

MINUTES OF THE MEETING OF THE JOINT APPROPRIATIONS
SUBCOMMITTEE ON LONG RANGE BUILDING
April 4, 1981 EXECUTIVE SESSION

The meeting was called to order by JACK K. MOORE, Chairman, at 1:05 p.m. in Room 108. All Committee members were present except SEN. ETCHART. Also in attendance was BOB ROBINSON, Fiscal Analyst.

THE CHAIRMAN stated he would first like to discuss the Cultural and Aesthetic Projects of the Coal Tax Account #01036. See Exhibit A.

REP. DONALDSON moved to approve Item No. 7, the Conservation of the Capitol Murals, Historical Society for \$108,489. THE MOTION PASSED.

REP. HURWITZ moved to approve Item No. 14, the Montana Folklife Project, for \$51,849. THE MOTION PASSED with seven in favor and one opposed. REP. MOORE opposed.

SEN. THOMAS moved to approve the Montana's at Work proposal for \$185,760.

REP. DONALDSON moved that the figure could be reduced.

REP. BARDANOUE felt he would like to see as much money as possible given to as many projects as possible. He suggested that this motion be held pending further discussion.

REP. HURWITZ moved to accept Item No. 17, the Montana Repertory Theater for U of M at \$21,600. THE MOTION PASSED.

SEN. THOMAS moved to approve Item No. 15, the Montana Genesis project. He moved that \$20,000 be appropriated instead of the \$11,000 requested. THE MOTION PASSED.

REP. BARDANOUE felt this was one item he felt had a lot of community support and he felt they should get more money than they had originally requested.

REP. BARDANOUE moved Item No. 10, regarding the Facility Renovation for Custer County Art Center be approved for \$8,960. THE MOTION PASSED.

REP. HURWITZ moved to approve Item No. 8 regarding the Conservation of the Ralston Mural at the Billings Airport for \$22,500.

REP. BARDANOUE stated he would like to amend that motion by having an incentive grant of \$15,000 and have the remainder raised by the local residents. THE MOTION PASSED AS AMENDED.

REP. DONALDSON moved to approve Item No. 9 regarding the Expansion Planning for the Museum of the Rockies for \$110,000. THE MOTION PASSED.

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SEN. HAFNEY moved to approve Item No. 1, regarding the art conservation for the U of M School of Fine Arts for \$37,500. THE MOTION PASSED.

REP. MANUEL moved to accept Item No. 13, regarding Montana Chautauqua for \$4,262, THE MOTION PASSED with 7 in favor and one opposed, REP. DONALDSON opposed.

REP. HURWITZ moved to approve No. 22, regarding the Restoration of the Old Prison Theater at Deer Lodge in the amount of \$35,000. THE MOTION PASSED.

SEN. THOMAS moved Item 12 be approved regarding the Living History Program and the amount of \$196,160 be reduced to \$60,000. THE MOTION PASSED.

REP. DONALDSON moved Item 11 be approved, regarding the J.K. Ralston Center in Richland County and the amount of \$145,000 be reduced to \$40,000. THE MOTION PASSED.

SEN. THOMAS moved to approve Item 23 regarding the Western States Regional Theater, and the amount of \$75,000 be reduced to \$25,000. THE MOTION PASSED, with five in favor and one opposed, REP. MANUEL opposed.

REP. DONALDSON moved to approve Item 20, regarding the Pealow Carved Ivory Collection and MSMST for \$1,400. THE MOTION PASSED.

REP. DONALDSON moved to approve Item 6, regarding the Community Video Project at Lewis and Clark Library, and the amount of \$105,534 be reduced to \$50,000. THE MOTION FAILED with one in favor and five opposed. Those opposed were REP. BARDANOUVE, REP. HURWITZ, REP. MOORE, REP. MANUEL, and SEN. THOMAS.

SEN. THOMAS moved to approve Item 18 regarding the Montana's at Work project and the amount of \$185,760 be reduced to \$90,000. THE MOTION PASSED.

REP. DONALDSON moved to approve Item 16, regarding Montana Literature Publication for \$7,620. THE MOTION PASSED.

REP. MANUEL asked for more information on Item No. 5. MR. HOLMES stated the idea behind this project is that Eastern Montana does not have the chance to see cultural events that the remaining portion of Montana does. This would take in 22 counties in Eastern Montana, and would be an effort to increase the Arts Program. He stated the Montana Arts Council has a regular staff, and they have their headquarters out of Missoula, but move around the state for their meetings.

REP. DONALDSON moved to raise the amount appropriated to the Old Prison Theatre from \$35,000 to \$60,000. THE MOTION PASSED.

REP. HURWITZ moved to have the remaining funds left in the account for back up. THE MOTION PASSED.

MR. ROBINSON stated this is the first time the Historical Society has ever been asked to administer grants. There is nothing in the law as to how to administer, how to pay, regarding bill submitting etc. He suggested that the proper language be inserted in the bill regarding all of these provisions.

REP. HURWITZ moved to have MR. ROBINSON and MR. HUNTINGTON get together and present the correct boiler plate language and re-submit this to the Committee. THE MOTION PASSED.

REP. HURWITZ moved to change the amount given to the Restoration of the Old Prison Theatre from \$60,000 to \$40,000. THE MOTION PASSED.

PARK PROPOSALS

THE CHAIRMAN asked MR. HOLLIDAY to explain the improvements necessary to Makoshika State Park.

MR. HOLLIDAY stated they are requesting a total amount of \$60,000 because this is a high priority project and there would be an additional \$39,000 needed to come up to the \$21,000 already requested in HB 666. This \$60,000 amount requested is assuming that there would be no federal money appropriated.

He stated that Council Grove is not used by the public at this time because the right of way has been acquired to the area, has to cross a major irrigation ditch, so a culvert will have to be constructed.

REP. BARDANOUVE moved to approve the Council Grove improvements for \$55,000. THE MOTION PASSED.

MR. HOLLIDAY explained the Rosebud Battlefield has an old ranchstead that came with the property, and they are trying to utilize this building with one-half game warden, and half park manager. This amount would put a new roof on the old building.

REP. DONALDSON moved to accept the Rosebud Battlefield improvement for \$20,000. THE MOTION PASSED.

REP. HURWITZ moved to delete Bar's Landing and Marias Pass from the Park proposals. THE MOTION PASSED.

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REP. BARDANOUE moved to delete the Tongue River Wilderness area for \$140,000. THE MOTION PASSED.

REP. HURWITZ asked what could be done with the Kooteni Lodge.

MR. HOLLIDAY stated the state could do a variety of things with this, such as a youth camp, camping area etc.

REP. BARDANOUE stated since there was not enough money in the fund to purchase Kooteni Lodge, he would move that the Kooteni Lodge proposal be deleted from the list. THE MOTION PASSED with five in favor and one opposed. REP. DONALDSON was opposed.

REP. BARDANOUE moved to delete the Sand Creek area of the Engle Ranch proposal for \$460,000. THE MOTION PASSED.

REP. DONALDSON moved to delete the Tongue River Road area. THE MOTION PASSED with five in favor and two opposed. Those opposed were REP. MANUEL and REP. BARDANOUE.

REP. BARDANOUE moved to delete Signal Butte from the proposals. THE MOTION PASSED.

REP. MANUEL asked what the bottom line was on Les Mason Park in Kalispell.

MR. HOLLIDAY stated that he has been in touch with realtors just recently, and they started out with an asking price of \$1.5 million. Their bottom price is \$700,000.

REP. BARDANOUE asked what the bottom price was on Lake Elmo. MR. HOLLIDAY stated he has been in touch with Mr. KIMBLE regarding Lake Elmo, and he is willing to trade some of the state lands for his property plus \$1 million in cash.

THE CHAIRMAN read a telegram from MR. KIMBLE, regarding the purchase of Lake Elmo. He stated he has inspected the land of interest to him by the Fish Wildlife and Parks Division and he would be willing to trade that land as trade at the fair market price. He still wanted \$1 million in cash plus the exchange of land against the \$3.5 million Lake Elmo price.

REP. BARDANOUE moved to delete Lake Elmo from the Park Acquisition list. THE MOTION PASSED.

REP. HURWITZ questioned the Spring Meadow Lake area, and he felt it was overpriced for the surrounding area. He didn't think there was enough to develop in that area.

MR. ROBINSON stated in the Spring Meadow Lake area there was 35.8 acres of land area, and 20 acres of water.

REP. BARDANOUE moved to purchase Doeden's Island for \$110,000.
THE MOTION PASSED.

THE CHAIRMAN asked MR. HOLLIDAY if the Riverbottom portion of the Engle Ranch could be negotiated.

MR. HOLLIDAY stated the project sponsor stated they will take \$340,000 for the riverbottom area, or the appraised value, whichever is less. He stated this site gives 3 1/2 miles of river access.

SEN. THOMAS moved to accept the Riverbottom area only for \$340,000 with boiler plate language regarding the appraised value condition.
THE MOTION PASSED.

REP. BARDANOUE moved to Table HB 356 regarding the Museum of the Rockies, since it was covered in the Cultural and Aesthetic Projects. THE MOTION PASSED.

REP. DONALDSON moved to table HB 180 regarding the purchase of Lake Elmo. THE MOTION PASSED.

REP. BARDANOUE moved to amend HB 847 regarding the repair of the Boat Ramp at the Hell Creek area for \$4,745. The amendment would read delete "Earmarked Revenue Account: and Insert "Renewable Resource and Development Account". THE MOTION PASSED.

REP. DONALDSON moved a DO PASS AS AMENDED for HB 847. THE MOTION PASSED.

REP. BARDANOUE asked MR. HOLLIDAY what his thoughts were regarding Lone Pine State Park.

MR. HOLLIDAY stated that MR. BIBLER, the owner of the Foy Lake property, is one of the most progressive public spirited individuals he has ever seen. He noted there is no doubt that having Lone Pine Park cleaned up will help his development, but his development is across the county road. He stated that the Lone Pine State Park is a real pain in everyone's neck and a detriment to the state park reputation. Mr. Bibler has been on the Parks Board for 10 years and he feels the Visitor's Center would be a combination Visitor's Center and meeting area for the community. Mr. Bibler has re-stated in his letter to the Parks Department and to SEN. HIMSL that if the Visitor's Center is not built, he would not give the land which has been recently appraised at \$140,000.

He felt if the Committee felt strongly on the Lone Pine State Park proposal, they could put boiler plate language in the bill regarding the amount of money that would be spent on the Visitor's Center. One of the reasons for the high amount for the Center was it was to be a earth sheltered building, which amounted to construction cost of around \$107 a square foot. He felt a Center in that area is important for an operations area.

REP. BARDANOUE expressed concern regarding the construction of a Visitor's Center since there are many park areas throughout Montana without even an outhouse, and useable roads.

MR. HOLLIDAY stated that Lone Pine State Park will need some type of a caretaker, and he will need a facility from which to operate. He stated many times they use hook ups and hire someone to stay all summer in their campers, and it works quite well.

THE CHAIRMAN asked the Committee to return back to the Park Acquisition Proposals.

REP. DONALDSON moved to purchase the Spring Meadow Lake area for Lewis and Clark County for \$300,000 . He felt the close proximity to Helena would be an advantage since it was within walking distance.

REP. BARDANOUE asked Mr. Holliday's opinion of Spring Meadow Lake. MR. HOLLIDAY stated that Spring Meadow Lake is viewed as a good project. It's closeness to a population area, and being a water based area has good appeal. He noted there are about 10-12 acres of high quality development acres. There are not large trees out there, but the area does have excellent potential.

THE CHAIRMAN stated that Mr. Holliday brought a very complicated formula to appraise each of the proposals. He felt that the formula was too difficult to use, and would take too much time, so he felt the Committee's judgement was to be used instead of the formula.

MR. HOLLIDAY stated the price of \$300,000 appraisal was reviewed by the Highway Department appraisers and he felt more comfortable with this particular appraisal then he did some of the other projects.

REP. DONALDSON'S MOTION PASSED regarding Spring Meadow Lake, with six in favor and one opposed. REP. HURWITZ opposed.

REP. BARDANOUE moved to delete the Les Mason Park from the park acquisition list. THE MOTION PASSED.

REP. BARDANOUE expressed concern over the lack of choice regarding the Park Proposals presented before the Committee. He felt that many of the Proposals were merely realtor projects, and lacked a professional person from the Park's Department recommendation.

MR. HOLLIDAY stated this is the first time this has been discussed. He noted the Parks Department identified potential deficiencies in HB 550 regarding the fair market value, and if the area being proposed fit Park criteria etc. He stated that through HB 550 it was made perfectly clear that the Park's Department was to keep their hands completely off these projects and impartial as possible. He stated he would suggest some boiler language in the bill outlining the future direction that the Committee would wish the Park Department to attend to.

THE CHAIRMAN asked Mr. Holliday to explain the amount of money needed for the improvements at Makoshika State Park.

MR. HOLLIDAY stated that to totally fund the Makoshika State Park it would take the \$21,000 currently in HB 666 and an additional \$39,000 would be added for road maintenance etc.

MR. ROBINSON read the boiler plate language to be placed in HB 666 for Makoshika State Park, there will be \$60,000 appropriation of Coal Tax money and \$21,000 of Federal Land and Conservation money. Further language will read that if any federal money is realized, a like amount of Coal Tax money will be reverted.

REP. DONALDSON moved to approve the \$60,000 appropriation for Makoshika State Park with the above language. THE MOTION PASSED.

REP. BARDANOUE questioned using the remaining Coal Tax Parks acquisition money to appraise incoming proposals in the near future. MR. HOLLIDAY suggested to the Committee that in each of the viable projects presented, there was a lot of public participation. He stated that it be made encumbant on the proposal that an appraisal be attached, with the condition that this appraisal be reviewed by an impartial appraiser.

THE CHAIRMAN asked that MR. ROBINSON, MR. HUNTINGTON, and MR. HOLLIDAY work up the appropriate language to be attached to the bill.

REP. BARDANOUE asked if he would like to have a little more input by the Parks Department in the future regarding these proposals, and he would like some additional language put in the bill regarding this.

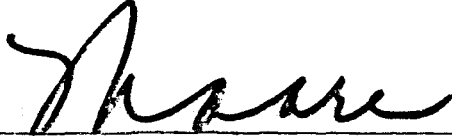
MR. HOLLIDAY stated this would be reviewed as a Park's project

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and in the past there has been some hard feelings regarding anything the Park has presented in direct competition to private proposals.

There being no further discussion or comments, the meeting was adjourned at 3:30 p.m.



JACK K. MOORE, Chairman

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Coal Tax Account #02036
Cultural and Aesthetic Project Share

	<u>FY81</u>	<u>FY82</u>	<u>FY83</u>
Beginning Balance	\$(5,529)	\$ 73,197	\$322,364
Revenue	168,724	249,167	348,067
Expenditures	<u>(89,998)</u>		
Fiscal Year End Balance	\$73,197	<u>\$322,364</u>	<u>\$670,431</u>

Funds available for appropriation for cultural projects = \$670,431

<u>Project Proposals</u>		<u>Committee Action</u>
1. Art Conservation-U of M School of Fine Arts	\$ 37,500	<u>Passed</u>
2. Art Storage Racks - MSMST	660	<u> </u>
3. Art Vans - Custer County Art Center	119,030	<u> </u>
4. Catalogue Special Collection - MCMST	1,520	<u> </u>
5. Community Arts Service Project for Eastern Montana - Montana Arts Council	117,003	<u> </u>
6. Community Video Project-Lewis & Clark Library	105,534	<u> </u>
7. Conservation of Capitol Murals-Historical Society	108,489	<u>Passed</u>
8. Conservation of Ralston Mural-Billings Airport	22,500	<u>Passed</u>
9. Expansion Planning - Museum of Rockies	110,000	<u>Passed</u>
10. Facility Renovation-Custer County Art Center	8,960	<u>Passed</u>
11. J.K. Ralson Center-Richland County (Phase I)	145,000 ^{0.00}	<u>Passed</u>
12. Living History Program-Western Heritage Center	196,160 ^{0.00}	<u>Passed</u>
13. Montana Chautauqua - U of M	4,262	<u>Passed</u>
14. Montana Folklife Project-Montana Arts Council	51,849	<u>Passed</u>
15. Montana Genesis - Stevensville	11,000	<u>Passed</u>
16. Montana Literature Publication-Bevis-U of M	7,620	<u>Passed</u>
17. Montana Repertory Theater - U of M	21,600	<u>Passed</u>
18. Montanans at Work-Montana Historical Society	185,760 ^{0.0000}	<u> </u>
19. Music and Early Montana	25,925	<u> </u>
20. Pealow Carved Ivory Collection-MSMST	1,400	<u>Passed</u>
21. Preservation of Historic Printed Works-MSMST	1,438	<u> </u>
22. Restore Old Prison Theater - Deer Lodge	100,000 ^{0.0000}	<u>Passed</u>
23. Western States Regional Theater - Fire Valley Economy Development District	75,000 ^{0.5000}	<u>Passed</u>
24. Yellowstone Arts Center Renovation	\$ 250,000	<u> </u>
Total Requests	\$1,708,210	

Coal Tax Account #02036
Park Acquisition and Operation Share

	<u>FY81</u>	<u>FY82</u>	<u>FY83</u>
Beginning Balance	\$(11,058)	\$181,736	\$515,179
Revenue	337,448	498,333	696,133
Expenditures	(144,654)		
HB 500		<u>(164,890)</u>	<u>(216,843)</u>
Ending Balance	<u>\$181,736</u>	<u>\$515,179</u>	<u>\$994,469</u>

Total funds available for appropriation = \$994,469

Proposals for improvements to coal acquired parks in HB 666. Committee Action

Council Grove	55,000	_____
Rosebud Battlefield	20,000	_____
Makoshika State Park	<u>21,000</u>	_____
Total Improvements		\$96,000

Proposals for Acquisition
Project

	<u>County</u>	<u>Price</u>	
Bar's Landing	Custer	\$ 30,000	_____
Doeden's Island	Custer	<u>110,000</u>	_____
Engle Ranch	Dawson	750,000	_____
Riverbottom Only (<u>\$340,000</u>)			_____
Sand Creek Only (\$460,000)			_____
Kootenai Lodge	Lake	1,000,000	_____
Lake Elmo	Yellowstone	3,500,000	_____
Les Mason Park	Flathead	700,000	_____
Marias Pass	Flathead & Glacier	45,000	_____
Signal Butte	Custer	360,000	_____
Spring Meadow Lake	Lewis & Clark	300,000	_____
Tongue River Road	Custer	90,000	_____
Tongue River Wilderness	Custer	<u>140,000</u>	_____
Total Acquisition			7,025,000

Department of Fish, Wildlife, and Parks
possible additions

Makoshika Road	<u>39,000</u>	_____
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Total Additions

Total Requests	<u>39,000</u>	<u>\$7,160,000</u>
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