

**Swim Pond Subcommittee**  
**Meeting Minutes**  
**November 4, 2025 @ 4:30 PM**  
**LCPA Conference Room**  
216 West 9th Street, Libby, MT

1. Swim Pond Subcommittee is comprised of 2 members of the Lincoln County Port Authority, and 2 members from the Libby Park District board of Directors.  
Committee members were all present and include Tony Petrusha, Tina Oliphant, Jim Germany, Chris Bache, and Kate Stephens. No members of the public were present at the meeting.
2. This is the second committee meeting and is reformatted to comply with Montana open meeting requirements.
3. Public Comment on Agenda Items  
*This is an opportunity for the public to offer comments related to any issues that are on the agenda for this meeting. Public comments are limited to three minutes per person.*  
No public comment was given.
4. Introduce and record members and primary affiliations  
Members from the Park District are Jim Germany and Tina Oliphant. Members from LCPA are Tony Petrusha and Chris Bache. Kate Stephens is the Executive Director of LCPA.
5. New Business
  - a. Define purpose of the subcommittee  
The purpose of the subcommittee is to advance construction and operation of the Swim Pond. The committee discussed the need focus on our biggest hurdle, which is who will fund the operations and maintenance of the swimming pond and where that money will come from. Jim suggested increasing the mill amount, which would be a ballot measure in the next election. He will start working on that process. Tony also suggested that if it will be a few years out before we can count on those money, it might be good to ask W.R. Grace and/or International Paper for donations to fund the first year or two. Chris mentioned that it might be a good idea to ask the community for volunteer life guards, which would save in operational costs.
  - b. Review MT state requirements for operating license  
See attached.
  - c. Review minimum material requirements for operation  
See attached.
  - d. Review fence placement and equipment layout plan  
The committee discussed the timing of moving forward with the fence. Tony will continue to work on the layout and AutoCAD drawings for the fence, and the committee will discuss moving forward and timing more at their next meeting. Jim expressed

concerns about there being an open hole that anybody could access and Kate expressed concerns about building a fence around a swimming pond that we do not yet know if we can operate. She stated it could be hard to obtain financial support for the fence when the swimming pond is guaranteed to be operational.

- e. Review fence bids
  - i. Crazy J Enterprises LLC
  - ii. TCI.

The current bids are over 6 months old and do not have the gates, etc. build into the prices. We will need to procure new bids.

- f. Volunteer procedure

This discussion piece was put on hold until a later meeting.

6. Public Comment on Agenda Items

*This is an opportunity for the public to offer comments related to any issues that are on the agenda for this meeting. Public comments are limited to three minutes per person.*

No public comment was given.

7. Old Business

None.

8. Public Comment on Non-Agenda Items

*This is an opportunity for the public to offer comments related to issues that are not currently on the agenda. Public comments are limited to three minutes per person.*

No public comment was given.

9. Adjourn

With no further business to discuss, the meeting was adjourned at 5:35pm.