## Missoula City Council Parks and Conservation Committee Minutes

August 4, 2021 11:55 AM ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, Heather Harp, Jordan Hess, Gwen

Jones, Julie Merritt, Jesse Ramos, Amber Sherrill (chair), Sandra

Vasecka, Bryan von Lossberg, Heidi West

Members absent: John P. Contos

Others present: Staff Present: Corena Maurer

## 1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

# 1.2 Approval of the Minutes from July 21, 2021

The minutes were approved as submitted.

#### 2. PUBLIC COMMENT

### 3. COMMITTEE BUSINESS

### 3.1 Interviews for the Energy and Climate Team

Last week's interviewees: Jennie Dixon, Louisa Amos, Chad Bauer, Jonathan Karlen

Julie Merritt proposed the nomination of Jenny Dixon and the reappointment of Chris Rowe.

Gwen Jones did not accept this proposal as a friendly amendment.

Amber Sherrill states she does not feel like the committee is off balance as she is a member.

Heather Harp looked into the backgrounds of all current members and shared her findings with the group. She will not support the motion and will look to nominate Chad Bauer.

Stacie Anderson will support the motion.

Jordan Hess will support the motion.

Mr. Ramos believes that Chad Bauer would be a good fit for the committee. Mr. Ramos will not be supporting the current motion.

Chris Rowe gave public comment over the phone. He states the committee is trying to find ways to be involved and more practical and achieving the lofty goals. He looks forward to continuing the work with the team.

Moved by: Gwen Jones

Appoint Jonathan Karlen to serve as a regular member and re-appoint Chris Rowe as a regular member on the Energy and Climate Team for terms beginning August 1, 2021 and ending on July 31, 2024.

AYES: (6): Stacie Anderson, Jordan Hess, Gwen Jones, Amber Sherrill, Bryan von Lossberg, and Heidi West

NAYS: (5): Mirtha Becerra, Heather Harp, Julie Merritt, Jesse Ramos, and Sandra Vasecka

ABSENT: (1): John Contos

Vote results: Approved (6 to 5)

# 4. ADJOURNMENT

The meeting was adjourned at 12:20 pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation