Missoula City Council Parks and Conservation Committee Minutes

March 2, 2022 9:00 AM ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen

Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill

(chair), Sandra Vasecka, Heidi West

Members absent: Jordan Hess

Others present: Staff Present: Jim Nugent, Corena Maurer, Morgan Valliant, Nathan

McLeod, Dale Bickell

Others Present: John O'Connor, Kimberly Baker, Jed Dennison, Alli

Kane, Carver Butterfield

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from February 23, 2022

The date on the agenda for the approval of the minutes was March 2, 2022. This was corrected to February 23, 2022.

The minutes were approved as posted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Marshall Mountain Park: Master Planning Contract

Morgan Valliant presented a slideshow for Marshall Mountain Master Planning.

Mr. Valliant discussed current ownership of the area and current and past use.

Mr. Valliant presented a projected timeline for the project.

Nathan McLeod shared community input that will be used to guide the master planning process.

Mr. McLeod shared some highlights of the master plan.

Mr. Valliant discussed where the money requested would be coming from.

John O'Connor discussed fundraising efforts of The Friends of Marshall Mountain and that the group is very supportive of this project.

Amber Sherrill thinks that this is the perfect use of this money. She believes this will allow the group the fundraise successfully.

Gwen Jones made the recommended motion and spoke in support of it.

Heidi West supports the motion and asked for clarification on what property would be acquired.

Sandra Vasecka asked if the survey was on Engage Missoula and if she could have access to it. She will not be supporting the motion.

Ms. Sherrill discussed that there was strong support for this project.

Mirtha Becerra asked for clarification on what exactly the vote was for today. Ms. Becerra asked who would be doing the planning.

Ms. Sherrill asked about the urgency on this motion.

Stacie Anderson joined the meeting.

Ms. Sherrill states this item will be held until the next week.

Moved by: Gwen Jones

Approve and authorize the Mayor to sign a contract with SE Group for the Master Planning of Marshall Mountain Park in the amount not to exceed \$130,000.00

3.2 Referral -- Appointment to Energy and Climate Team

9:20-9:35 - Carver Butterfield Interview

9:40-9:55 - Alli Kane Interview

The committee interviewed Carver Butterfield via Zoom.

The committee interviewed Alli Kane via Zoom.

There will be another interview next week and the committee will vote at that time.

appoint ______ to serve as an regular member on the Energy and Climate Team beginning immediately and ending on July 31, 2025.

4. ADJOURNMENT

The meeting was adjourned at 10:02am.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation