

Northside/Westside Neighborhood Council Leadership Team

Meeting Minutes

Date: January 23, 2017

Time: 6:00 P.M.

Location: Burns Street Bistro
1500 Burns Street
Missoula, MT 59802

Leadership Team Members Present: Ann Quirk, Andi Hoelzel, Jay Kirby, Caryn Youngholm, Adam Ehlers, Connie Taylor, Brian Furey

Others Present: Chris & Katherine Downy, neighbors, Laval Means, Health Department, Merry Hutton, Health Department, Jane Kelly, Neighborhood Coordinator

Quorum Met – 7 members present

1. Approval of minutes – Minutes stand approved as posted
2. Discussion of NS/WS Missoula Invest Health Walk around—Laval Means and Merry Hutton
 - Reviewed Healthy Neighborhood NS/WS survey results as a group, were surprised by some of the results (how many renters responded, how many residents identified themselves as depressed)
 - Laval Means explained how the funding for the survey allows them to look at the correlation between healthy environments and the long-term impact on the health of its residents. The next step is to develop a plan from the results for both long- and short-term goals. Will let us know the next steps and hope to engage community members on this.
3. Emergency Contact Magnets and Consideration of Approval for Funding - Brian Furey
 - Brian shared updated magnet design with group, discussed the value in dispersing the magnets in person rather than mailing
 - Group reviewed proposal and Andi Hoezel motioned to fund magnet printing for up to \$1900. **Vote:** all in favor
4. Update on the North Reserve/Scott Street Development – Adam Ehlers
 - Next, there will be a formal public hearing where City Council will vote on it then county vote.
 - Best to meet with City Council members and write a letter. Letters can be written as individuals or on behalf of the group if everyone approves.
 - Jane will send out info on when the hearings will be and the timeline so we can submit letter(s) if we'd like to.
5. Review past 2 years of minutes for items that need to be revisited. Some items may include: -
Push this until next meeting and dedicate meeting to prioritizing these projects
 - Pocket park behind co-op on east end of Turner
 - Lighting for streets/trails/paths paid for by Urban Renewal District
 - Poverello update
 - Scott St. Village update - Edgell Construction
 - White Sash pine update - DEQ

6. NS/WS Bylaws Review and Proposed Changes - **none**
7. Community Forum Report – Andi Hoelzel
 - Jane gave a report on Community Forum
8. Office of Neighborhoods Report – Jane Kelly, Neighborhood Coordinator
 - Jane going to CDBG workshop and will email us more info when you knows more.
9. New Business - **none**
10. Public comment on non-agenda items - **none**