

CONSERVATION COMMITTEE REPORT

June 24, 2009
09:05–9:20 am
140 West Pine Street

Members Present: Marilyn Marler (chair), Pam Walzer, Ed Childers, Dave Strohmaier, Bob Jaffe, John Hendrickson, Dick Haines, Renee Mitchell, and Jason Wiener

Members Absent: Stacy Rye, Jon Wilkins

Others Present: Donna Gaukler

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of June 17, 2009 approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

A. Maintenance agreement for county courthouse buildings for FY10 ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 06/22/09)(**REMOVE FROM AGENDA**)

Motion: The committee recommends the City Council approve and authorize the Mayor to sign an agreement with the City of Missoula and Missoula County for the annual maintenance of grounds at County Courthouse and certain nearby County Buildings the amount of \$35,288.

The maintenance and management of County Courthouse and certain nearby County buildings has been providing by the City Parks for several years. The benefit to the City and the County is mutual as the County does not have labor or equipment to perform the necessary tasks for maintenance. This year the County requested to have similar services provided for Partnership Health Care building. The increase to this contract is five percent over last year's contract. This agreement will have the option for an annual renewal for up to three years.

After a brief discussion all members present voted in favor of a motion to recommend approval of the agreement with the County.

IV. REGULAR AGENDA ITEMS

V. NON-AGENDA ITEMS

VI. HELD AND ONGOING AGENDA ITEMS - PER COMMITTEE CHAIR – Marilyn Marler

A. Discuss the ownership, licensing and permitting for Brennan's Wave ([memo](#))—Regular Agenda (Donna Gaukler) (Referred to committee: 09/08/08)

B. Approve construction contracts for Phase 1 of White Pine Park Construction ([memo](#)).—Regular Agenda (Donna Gaukler) (Referred to committee: 02/09/09)

C. A policy statement for enhanced forest practices ([memo](#)).—Regular Agenda (Marilyn Marler and Ben Schmidt) (Referred to committee: 02/23/09)

D. Goal setting with Greenhouse Gas and Energy Conservation Team ([memo](#))—Regular Agenda (Pam Walzer) (Referred to committee: 09/08/08)

VII.

ADJOURNMENT - The meeting adjourned at 10:00 am.