

**Missoula City Council Climate, Conservation and Parks Committee Minutes**

**June 8, 2022  
11:45 AM  
ZOOM Webinar**

**Members present:** Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Heidi West

**Members absent:** Jennifer Savage, Sandra Vasecka

**Others present:** Staff Present: Nathan McLeod, Corena Maurer, Jim Nugent

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the Minutes from May 11, 2022 and June 1, 2022**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

None

**3. COMMITTEE BUSINESS**

**3.1 Caras Park Outfall Phase II Project Contract Amendment**

Gwen Jones joined the meeting.

Mr. McLeod discussed challenges and setbacks that have happened during the project.

Mr. McLeod discussed the amendment request.

Item will be placed on the Consent Agenda.

**Moved by:** Mike Nugent

Approve and authorize the Mayor to sign the contract amendment

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, and Heidi West

ABSENT: (2): Jennifer Savage, and Sandra Vasecka

**Vote results: Approved (10 to 0)**

**4. ADJOURNMENT**

The meeting was adjourned at 11:53 pm.

Submitted by: Corena Maurer  
City of Missoula Parks & Recreation