

Missoula Parks and Recreation Board Special Meeting

February 19, 2009

12:30 pm - 1:30 pm

Attended by:

Park Board Members: Dale Harris, Pat King, Janet Sproull and Heidi MacDonald

Staff: Donna Gaukler, Morgan Valliant

Action Items:

Appointment of Conservation Land Working Group

The Board reviewed the steering committee's recommendation for appointments to the Conservation Land Working Group (CLCWG). The recommendation included the following citizens:

Spencer Bradford, L. Allen Byrd, Beverly Dupree, Loren Flynn, A. Scott Hauser, Kathleen Kennedy, Aaron Kindle, Jake Kreilick, Stephanie Lauer, Peter Lesica, Bert Lindler, Colleen Matt, Alina M. Nicklison, Kyle Paul, Michael Pecora, Graham Roy, Ellie Sigrist, Steve Shelly and John Weyhrich. Possible alternates to the committee include Wendy Ninteman and Dave Spildie.

The steering committee selected these individuals from a highly qualified pool of thirty-two applicants. Selection was based on their ability to meet the criteria and group composition sections outlined in the document: "Conservation Lands Management Plan Working group: Roles, Timeline, Criteria and Selection" that accompanied all applications. Demographic, diversity, availability and demonstrative examples of collaboration were also considered when reviewing the application.

After a brief discussion it was moved to appoint the above recommended applicants to the CLCWG. All members voted in favor of the motion.

Adjournment - 1:00 pm

Submitted by:

Kathy Mehring