

Missoula City Council Parks and Conservation Committee Minutes

March 30, 2022

11:00 AM

ZOOM Webinar

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

Members absent: Stacie Anderson, Mike Nugent

Others present: Staff Present: Corena Maurer, Brett Gilman

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from March 16, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Professional Services Agreement with FourFront Design Inc. for Cemetery Architect Design Services

Brett Gilman, Superintendent of the City Cemetery, introduced himself and briefly spoke about the repairs/improvements that are being requested.

Gwen Jones made the recommended motion and spoke in support.

John Contos asked for clarification on what the company will specifically do.

Item will be placed on the consent agenda.

Moved by: Gwen Jones

Approve and authorize the Mayor to sign a professional services agreement with FourFront Design Inc. for Cemetery Architect Design Services at a cost not to exceed \$57,512.00.

AYES: (9): Mirtha Becerra, Daniel Carlino, John Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Mike Nugent, and Jennifer Savage

Vote results: Approved (9 to 0)

3.2 Reappointment to the Parks and Recreation Board

Gwen Jones made the recommended motion.

Daniel Carlino appreciates the service of both these members but does not agree with some decisions that have been made in the past on this Board so he will not be supporting the motion.

Item will be placed on the consent agenda with the approval of Mr. Carlino.

Moved by: Gwen Jones

Confirm the Mayor's reappointment of John O'Connor and Dale Harris to the Parks and Recreation Board for terms beginning May 1, 2022 and expiring on April 30, 2025.

AYES: (8): Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Amber Sherrill, Sandra Vasecka, and Heidi West

NAYS: (1): Daniel Carlino

ABSENT: (3): Stacie Anderson, Mike Nugent, and Jennifer Savage

Vote results: Approved (8 to 1)

4. ADJOURNMENT

The meeting was adjourned at 11:20am.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation