



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: August 16, 2017

Agenda Item: Hell Creek State Park Update

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 45 min.

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

This update will involve a discussion and information on several topics related to Hell Creek State Park:

1. Review of the current capital project – 20,000 gallon buried replacement water cistern and a stand-alone septic system for the fish cleaning station; approximately an \$800,000 investment.
2. Review of the public comments received on the Environmental Assessment (EA), which closed July 13, 2017.
3. 1999 Concession Agreement and Permit - 55-acre area described in the Agreement document; future infrastructure improvements planned/anticipated for the Hell Creek site in eh Agreement.
4. Anticipated bidding of the project in early Winter 2018 for construction in Fall 2018.
5. Next steps.

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

N/A – this is an informational item only.

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

N/A – this is an informational item only.

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):

N/A