

Big Sky Community Corporation

Board of Director's Meeting Minutes May 21, 2010

Big Sky Community Corporation Board of Directors held their meeting on May 21, 2010 at 1:00pm at the Clock Tower Conference Room in Big Sky. Directors in attendance included: Jon Ayres, Jim Jones, Barb Starz (BSOA), Leslie Piercy (Arts Council/Parks) and Steve Johnson (Trails). On the phone were Trever McSpadden and Al Lockwood (HCR). John Leeper, Clare Nixon, Will Brunner (BSOA) and Eric Ladd were not able to be in attendance. Committee Chairs in attendance were Katie Coleman (Camp Big Sky). 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 April 23, 2010 minutes(in consent agenda)**
Motion made by Steve Johnson to approve the April 23, 2010 minutes, seconded by Jim Jones. Motion unanimously carried.
4. **Financials –(in consent agenda)**
Motion by Steve Johnson to approve the un-audited financials for April 2010; seconded by Jim Jones. Motion unanimously carried.
5. **Chairman's Report**-Jon Ayres is moving to Bozeman but he will continue to be the BSCC chair.
6. **Executive Director Update**-Katie Morrison said that Bank of America is potentially donating money to several different committees to do fire prevention. Katie has been meeting that group and they are working together to potentially host a function at Ousel Falls the last week of June. Leslie Piercy asked about the Pepsi concert and Katie Morrison said that they called and asked if they could have a concert in the Big Sky Community Park. Jon Ayres also committed that someone called and wanted to host a rodeo in the park.

Katie Morrison and Jon Ayres met with Brian Hulbert from Arts Council to see what is going on and if BSCC is going to pay for the trash and the porta potties expenses. Next year everyone that is going to use the park will have to do a park use permit.

Katie Morrison has set a goal to write one grant a month.

Jim Jones asked if park construction would interfere with the Willie Nelson concert and Katie Morrison said that it would not and it is being addressed in the park use agreement with Arts Council. Steve Johnson said that he was going to go talk with the water and sewer about when they could do the work for the pipe for the park. Trever McSpadden said that permits need to be in hand before we start anything over at the park. Trever McSpadden is getting the permits and he needs to keep Katie Morrison in the loop.

7. Asset Management

a. Community Park

i. Resort Tax Q/A and Allocation- Resort Tax question and answer is next Wednesday May 26, 2010 at 1pm. Steve Johnson said that we need to focus on community priority and that we have pared down the costs. Trever McSpadden will get the poster ready and Steve Johnson will pick up. Trever McSpadden will be at the meeting. Barb Starz said that we need to stress the demand at the park is there and it is growing. Barb Starz suggested that every program chair gets up and talks at the resort tax meeting.

iii. Park Opening Spring 2010- The Park will be opening for Memorial Day Weekend weather permitting.

b. Trails

ii. Forest Management Plan- A representative from Bank of America has called and would like to potentially donate money to work with BSI, RC&D and BSCC on a forest stewardship plan for the Big Sky area which may benefit the BSCC in regards to managing the forest portions of our land.

8. Old Business

a. Marketing: Website/Database- Katie Morrison has got a lot of e-mails from the program chairs and directors. Pete Bolane (Net Wave) is putting together a bid to redo the website for BSCC and should have within the month.

9. New Business

a. Naming Policy- Jim Jones said at the last meeting to make a list of all the assets that the BSCC could name. Katie Morrison suggested that we release different assets at different

times to name. Katie Morrison said that everyone should be thinking about what we should charge for naming each asset and will discuss at the next meeting.

b. Sign Conflict of Interest Disclosures- Everyone needs to sign a conflict of interest including Katie Morrison and Katie Coleman.

10. Program Reports

a. BSSL- The softball league starts on June 1, 2010 and will be playing Sunday through Wednesday.

b. Camp Big Sky – Katie Coleman will be meeting with parents today. Camp Big Sky runs from June 14 until August 27, 2010. Last year Camp Big Sky had 111 kids. Jim Jones asked how many hours each child attended.

c. Historic Crail Ranch – Al Lockwood reported that all of the summer activities are on the website. The signs up for HCR kid's events will be going through the BSCC office. The cataloging for HCR is being done through Inter Resources. Inter Resources documents and photos objects and have finished down stairs and needs to start upstairs. HCR needs volunteers to take over the online data base. HCR has a class that goes over new materials and the history of the ranch.

d. Parks- The Parks Committee has a meeting on Tuesday about the 4th of July event. Leslie Piercy has a signup sheet for volunteers and we need 30 of them so if you can help please let her know. The 4th of July will be advertised in the Bozone, Missoula Independent, and Big Sky Western Bank Radio spot. Barb Starz said that the ruts at the field need to be graded. Steve Johnson said that you should contact the contractor for North Western Energy and have them grade the parking lot. Barb Starz also said that the hillside is eroding but wait to see if we are going to get the money for the park before doing anything.

e. Trails- Steve Johnson said that the trail will be sweep once the weather gets nice. Kircher Park is cleaned up. The dead trees at Ousel Falls have been cleaned up and the picnic tables have been fixed. The gator hook up for trails and game field was ordered on 5/20/10. We have called the professionals to put the cross walk up and it will be installed by the end of June. The Big Sky Trails Map is going to be enlarged and the advertising will be the same as last year. National Trails Day is June 5th and if you would like to help out please meet at the park at 9am. Elkhorn has given us a tree bid to get rid of trees and it will be around \$1000.

f. Tennis Courts- There was an article in the paper and tennis will be part of the 4th of July.

g. Skate Park- The skate park will be redecked in 2 weeks. Cindy Kilmer is going to do the skate camps for Camp Big Sky

g. Disc Golf- The disc golf had a front page article on them and the event on July 17th.

12. Events

- a. **July 4th Event-** The cost is \$10.00 per event and \$30.00 for family.
- b. **320 Ranch Fundraiser-** The event is on July 9th at the 320 Guest Ranch. Dirty Shame will be playing starting at 9pm and it will cost \$10in advance or \$15 @ door. We will have shuttles buses running from the mountain, meadow village to 320 Ranch and then shuttle people home. Krista Mach is having a meeting with John Richardson at the 320 Ranch to discuss the event. This year guest will probably have to pay for drinks. Auction Items need to be done by July 2nd.

13. Adjourn

Motion made by Leslie Piercy to adjourn the meeting; seconded by Barb Starz. Motion unanimously carried.

Meeting adjourned at 2:30PM. The next meeting is June 25, 2010 at 1:00pm.



Trever McSpadden, Secretary