

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

**November 10, 2021**

**1:25 PM**

**ZOOM Webinar**

**Members present:** Stacie Anderson, Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill (chair), Sandra Vasecka, Heidi West

**Members absent:** Jesse Ramos, Bryan von Lossberg

**Others present:** Staff Present: Corena Maurer, David Selvage

### **1. ADMINISTRATIVE BUSINESS**

#### **1.1 Roll Call**

#### **1.2 Approval of the Minutes from October 27, 2021**

The minutes were approved as submitted.

### **2. PUBLIC COMMENT**

None.

### **3. COMMITTEE BUSINESS**

#### **3.1 Agreement for Administration of Westside Park Land and Water Conservation Fund Grant**

Mr. Selvage gave a brief description of the request.

**Moved by:** Julie Merritt

Approve an Agreement between the City of Missoula and Missoula County Public Schools specifying responsibilities for administration of the Land and Water Conservation Fund Grant for Westside Park Improvements and authorize the Mayor to sign.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Jesse Ramos, and Bryan von Lossberg

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

#### **3.2 Referral—Transportation Alternatives Pavement Preservation Grant Agreement**

Mr. Selvage gave a description of the work to be completed with the grant.

Ms. Sherrill asked for more details on who will be completing the work.

Ms. Merritt expressed some concerned about working with Montana Department of Transportation (MDT).

Ms. Becerra asked if it was known before applying for the grant that MDT would be doing the majority of the work.

Mr. Salvage says that is their standard approach.

**Moved by:** Julie Merritt

Approve the Transportation Alternatives Pavement Preservation Grant Agreement and authorize the Mayor to sign.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Jesse Ramos, and Bryan von Lossberg

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

#### **4. ADJOURNMENT**

The meeting was adjourned at 1:40pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation