



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: October 15, 2015

Agenda Item: Facility Condition Inventory (FCI) Phase 2

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 20 min.

Background (Brief description of the issue, decision to be made, history, etc.):

A second phase of the FCI effort was undertaken in August/September 2015 to survey an additional 19 park sites statewide. In total, formal FCI efforts were completed at 33 park sites in 2015. The field work of the engineering consultant's team is complete. This update will provide a discussion of the draft results of the second phase of the statewide FCI efforts and the types of maintenance and capital projects to be addressed in the future on a per-park basis.

A representative from the consultant's FCI team (Great West Engineering) will make a portion of the presentation and will be available to answer any questions.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public):

No public involvement is necessary or planned concerning the statewide FCI effort at selected.

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each):

N/A

Agency Recommendation and Rationale (Brief description of our recommendation to the Board and the reasons for it):

N/A – this is an informational item concerning a capital project commitment previously approved by the Board.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation):

N/A – informational update