

PARKS BOARD MEETING

February 10, 2009

12:15 pm - 2:00 pm

Currents

600 Cregg Lane

- ❖ **Approval of minutes of both meetings from January 2009.***
- ❖ **Board and Public comments:**
- ❖ **Presentations:**
- ❖ **Action Items:**
 - **Set a Special meeting for approval of Conservation Land Working Group**
 - **Appointment of (2) Mount Jumbo Advisory Committee members**

- ❖ **Updates:**
 - Visions and Strategic Goals
 - ⊕ **Services and Fiscal Goals (Kevin Verlanic, Donna Gaukler)**
 - ⊕ **Policy and Communication Goals (Dale Harris, Jackie Corday)**

- ❖ **Old Business –**
- **Sub-Committee Reports:**
 - **CLTWG update (Kevin Verlanic)**
 - **Tree Board (Janet Sproull, Kevin Verlanic, Pat King)**
 - **Extraordinary Events (Bruce Micklus)**
 - **OSAC (Ginny Faye) –**
 - **MJAC (Janet Sproull)**

- ❖ **Staff Reports – provided in packet, additional comments or questions**
- ❖ **New Business – agenda items for next meeting**

❖ **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)