Missoula Art Park Extraordinary Events Annual Committee Meeting Minutes April 10, 2018 11:00 – 12:00 pm Headwaters @ Currents, 600 Cregg Lane

Committee Members present: Sonja Verlanic, Leslie Dallapiazza, Kim Brown Campbell

Committee Members absent: Laura Millin, Johnna Eisenmann

Others present: John Calsbeek, Lily Scott (Missoula Art Museum), Donna Gaukler, Betsy Willett, Cassy Gladwin (Missoula Parks & Recreation)

April 2017 minutes approved

Public Comments on non-agenda items

Reports & Update

- 2017 Summary of events and update
- 2018 Calendar of events only one event scheduled

Action Items

Review and recommendation Missoula Art Park Signage

- This item was originally on the agenda as a discussion item. Error corrected at beginning of meeting.
- Park staff recommendations include round corners of all signs for safety and request a final, joint review of the full sign package for verification of all American Disabilities Act requirements followed, all sign permits acquired and final locates of signage
- Kim Brown Campbell moved the committee recommend Park Board authorize the sign project moves forward with the Parks staff recommendations. Leslie Dallapiazza seconded, motion approved.

Missoula Art Museum (MAM) donor appreciation and fundraiser event

- This item was not originally on the agenda as an action item. Committee was reminded these types of items need to be action items and posted on agenda.
- This event is scheduled for May 23, 2018 5:30 pm 7:00 pm. Expect 75 150 attendees, possibility of music and alcohol. MAM will be applying for a street closure and alcohol permit.
- Leslie Dallapiazza moved the committee approve this one-time event. Kim Brown Campbell seconded, motion approved

Meeting adjourned at 12:00pm

Respectfully submitted,

Betsy Willett Missoula Parks & Recreation