

Missoula Parks & Recreation Board Meeting Minutes
February 10, 2009

Attended by:

Park Board Members: Kevin Verlanic, Pat King, Tim Bechtold, Heidi McDonald, Dale Harris, Janet Sproull
Staff: Donna Gaukler
Others: Jim Habeck

Approval of minutes of both meetings from January 2000. It was moved to approve the minutes for January 13, 2009 as submitted.

The board reviewed the meeting minutes for the Park Board Retreat held on January 22, 2009. Ginny Tribe who facilitated the meeting provided a summary of the retreat.

Janet – on the second page I would like the language to include the following: interpretative signage to help people value conservation lands.

The meeting summary minutes were approved with the above amendment.

Board and Public comments: none

Presentations: none

Action Items:

Appointment of Mount Jumbo Advisory Committee members:

The Mount Jumbo Advisory Committee (MJAC) makes recommendations on and oversees implementation of the Mount Jumbo Management Plan. MJAC members will be appointed by the Missoula Parks & Recreation Board (MPRB) and will report directly to the MPRB, which advises the Missoula Parks & Recreation Department (MPRD).

There are two members of the committee whose term ended January 31, 2009. The vacancy notice was posted and three applications were received.

The Board reviewed the three applicants and the recommendation from Janet who is on MJAC was to reappoint the two applicants who reapplied for the committee.

MOTION: t was moved and unanimously approved to reappoint Jon Pierce and Giles Thelen to the MJAC committee with a term beginning February 1, 2009 through January 21, 2012.

Set special meeting for approval of Conservation Lands Management Plan working committee:

Motion: It was moved and approved to set a special meeting for February 19, 2009 at 12:30 pm to select the working group committee.

Applications for the working group are due by February 11, 2009. The board will need to select fifteen to twenty citizens. The Technical steering group comprised of Kevin Verlanic, Jackie Corday, Jerry Marks, and Donna Gaukler have developed the overall process. The working group is appointed by the Park Board.

Members of the working group will meet about five to seven times, and their job will be to make a recommendation to Park Board and then on to Council on the Conservation Lands Management plan. The first meeting will be to set guiding principles, the objectives of the plan, the criteria, and the outcomes. The second meeting the working group will host with staff a public open house and discussion. Interests, questions and issues will be brought back to staff, the technical group to work on those issues. The working group will then work on refining the plan. Working group members will need to attend all the meetings, including the public open house. The draft of the plan and final plan document will be brought for review to the Park Board.

Updates: the board will continue their review of the retreat summary document.

Visions and Strategic Goals

Services and Fiscal Goals (Kevin Verlanic, Donna Gaukler)

Policy and Communication Goals (Dale Harris, Jackie Corday)

Old Business –no subcommittee reports or agenda items

Adjournment – 1:23 pm

Submitted by:

Kathy Mehring

Missoula Parks and Recreation