

Open Space Advisory Committee Meeting

January 11, 2018

4:00 to 6:00

Currents 600 Cregg Lane

Missoula, MT 59801

Present: Eric Anderson, Robert Erickson, Alexis Gibson, Janet Krivicek, Anna Noson, Deke Tidwell, Regan Whitworth; Bert Lindler

Absent: David Cole, John Smith; Gerhard Knudsen; Dan Spencer

Staff: Elizabeth Erickson, Open Space Acquisitions Attorney; Paula Fisher, Administration

Public: None

Minutes

Public comment on non-agenda items - None

Action Items:

- Approve minutes from the November 9th and December 18, 2017.
Janet Krivacek moved to approve the minutes for both November 9 and December 18, 2017. Anna Noson seconded the motion. The motion passed unanimously.

Discussion Items:

- OSAC COMMITTEE MEMBERS
Welcome new committee member David Cole, who could not make this meeting but will be at the February meeting.
The following committee members are stepping down from OSAC: Gerhard Knudsen, Janet Krivicek and Dan Spencer. They will not reapply to renew their terms. Alexis Gibson and Regan Whitworth are reapplying.
The Clerk's Office will accept applications for the vacant OSAC positions until February 7th, 2018 at 5:00 pm.
- OPEN SPACE
The Open Space working group continues to meet on the 2006 Open Space plan. Upcoming meeting dates: January 17 and 31, 2018.

Open Space, Open House – February 6th from 6:30 to 8:30pm at Hellgate Elementary.

- Public Process: Explain process, Seeking public feedback on open space conservation priorities.
- There will be six information stations on open space, with a questionnaire at each station.

- Promote OSAC successes up to this point.
- PUBLIC SURVEY
A public survey will be conducted for Missoula County as part of the Parks, Recreation, Open Space and Trails (PROST)
A consulting firm will conduct the survey. There will be an online link.
- 2006 OPEN SPACE BOND
There is approximately \$320 thousand left in the City's portion of the open space bond.
- SPEAKERS
Suggestions for knowledgeable speakers.
 - Organization of Realtors
 - Stewardship – Five Valleys, other land trust partners
 - Farther afield expert – Bozeman Open Space, Gallatin Valley/County
 - Morgan Valiant – Missoula Parks & Recreation
 - Educator who uses open space for teaching
- CORNERSTONES
Review existing cornerstone areas from 2006 map.
Update the map: conservation areas; riparian; corridor and potential trails and possible additions.

Future items

- Cornerstone discussion.
- Future speakers.

Adjournment

Submitted by:

Paula Fisher

City of Missoula, Parks & Recreation