

OPEN SPACE ADVISORY COMMITTEE AGENDA

Date: October 10, 2019, 4:00 PM

Location: Currents

600 Cregg Lane

Missoula, MT 59802

Members: Eric Anderson, Kristine Akland, Charles Besancon, DeAnna Bublitz, David Cole, Rob Erickson, Alexis Gibson, Daniel Gundlach, Catherine Ipsen, Edward Monnig, John Smith, Regan Whitworth

To request auxiliary aids or service to participate in this meeting, please contact Corena Maurer at 406-552-6253. Please provide at least 48 hours advanced notice or more, so we can make needed arrangements.

1. Administrative Business

1.1 Roll Call

1.2 Approval of the Minutes - September 12, 2019 Meeting

1.3 Announcements

1.3.1 MMC 12.56 Open Space Ordinance Updates

City Council Public Hearing is October 21

1.3.2 2019 Open Space Plan/Growth Policies

Joint BCC and City Council Public Hearing is October 21

1.4 Public/Guest Comments

2. Discussion Item

2.1 Review Open Space Bond Language & 2018 City/County Resolution Pertaining Capital Improvement Undertakings Project Eligibility

Morgan Valliant

3. Action Items

3.1 Initial undertakings, or capital improvements, using 2018
Open Space Bonds

Morgan Valliant

Recommended motion: 2018 Allocation of Open Space Bond Funds

The Open Space Advisory Committee recommends City Council approval (or other) of allocation of 2018 Open Space Bond funds in the amount of \$775,000 pending City Council holding of a Public Hearing on the expenditures, for the initial capital improvements as shown in exhibits at the Oct 10 OSAC meeting, including Clark Fork River Access and Riparian Restoration, Reforestation of certain Open Space Lands, and certain improvements to Trailheads and Trails on Conservation Lands, all to Open Space Lands and per applicable legal requirements.

4. Presentations/Discussions/Updates

4.1 Mount Dean Stone Site Visit

5. Future or Held Items

6. Adjournment