

PARKS BOARD MEETING

June 9, 2009

12:15 pm - 2:00 pm

Currents

600 Cregg Lane

- ❖ *Approval of minutes of both meetings from May 2009.**
- ❖ **Public comments:**
- ❖ **Action Items:**
 - ❖ Re-Appoint Ginny Faye to Open Space Advisory Committee
 - ❖ Confirm prior approval by the Parks Board members per Department's request: CDBG Resolution in support of funding for playgrounds.
 - ❖ July & August Park Board meeting date (July 28/August 4)
 - ❖ **Updates:**
 - Budget FY10
 - ❖ **Old Business -**
 - 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)
 - Tree Board (Janet Sproull, Kevin Verlanic, Pat King)
 - Extraordinary Events (Bruce Micklus)
 - OSAC (Ginny Faye)
 - MJAC (Janet Sproull)
 - Park Board comments - June
 - ❖ **Staff Reports - provided in packet, additional comments or questions**
1:00 - 1:20 Staff presentation by: Eric Seagrave - (20 minutes)
 - ❖ **New Business or proposed agenda items for next meeting**
 - ⊕ Bio-mimicry interpretive panels
 - ⊕ Conservation lands and plan update
 - ❖ **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)