

PARKS BOARD MEETING

May 12, 2009

12:15 pm - 2:00 pm

Currents

600 Cregg Lane

❖ **Approval of minutes of both meetings from April 2009.***

❖ **Public comments:**

❖ **Action Items: 12:15-12:45 pm**

❖ Appoint Task Force for Playful City USA (<http://kaboom.org/Advocate/PlayfulCityUSA/tabid/159/Default.aspx>)

❖ Resolution Naming Karen Kemple Jones Park along Milwaukee Trail (Rotary Club) item pending

❖ **Updates:**

Budget/CIP process

❖ **Old Business – 12:45- 1:00**

Park Board Vision/Goals/Objectives Reports

▪ Policy and Communications Goals – Dale Harris and Jackie Corday

▪ Services and Fiscal Goals – Kevin Verlanic and Donna Gaukler

▪ **Sub-Committee Reports and Park Board comments/reports:**

○ **CLTWG update (Kevin Verlanic) May**

○ Tree Board (Janet Sproull, Kevin Verlanic, Pat King)

○ Extraordinary Events (Bruce Micklus)

○ OSAC (Ginny Faye)

○ MJAC (Janet Sproull)

○ **Park Board comments - May**

❖ **Staff Reports – provided in packet, additional comments or questions**

1:00 – 1:20 Parks and Trails Design and Development Report (Dave Shaw) (20 minutes)

1:20 – 1:30 Discussion (Naming rights & advertising in Parks) (Donna Gaukler)

❖ **New Business or agenda items for next meeting**

1:30- 1:45 Shortage and condition of facilities for field sports: discussion on short term options (Charlie Vandam)

❖ **Adjournment**



Donna Gaukler, Parks and Recreation Director

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Kathy Mehring or write to Missoula Parks & Recreation, 600 Cregg Lane, to make your request known. (552-6255)