Missoula City Council Parks and Conservation Committee Minutes

May 5, 2021 9:30 AM ZOOM Webinar

Members present: Mirtha Becerra, John P. Contos, Heather Harp, Jordan Hess, Gwen

Jones, Julie Merritt, Jesse Ramos, Amber Sherrill (chair), Bryan von

Lossberg, Heidi West

Members absent: Stacie Anderson, Sandra Vasecka

Others present: Staff Present: Lincoln Lake, Jim Nugent, Corena Maurer

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from April 21, 2021

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Fort Missoula Regional Park Phase 2 Seal Coat Contract

Mr. Lake reviewed the request.

Mr. Ramos joined the meeting.

Mr. Lake discussed when the proposed work would take place.

Ms. Harp asked about the normal maintenance schedule for parking lots.

Ms. Merritt asked about how long the project would take.

Ms. Harp asked about having the Streets department do the work.

Mr. Hess believes that Streets may not have the capacity to complete the work.

Moved by: Heather Harp

approve and authorize the Mayor to sign a contract with Pro Sweep for seal coating the parking lots at Fort Missoula Regional Park Phase 2 in the amount of \$35,304.00

AYES: (10): Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Bryan von Lossberg, and Heidi West

ABSENT: (2): Stacie Anderson, and Sandra Vasecka

Vote results: Approved (10 to 0)

4. ADJOURNMENT

The meeting was adjourned at 9:44 am.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation