

**ii. HOA Program –** Katie Morrison is getting all the contact information for the HOA. Kim Visser is going to present to the Yellowstone Club the week of March 29, 2010. Spanish Peak Condos would like to get an easement for the trail to be moved so maybe we should talk to them about the HOA Program.

**d. Executive Committee meeting-** The executive committee is going to meet more constantly and will be reporting back to the board. This month the executive committee met and they went over short and long term goals for the BSCC.

**6. Asset Management**

**a. Community Park**

**i. Resort Tax Rollover-4/14/10 meeting-**No rollover per Steve Johnson and Eric Ladd. Steve Johnson said that we should use the money on Schedule 1 and Schedule 5.

**ii. YCCF Grant-**Motion made by Eric Ladd to ask for \$100,000 for the grant; seconded by John Leeper. Motion carried unanimously.

iii. **Park Fundraiser-** Eric Ladd said that it would cost \$100,000 to \$150,000 to put on a concert at the park with dinner and auction. We would have to have it fully underwritten before we decided to have an event. The Yellowstone Club is highly interested but will not commit in time to have the concert this year. The event will be at the 320 Ranch and let's try and have it outside with an after party.

iv. **Game Field Lights-**Katie Morrison has a meeting with Jerry Scott and Eric Ladd on Monday 3/29/10. They are working on getting the zoning changed at the park.

v. **Resort Tax 2010 request-** Motion made by Steve Johnson to fill out the Resort Tax Grant for \$200,000 for the Phase 1 of the park; seconded by Eric Ladd. Motion carried unanimously.

vi. **Park opening spring 2010-** The park opening will be June 1, 2010 unless the weather is nice and then try and open the park by mid May, 2010.

#### **b. Trails**

i. **Crosswalk at Ousel Falls Rd-** Steve Johnson said that him and Pat Dillon would finish the Little Coyote crosswalk as soon as weather permits. The crosswalk at Ousel Falls and Two Moons intersection we are trying to get included with the RID for Ousel Falls road. Trever McSpadden said that it should be a safety issue with Montana Department of Transportation. Trever McSpadden said to let Town Center get the crosswalk and BSCC will deal with getting the tunnel.

ii. **Equestrian Trailhead-** Steve needs to get in with Ron Slade to see what is going on with the project.

iii. **Pine Beetle-** Ousel Falls trees would have to be taken down and then burned. There are 4 major land owners around Ousel Falls and they would be forest service, Spanish Peaks, Gallatin Preserve and John Bauchman. Eric Ladd said to get bids from business to see how much it would cost. Steve Johnson said that we used Elkhorn Fire and Fuel last summer for clearing and they did a great job. Jim Jones said that we should definitely take care of the trees by the parking lot. Katie Morrison said that she would do a survey of Kircher Park and Ousel Falls.

### **7. Old Business**

### **8. New Business**

a. **Chamber of Commerce membership-**Motion made by Leslie Piercy to join the chamber of commerce; seconded by Barb Starz. There were 4 in favor of joining and 3 opposed.

**b. Public Disclosure Statement-Motion made by Trever McSpadden for the BSCC to accept the Public Disclosure Statement; seconded by Jim Jones. Motion carried unanimously.**

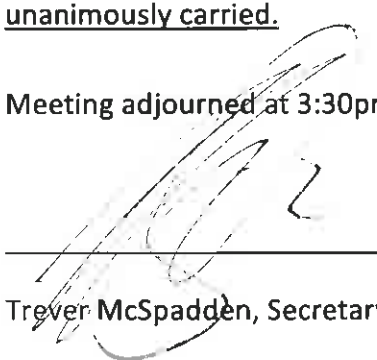
## **9. Program Reports**

- a. **BSSL-** The softball league will have a meeting in April and will start playing in June.
- b. **Camp Big Sky** – Katie Coleman is working on setting up classes and seeing what the parents want out of camp.
- c. **Historic Crail Ranch** – no report
- d. **Parks**-no report
- e. **Tennis Courts Update-** The tennis court is being donated to BSCC by the land owners but that does not include the building or the parking lot. Dr. Kimberly Maxwell said that she has around 70 participants in tennis this summer. She did receive a grant for \$1500 from USTA and \$1000 will go to tennis and \$500 will go to Camp Big Sky tennis program. Dr. Kimberly Maxwell is looking into a matching grant of \$2500. She is looking into the resurfacing of the court. Is there a spot for new tennis courts somewhere else in the park plans.
- f. **Arts Council-** The permitting is done in town center and they are going to start on the building and the first concert is July 4<sup>th</sup> at the Town Center.
- g. **Disc Golf-** Jason Meyers stated that we need to order the back 9 baskets. The state double tournament is going to be in Big Sky on July 17 and he would like to have a band that night in the park. Jason Meyers is going to have a league night and believes it will be Sunday night and will also be part of Camp Big Sky this summer.

## **10. Adjourn**

**Motion made by Barb Starz to adjourn the meeting, seconded by Will Brunner. Motion unanimously carried.**

Meeting adjourned at 3:30pm. The next meeting is April 23 at 1:00pm.



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Trever McSpadden, Secretary