

Missoula City Council Climate, Conservation and Parks Committee Minutes

**August 3, 2022
12:25 PM
ZOOM Webinar**

Members present: Mirtha Becerra, John P. Contos, Jordan Hess, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Daniel Carlino, Kristen Jordan

Others present: Staff Present: Lincoln Lake, Evora Glenn, Corena Maurer, Jim Nugent, David Selvage, Garrick Swanson

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from July 20, 2022

(No quorum present) The minutes were approved as posted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Re-appointments to the Energy and Climate Team

Amber Sherrill presented the request.

Gwen Jones made the recommended motion and spoke about the nominees.

This item will be placed on the consent agenda.

Moved by: Gwen Jones

(No quorum present) Re-appoint Jeremy Flesch as a regular member and Chad Bauer as an alternate member to the Energy and Climate Team with terms beginning August 1, 2022 and ending on July 31, 2025.

AYES: (6): John P. Contos, Jordan Hess, Gwen Jones, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (6): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Kristen Jordan, Mike Nugent, and Heidi West

Vote results: Approved (6 to 0)

3.2 Public Service Commission Rule Change – Update on City Comment

Evora Glenn introduced herself and gave information on the request.

Evora reviewed the comments and discussed possible changes.

The committee discussed some of the proposed changes.

NA

3.3 Playfair Tennis Court Reconstruction Project

David Selvage discussed the project request.

Sandra Vasecka made the recommended motion.

Gwen Jones asked about the courts being competition level courts and Western Excavating being able to accomplish this.

Ms. Jones asked for clarification on the price of the bid.

This item will be placed on the consent agenda.

Moved by: Sandra Vasecka

Approve a construction contract with Western Excavating in the amount not to exceed \$1,244,439.00 for reconstruction of Playfair Tennis Courts.

AYES: (9): Mirtha Becerra, John P. Contos, Jordan Hess, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Daniel Carlino, and Kristen Jordan

Vote results: Approved (9 to 0)

4. ADJOURNMENT

The meeting was adjourned at 12:49pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation