



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: June 18, 2014

Agenda Item: Parks Capital – Update

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.):

Each Legislative Session funding is provided via the HB 5 process for capital improvements at State Parks sites throughout Montana. The funds are utilized for major maintenance, park improvement, and site development projects on a priority basis as determined by Helena Park's staff and the Regional Park Managers.

In accordance with the Board Policy on Capital projects passed at the December 2013 meeting, this agenda item will provide an update on the higher-profile capital projects that will be in-work this summer and into the fall months.

Please reference the attached list of current Parks Capital Projects, including the current cycle of Parks Major Maintenance projects.

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

For the larger capital projects, all have gone through or will go through the public involvement process prior to being implemented. The majority of the annual Parks MM projects selected are typically excluded from the public comment process due to the routine nature of the projects.

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

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

This is an informational item to provide awareness and update the Board on the Parks Capital program. No Board action is required.