

Missoula City Council Parks and Conservation Committee Minutes

February 9, 2022

1:20 PM

ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill (chair), Sandra Vasecka

Members absent: Heidi West

Others present: Staff Present: Corena Maurer, Jim Nugent
Others Present: Reid Prison, Chris Rowe, Leigh Ratterman and Tim Tolman

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from January 26, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 McKinstry Energy Performance Contract Update

Kristen Jordan joined the meeting.

Tim Tolman and Reid Prison introduced themselves.

Mr. Prison discussed facility economics.

Mr. Prison discussed structure and responsibility which included energy savings and traditional construction.

Mr. Prison gave some background on the project. He presented statistics of what was located at the sites.

Mr. Prison discussed the prefinal results.

Mr. Prison presented the cost and savings of each project.

Mr. Tolman discussed the project saving guarantee.

Mr. Prison discussed Aquatics and Parking projects.

Options for payment, funding and financing were discussed.

Ms. Sherril gave some background on the project and why McKinstry was hired.

Mr. Carlino asked for a copy of the presentation. Mr. Prison stated he would email the presentation to be added to the minutes.

Mr. Hess asked for clarification on the next steps.

Ms. Sherrill asked how many different project options there would be on the list.

Mr. Prison states there are roughly 120 different items or projects on the list.

None – Informational item

4. ADJOURNMENT

The meeting was adjourned at 2:00 pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation