



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: October 17, 2013

Agenda Item: Parks Major Maintenance Projects – 2013/2014 cycle

Division: Parks

Action Needed: Concurrence

Time Needed on Agenda for this Presentation: 7 min.

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

Each calendar year a list of potential Parks Major Maintenance projects is solicited from our Regional Park Managers statewide. The proposed projects are typically those which are too large to be handled via the park specific operating budget, but yet too small for a Capital project. Additionally, many of the projects proposed require engineering or project management support from the Helena-based Design & Construction staff.

For this year, a total of \$410,000 in potential projects was submitted. The funding set-aside for this year is approximately \$240,000. The individual projects are prioritized and the top projects selected based upon safety, customer service, and overall maintenance needs.

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

There is no public involvement planned or required for the annual allocation of funding or decisions on the annual Parks Major Maintenance projects. The funding to be utilized has previously been approved by the 2013 Legislature.

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

Alt. #1 – proceed/concurrence with the proposed Parks Major Maintenance projects.

Alt. #2 – potential modification or adjustment of the individual projects as proposed.

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

It is recommended that the Board concur with the proposed decisions for the current cycle of Parks Major Maintenance projects. The funding allocations are estimates at this point, with adjustments (+/-) to be made as the projects proceed.

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

I concur with the Parks Division's decisions to proceed with the proposed (18) Parks Major Maintenance projects for the 2013/2014 cycle.