

**MISSOULA PARKING COMMISSION**  
**Minutes**  
**Strategic Planning Session**  
**September 28, 2009**

A Strategic Planning Session of the Board of Directors was held in the Boardroom of the First Interstate Bank, 127 E. Front Street at noon. Those attending the meeting were Board members Rod Austin, Theresa Cox, Jinny Iverson and Carol Williams. From the Parking Commission office was Anne Guest, Director and Kathy Lathrop, Administrative Services Manager. Also in attendance were the following: Jim Galipeau, JCCS; Ellen Buchanan, Missoula Redevelopment Agency; and Scott Sproull, Hide & Sole. The facilitator was Steve McArthur.

**I. Call to Order**

The meeting was called to order by Rod Austin

**II. Welcome and Introductions**

Introductions were made.

**III. Public Comments and Announcements – None.**

**IV. Strategic Planning Session**

The full strategic session resulted in a comprehensive document outlining the prioritized action items in context to the timeline including the next 5 fiscal years. Also included are lower prioritized action items as well as on-going items. This document will be the template to guide the Board through the process of implementing the various parking strategies in support of the Downtown Master Plan.

**V. Action Items – None**

**VI. Non-Action Items**

**A. New Business - None**

**B. Old Business - None**

**VII. Director's Report - None**

**VIII. Other Business – None.**

**IX. Adjournment**

Respectfully submitted,

Anne P. Guest  
Director