

Missoula City Council Climate, Conservation and Parks Committee Minutes

September 14, 2022

10:20 AM

Council Chambers (in person) or TEAMS (virtually)

Attend in person: City Council Chambers, 140 W Pine, Missoula MT

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

Members absent: Jordan Hess

Others present: Staff Present: Corena Maurer, David Selvage, Betsy Willett, Jim Nugent, Art Warren

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from August 3, 2022 and August 31, 2022

The minutes were approved as published.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Redfern Park Infrastructure Improvements

David Selvage introduced himself and gave an overview of Redfern Park infrastructure improvements, restoration contract award and playground installation.

Amber Sherrill asked if any items were able to be reclaimed, reused or repurposed for this project.

Mirtha Becerra made the recommended motion for all 3 items and spoke in support of the project.

This item will be placed on the consent agenda.

Moved by: Mirtha Becerra

Approve and authorize the Mayor to sign a contract with Doug Smith LLC. for the amount of **SEVENTY-EIGHT THOUSAND DOLLARS AND NO CENTS (\$78,000)** for demolition of the existing playground and construction of new playground infrastructure at Redfern Park.

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

ABSTAIN: (1): Sandra Vasecka

ABSENT: (1): Jordan Hess

Vote results: Approved (10 to 0)

3.2 Redfern Park Restoration contract award

This item will be placed on the consent agenda.

Moved by: Mirtha Becerra

Approve and authorize the Mayor to sign a contract with Valley Landscape Inc. for an amount not to exceed **Thirty-five thousand, six hundred sixty-six dollars and no cents (\$35,660)** for site restoration post playground construction and install at Redfern Park.

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

ABSTAIN: (1): Sandra Vasecka

ABSENT: (1): Jordan Hess

Vote results: Approved (10 to 0)

3.3 Redfern Park Playground Installation

This item will be placed on the consent agenda.

Moved by: Mirtha Becerra

Approve and authorize the Mayor to sign a contract with Great Western Installation Inc. for the amount of **NINETY-SIX THOUSAND, TWENTY THREE DOLLARS AND NINETY-FIVE CENTS (\$96,023.95)** for supplying and installing playground equipment at Redfern Park.

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

ABSTAIN: (1): Sandra Vasecka

ABSENT: (1): Jordan Hess

Vote results: Approved (10 to 0)

4. ADJOURNMENT

The meeting was adjourned at 10:30 am.

Submitted by: Corena Maurer

City of Missoula, Parks & Recreation