

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