

## **Missoula City Council Parks and Conservation Committee Minutes**

**June 16, 2021**

**12:45 PM**

**City Council Chambers**

**140 W. Pine Street, Missoula , MT**

**Members present:** Mirtha Becerra, John P. Contos, Gwen Jones, Julie Merritt, Amber Sherrill (chair), Heidi West

**Members absent:** Stacie Anderson, Heather Harp, Jordan Hess, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg

**Others present:** Staff Present: Jeff Gicklhorn, Corena Maurer, Jim Nugent

### **1. ADMINISTRATIVE BUSINESS**

#### **1.1 Roll Call**

No quorum present.

#### **1.2 Approval of the Minutes from June 9, 2021**

Minutes were tabled until the next meeting.

### **2. PUBLIC COMMENT**

None

### **3. COMMITTEE BUSINESS**

#### **3.1 Jumbo Thinning watershed consulting contract June 2021**

Jeff Gicklhorn introduced himself and gave an overview of the request.

Mr. Gicklhorn reviewed the service agreement.

Amber Sherrill asked about a timeframe for the project.

Julie Merritt asked to share the map with the public.

Jim Nugent noted that the word "forty" on the payment line of the agreement is misspelled.

**Moved by:** Julie Merritt

(No quorum present) Approve and authorize the Mayor to sign an agreement with Watershed Consulting LLC. for the amount of \$45,500.00 for forest thinning on Mt. Jumbo and in Marshall Canyon.

AYES: (6): Mirtha Becerra, John Contos, Gwen Jones, Julie Merritt, Amber Sherrill, and Heidi West

ABSENT: (6): Stacie Anderson, Heather Harp, Jordan Hess, Jesse Ramos, Sandra Vasecka, and Bryan von Lossberg

**Vote results: Approved (6 to 0)**

**3.2 Appointment to the Cemetery Board**

**Moved by:** Gwen Jones

(No quorum present) Confirm the Mayor's appointment of Ashley Hunter to the Cemetery Board for a term beginning immediately and expiring on April 30, 2024.

AYES: (6): Mirtha Becerra, John Contos, Gwen Jones, Julie Merritt, Amber Sherrill, and Heidi West

ABSENT: (6): Stacie Anderson, Heather Harp, Jordan Hess, Jesse Ramos, Sandra Vasecka, and Bryan von Lossberg

**Vote results: Approved (6 to 0)**

**3.3 Re-appointments to the Energy and Climate Team**

**Moved by:** Julie Merritt

(No quorum present) Re-appoint Aviv Guscio, Virgil Jones and Ellis Walker-Keleher to serve as Youth Team Members on the Energy and Climate Team for terms beginning immediately and ending on May 31, 2022.

AYES: (6): Mirtha Becerra, John Contos, Gwen Jones, Julie Merritt, Amber Sherrill, and Heidi West

ABSENT: (6): Stacie Anderson, Heather Harp, Jordan Hess, Jesse Ramos, Sandra Vasecka, and Bryan von Lossberg

**Vote results: Approved (6 to 0)**

**4. ADJOURNMENT**

The meeting was adjourned at 1:022pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation