



## MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

**Meeting Date:** March 11, 2015

**Agenda Item:** Facility Condition Inventory (FCI) Progress

**Division:** Parks

**Action Needed:** Informational

**Time Needed on Agenda for this Presentation:** 15 min.

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

In December 2014 a private engineering consultant was selected to conduct Facility Condition Inventories (FCI's) at fourteen (14) Montana State Park sites statewide as part of implementing the strategic plan. The goal of the effort is to have qualified private professional consultants visit, document, and objectively evaluate the existing infrastructure and maintenance needs at the selected parks.

To-date one park has been completed,- Lewis & Clark Caverns State Park. The results of the FCI effort have demonstrated the need for \$2.0 - \$2.5 million of infrastructure investment in this park alone beyond the caverns lighting needs. The various project needs are ranked in order of importance and an estimate is provided for each line-item. Visits to the remaining park sites will be conducted beginning in March as weather conditions improve statewide.

This agenda item will provide the Board with a background and review of the Lewis & Clark Caverns State Park report that has been completed, as well as an update on the process and schedule for the other sites.

**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.