

Park Board Sub-Committee Meeting

Date: December 7, 2017

Time: 11:00 am

Park Operations Conference Room
100 Hickory, Missoula, MT 59801

Minutes

Action Items:

- Review and discuss applications for (3) Conservation Lands Advisory Committee (CLAC) positions and make a recommendation to Park Board.

Applicants:

1. Kathleen Kennedy
2. Lily Clarke
3. Chuck Casper
4. Nathan Senner
5. DeAnna Bublitz
6. Sharon Hood
7. Robert Erickson
8. Kristen Jordan
9. Giles Thelen

As Giles Thelen and Kathleen Kennedy were in good standing on the committee and are actively involved in multiple projects that CLAC is currently working on the subcommittee recommend reappointment.

The remaining 7 applications were ranked according to the applicant's qualifications, availability, area of town represented, involvement in the community, and an ability to fill roles currently missing on the CLAC. After much discussion, sub-committee members could not make a final decision between the applicants Nathan Senner and Lily Clarke to fill the remaining vacancy on the committee. The sub-committee proposed to add an additional member to the committee so they would be able to recommend both applicants.

The final recommendation to Park Board is:

The Park Board Sub-Committee recommends the appointment of Giles Thelen, Kathleen Kennedy, Nathan Senner, and Lily Clarke to a three-year term (each) on the Conservation Lands Advisory Committee.

Public Comment:

- Public comment on non-agenda items - None

Discussion Items:

Future items:

Announcements:

Adjournment

Submitted by: Corena Maurer

Parks & Recreation Administration