



TO: Missoula Parking Commission Board of Directors
FROM: Tiffany Brander, Interim Director
DATE: October 7, 2019
RE: Monthly Board Meeting

A Regular Board Meeting of the Missoula Parking Commission will be held on **Thursday, October 10, 2019**, at the **Jack Reidy Conference Room, 140 W. Pine**, Missoula, MT 59802 at **2:00 p.m.**

AGENDA

1. **Call to order**
2. **Introductions**
3. **Public Comments & Announcements**
4. **Adjustment(s) to the Agenda**
5. **Approval of Minutes**
 - a. Board Meeting held September 5, 2019
6. **Financial Statement**
7. **Communications and Presentations**
 - a. City Finance Department year-end review, reserve policy, and bond coverage discussions (Leigh Griffing, City of Missoula Finance Director)
 - b. Greetings from Missoula Mural Project funding request in the amount of \$5,000.00. (Linda McCarthy, Missoula Downtown Partnership)
8. **Action Items**
 - a. Adoption of the Downtown Master Plan
 - b. Greetings from Missoula Mural Project funding request
9. **Interim Director's Report**
10. **Non-action Items**
 - a. **New Business**
 - i. 2016 MPC Strategic Plan review
 - ii. 2019/2020 strategic planning session discussion (Brander with Jessica Miller, University of Montana Master of Public Administration student/City of Missoula Citizen Services Manager)
 - b. **Old Business**
 - i. Parking Services Director Recruitment (John Roemer)
11. **Setting of next meeting (November 7, 2019, Jack Reidy Conference Room) and adjournment**

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 406-552-6250 or write to Missoula Parking Commission, 128 W. Main St., Missoula, MT 59802, to make your request known.