



LOCKWOOD PEDESTRIAN SAFETY DISTRICT



(406) 256-2701 // www.co.yellowstone.mt.gov/LockwoodSafety

Lockwood Pedestrian Safety District Advisory Board

Meeting Minutes recorded and submitted by Brandy Dangerfield
July 6, 2016 7pm (meeting adjourned 8:30pm)

- **In attendance:** Board members - Nic Talmark, Woody Woods, Brandy Dangerfield, Zach Hassler, Stefani Williams. Guests: Jolene Rieck from Peaks to Plains Design, Chuck Strum from Interstate Engineering, Jeffrey Butts from City of Billings, Stephanni Olson from WIC Accounting.
- **Handouts**
 - FY17 Preliminary Revenue Budget & 5 Year Revenue History: Lockwood Pedestrian Safety Fund
 - Task Order #5 Agreement to Finish Engineering Services from Strum for review
 - Infrared Trail Counter flier presented by Rieck
- **Public Comment** *none*
- **District Revenue & Budget**
 - FY 17 Preliminary Budget – Need to set up meeting with Jena Munson, Kevin Bryan to review conflicts/questions. Ask for monthly report, moving forward
 - Treasurer Position – Explained board members' desire to recruit accountant for treasurer position to guest Stephanni Olson.
- **Becraft Lane Path – TA Grant**
 - Funding & Maintenance Agreement – Version 6
 - ◆ Approved and signed by county
 - Strum estimates request for proposals from 3 applicants will occur some time in July
- **LPSD & TEDD Update**
 - Rieck: BSEDA, along with TrailNet, hosting a bike tour to figure out a trail corridor through the TEDD on 7/11, 6:30pm
- **Billings Area Bike/ Trail Master Plan Update by Hassler**
 - Goals being established
 - Indicate desired trails/paths on WikiMap
 - Send out request for input on Map via Facebook
 - Funding will be a challenge
 - Four Dances area possibility
- **US HWY 87 Path update by Chuck Strum**
 - Letter sent in reply to CCorp?Beall regarding right away on 6/17
- **Consultant General Services FY17 – Task Order**
 - Review & Consideration – Repeat of misc. services 7/1/16-6/30/17
 - Talmark motioned to approve, Woods seconded. All in favor.
- **Other business**
 - Plan to acknowledge ACE Hardware & 3Gs Store for sidewalk inclusion in new construction
 - Brandy will find options for plaque and learn dates for grand openings.
- **Action Items for next meeting**
 - Butts: 3rd week of September, National pedestrian counts, choose locations
 - Rieck: presented Infrared Trail Counter product
- Next Meeting Date(s): Wednesday, August 3rd, 2016