

Missoula City Council Parks and Conservation Committee Minutes

September 29, 2021

9:00 AM

ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, Heidi West

Members absent: Julie Merritt, Amber Sherrill (chair)

Others present: Staff Present: Corena Maurer, Jeff Gicklhorn, Jim Nugent, Jolanda Cummings, Neil Miner, Morgan Valliant

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from August 25, 2021

The minutes were approved as submitted.

2. PUBLIC COMMENT

None.

3. COMMITTEE BUSINESS

3.1 Presentation - Implementation of the 2018 Conservation and Stewardship Mill Levy

Morgan Valliant introduced himself and Jeff Gicklhorn.

Stacie Anderson joined the meeting.

Heather Harp joined the meeting.

Mirtha Becerra joined the meeting.

Mr. Valliant began his presentation of the 2018 Conservation and Stewardship Levy.

Jesse Ramos joined the meeting.

Mr. Valliant discussed the Conservation Lands budget, before and after the levy.

Mr. Valliant reviewed the first years implementation goal.

Mr. Valliant reviewed prior and current staffing plans.

Mr. Valliant discussed the Rattlesnake Creek Reservoir and Dam Restoration project and what role the Mill Levy played in the project.

Mr. Gicklhorn discussed the recent and upcoming projects and the individual workers responsibilities.

Mr. Valliant presented the previous acres of management land and the current acres of management land which is currently just shy of 5,000 acres.

Mr. von Lossberg would like to see this presentation on Engage Missoula. Mr. von Lossberg would like a slide devoted to the North Hills.

None

3.2 Waterworks Hill Trailhead Construction Contract

Neil Miner introduced himself and gave a brief background on his request.

Mr. Miner presented the construction plan for Waterworks Hill.

Mr. Miner discussed funding resources for the project.

Moved by: Bryan von Lossberg

Award the bid for both Schedule A and B for the construction services for the Waterworks Hill Trailhead and Minkler Loop Road improvements to JAG Grading and Paving for the amount of \$677,453.40 and authorize the return of bid bonds.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (2): Julie Merritt, and Amber Sherrill

Vote results: Approved (10 to 0)

4. ADJOURNMENT

The meeting was adjourned at 10:02 pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation