

## Missoula City Council Climate, Conservation and Parks Committee Minutes

February 28, 2024

2:45 PM

Council Chambers (in person) or TEAMS (virtually)

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

**Members present:** Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Eric Melson, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka

**Others present:** Staff Present: Zac Covington, Ryan Applegate, Corena Maurer, David Selvage, Conner Gagnon, Anneliese Brown

### 1. ADMINISTRATIVE BUSINESS

#### 1.1 Roll Call

#### 1.2 Approval of the Minutes from February 21, 2024

The minutes were approved as submitted.

### 2. PUBLIC COMMENT

None

### 3. COMMITTEE BUSINESS

#### 3.1 2024 Transportation Alternatives Pavement Preservation Grant Agreements

David Selvage discussed the request for transportation alternatives pavement improvements.

David discussed the proposed project areas and the plans for each one.

David shared funding sources for the project.

Daniel Carlino made the recommended motion.

This item will be placed on the consent agenda.

**Moved by:** Daniel Carlino

Approve the Funding, Construction, Maintenance and Local Agency Guidelines Agreements for:

1) Renovation of the Milwaukee Trail at Beartracks Bridge in the total amount of \$413,798; and

2) Renovation of the South Hills Trail in the total amount of \$198,034; and

3) Repair and cyclical maintenance of Kiwanis Park's trails in the amount of \$109,003; and

4) Crack repairs to the Bitterroot and Milwaukee Trail in the amount of \$102,443, and  
5) Repair of Silver Park's riverfront trail in the amount of \$55,553; and,  
authorize the mayor to sign.

AYES: (10): Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Eric Melson, Mike Nugent, Jennifer Savage, and Amber Sherrill

ABSENT: (2): Kristen Jordan, and Sandra Vasecka

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

### **3.2 Referral – Parks, Recreation, Open Space, and Trails (PROST) Master Planning Updates**

Zac Covington introduced himself and gave some background on the Plan.

Zac discussed what a PROST plan is.

Zac shared who Blue Point is and partnerships involved on the project.

Zac discussed working groups and committees and staff who have participated in the planning process.

Ryan Applegate introduced himself and shared all of the options the public has to make input and the different avenues of outreach.

Ryan talked about the 3 City Decision Making Lenses.

Ryan discussed public surveys that will be offered.

Stacie Anderson asked if notices were being sent out about the PROST plan.

Ryan states they have been working with Neighborhood Councils and MRA and Our Missoula for outreach.

Mirtha Becerra asked about getting the information out to the elderly and the refugee community.

Ryan states they have been working with Missoula Aging Services and the Senior Center and Soft Landing.

N/A Update Only

## **4. ADJOURNMENT**

The meeting was adjourned at 3:23pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation