



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

**Meeting Date:** March 10, 2020

**Agenda Item:** Capital Projects Update

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### **Background:**

This agenda item will provide an update of the current Parks Capital Program projects, as well as several proposed approvals requested for expenditure of capital funds for new projects.

Update on current Parks Capital Program projects (informational only):

- Completion/fund balance reversions for the three large 2017 Legislative Session capital projects – Lewis and Clark Caverns, Makoshika, and Bannack State Parks.
- The current status and general overview of the approximately 50 parks major maintenance projects funded via the 2019 Legislative Session.

For Board approval of capital fund expenditures over \$50,000 value, the following are proposed for advancement:

1. Chief Plenty Coup State Park – replace existing wastewater treatment system.  
\$150,000
2. Cooney State Park – shoreline erosion project at Cottonwood Campground.  
\$130,000
3. \*Giant Springs State Park – rehab parking area at the park entry area; Springs.  
\$250,000
4. BDG Property/Milltown State Park – accept cash donation for access improvements.  
\$125,000

\* = from 2015 Road Fund balance

### **Public Involvement Process & Results: Alternatives and Analysis:**

Public comment will only be taken on the approval of capital fund expenditures over \$50,000 at today's meeting.

### **Agency Recommendation and Rationale:**

Approve the commitment of capital funding for the four proposed state park projects listed above, plus the acceptance of the private donation toward the access issues at the BDG/Milltown SP site.

### **Proposed Motion:**

I move the Parks and Recreation Board approve the commitment of current parks capital funding for the projects outlined above, including the acceptance of the \$125,000 donation for the improvements at the recent BDG donation.