

Meeting Minutes - Greenway Service District – April 11, 2019, Butte

- I. Call to Order
- II. Board Members: Kay Eccleston, JP Gallagher, Jeremy Grotbo, Mike Huotte, Milo Manning, Dan Olsen

Staff/Consultants: Joel Gerhart & Collette LeMieux (video conferencing), Dori Skrukud
- III. Approval of Minutes – The Board approved the March 14, 2019 meeting minutes. JP/KE
- IV. Other Items – Kay Eccleston and others commented on the summary map – some symbols are hard to differentiate. Kay requested that this map be provided to Anaconda folks involved with trail connection development and ongoing Superfund discussions (Lydia Vanisko, Adam Vauthier, etc.) and support from the Greenway for a commitment to connect to the primary Greenway trail.
- V. Project Updates
 - a. Railroad Discussions:

Highway 1 Project: Dori recapped the meeting held with ADL CE Bill Everett. Chas Ariss, Kay Eccleston, Mike Huotte attended the meeting as well as Collette Lemieux and Dori Skrukud. The Highway 1 Underpass project was discussed. Mr. Everett expressed his concerns about a pedestrian tunnel near the rest area and in such a remote area. He intends to meet with Joe Walsh to discuss these concerns

Reach G: Collette will complete the technical memo and preliminary drawings. Dori and Collette will contact Matt Mavrincac with Patriot about the proposal.
 - b. Land Discussions
 - i. Ueland Appraisal - Dori discussed the Ueland appraisal – Pat Reardon reviewed the appraisal and reported that he found it to be an appropriate appraisal but suggested that the GSD secure a fee title easement to German Gulch Road from the Uelands; exchanging equivalent acreage to maintain their agriculture tax exemption.

The Board discussed the reservation/cost of the land exchange bridge costs. Dori will work with Brian and Pat to finalize the purchase stipulations before meeting with the Uelands.
 - ii. Peterson Exchange - Dori will make a presentation to the Butte-Silver Bow Council on May 24, 2019, regarding the exchanges of property to secure motorized public access to the German Gulch trailhead and secure the ramp access for the primary Silver Bow Creek Greenway trail.
 - iii. Butana – Alternative Route - The ownership of the land being considered for an alternative around the Butana property has not been identified.
 - c. Other Items
 - i. Preliminary Budget – Dori shared the preliminary budget with the Board.
 - ii. Rocker Water and Sewer Surcharge – Dori will speak to Commissioner Dan Callaghan about the Rocker issue. It remains unresolved.
- VII. Adjourn/Next Meeting – May 9, 2019 - Anaconda