

Missoula City Council Climate, Conservation and Parks Committee Minutes

August 23, 2023

9:00 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, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Heidi West

Members absent: Sierra Farmer, Gwen Jones, Sandra Vasecka

Others present: Staff Present: Corena Maurer, Ryan Applegate, Zac Covington

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from August 16, 2023

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Appointment to the Open Space Advisory Committee

9:00 - 9:15 - Lea Bossler interview

9:20 - 9:35 - Misty Nelson interview

Brian Chaszar interview: rescheduled for 8/30

The committee interviewed Lea Bossler in person.

The committee interviewed Misty Nelson in person.

The committee will interview Brian Chaszar next week and will then vote.

3.2 Contract – Parks, Recreation, Open Space and Trails (PROST) Comprehensive Master Plan Update

Ryan Applegate introduced himself and Zac Covington and gave a brief description of the request.

Amber asked about Missoula City population growth and Ryan gave an estimate of how quickly the population is growing.

Stacie asked if there was a citizen component in this process.

Ryan discussed citizen involvement and various agencies. Ryan discussed public outreach that will be happening.

Stacie asked about involvement with the Parks Master Plan.

Ryan and Zac talked about collaboration with various City Plans.

Mirtha says she is really looking forward to this process.

Mirtha commented on the rapid growth of Missoula and how that may effect plans.

This item will be placed on the consent agenda.

Moved by: Mirtha Becerra

Approve a contract with BluePoint Planning, Inc. in an amount not to exceed \$249,723 for professional services related to the PROST comprehensive master plan update and authorize the Mayor to sign.

AYES: (9): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Heidi West

ABSENT: (3): Sierra Farmer, Gwen Jones, and Sandra Vasecka

Vote results: Approved (9 to 0)

4. ADJOURNMENT

The meeting was adjourned at 9:56 am.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation