

CONSERVATION COMMITTEE REPORT

July 29, 2009
08:35–9:00 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: Jon Wilkins, Stacy Rye

Others Present: Dave Shaw, Donna Gaukler

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of July 22, 2009 approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

A. Approve and authorize the Mayor to sign a contract with Brugh Landscaping, LLC. for White Pine Park Landscape & Irrigation ([memo](#)).—Regular Agenda (Dave Shaw)
(Referred to committee: 07/27/09)**(REMOVE FROM AGENDA)**

Motion: The committee recommends the City Council approve and authorize the Mayor to sign a contract with Brugh Landscaping, LLC. For construction of City Project #PR09-06-WP, White Pine Park Landscape and Irrigation in the amount of \$53,650.28 and authorize the return of bid bonds.

The White Pine Park landscape and irrigation project consists of development of three acres of parkland at the White Pine & Sash site located off Scott Street. The project is in the first phase of development of the master plan for the site. This phase will result in the development of a youth multi-use grass field as requested by the neighborhood and as listed in the Master Park Plan.

This contract will include the in-field design and installation of commercial grade irrigation, establishment of final grade, seed bed preparation, turf seeding and turf establishment. The irrigation design will anticipate future phases of park development which include a small playground, picnic area, restroom enclosure, walkway a perimeter trail, fencing and additional landscaping.

Staff has selected Brugh Landscape LLC who was low bid from the four bids received for the project. With value engineering the contract amount is \$53,650.26 and staff recommends Council approve and authorize the Mayor to sign the contract.

Dave Shaw – this is a great example of partnerships between public and business in the area. The Office of Planning and Grants helped acquire funding and managed the cleanup of the site. Contaminated soil from the cleanup of the Brownfield site was removed by the Streets Department who also hauled, placed and rough graded the site. In addition Mark Bretz of Bretz RV donated 4000 cubic yards of topsoil to the project which has a value of \$40,000. The College of Technology processed the topsoil which was then hauled in by the Streets Department. Another generous donation was received by the Watkins Family, DBA Zip Beverage in the amount of \$50,000 for park development.

Discussion:

John Hendrickson – this is a great addition to north side and city and I move to approve the contract with Brugh Landscape.

Bob – the first phase only include grass and irrigation and I would like to see if budget permit the inclusion of the trees.

Pam – once Phase one is complete will the neighborhood be able to use the site for fund raising to help with the development.

Dave – it will be a usable space once the phase is complete.

Jason – thanks to all those who helped make this possible and what are the projected maintenance costs?

Donna – assuming we are able to put in a well, it will be approximately \$3500 an acre per year for maintenance.

The committee voted on the motion with all members voted in favor. Consent Agenda.

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.** Discussion on tree pruning ([memo](#)).—Regular Agenda (John Hendrickson) (Referred to committee: 07/06/09)
- D.** Appoint three members; Industry Sector, Commercial/Institutional/Business Sector, and Alternate, to the Greenhouse Gas & Energy Conservation Team for the term starting August 1, 2009 through July 31, 2012 ([memo](#)).—Regular Agenda (Kelly Elam) (Referred to committee: 07/20/09)
- E.** A [resolution](#) of the Missoula City Council approving the Missoula policy statement for forest practices and wood utilization 2009. ([Cons](#)) (Returned from Council floor: 07/27/2009)

ADJOURNMENT - The meeting adjourned at 9:00 am.