

Southgate Triangle Neighborhood Council Leadership Team Meeting Minutes

Date: January 13, 2016

Time: 7:00 – 9:00 PM

Location: Southgate Mall Community Room
2901 Brooks Street
Missoula, MT 59801

Leadership Team Members Present: Carrie Schreiber, Bob Martin, Hans Christiansen, Deke Tidwell

Others Present: Jane Kelly, Neighborhood Coordinator, Ed Childers

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1. Discussion on Construction of Irrigation System for the Park - Carrie has asked the contractor to communicate directly with Chris Boza/Parks Department on implementing the project. The grant which describes the project is online. It was noted that for bids over \$1000 there needs to be 3 bids and we only have two.
 2. Discussion of Planting of Trees after Irrigation System is Completed - Tabled
 3. Report on Request for Funds to Purchase New Signs – Hans Christiansen - Hans applied for some extra budget money for new signs. \$1000 was applied for and the signs are \$250/per. They will come from Far Side Signs. We will also need to spend an amount uncertain on the inserts so the dates can be changeable.
 4. Report on Tree Committee Meeting with Chris Boza on Available Trees - Inventory has been done but we need to address areas that need trees. Neighborhood needs to be divided into areas so that we can determine what we need in the public right of ways (boulevards only).
 5. Office of Neighborhoods Report – Jane Kelly, Neighborhood Coordinator - Outstanding neighborhood volunteer of the year deadline coming up on February 3rd. Bus tour committee coming up. Thoughts about splitting neighborhood in 3rds instead of half because of the rushed feelings of the previous tours.
 6. Community Forum Report – Bob Martin - Stockman’s Bank is building two significant new buildings in town. One downtown on Orange/Broadway the other on S. Brooks in the old theater. December meeting was basically a Christmas party, not a lot of other business.

7. Approval of Minutes – Deke Tidwell - Bob motions to approve the minutes. Carrie seconds. The motion passes unanimously.
8. Treasurer’s Report – Carrie Schreiber – Hans motions to approve the report. Bob seconds. The motion passes unanimously.
9. New Business – None.
10. Public comment on non-agenda items - Ed Childers discussed the possibility of the Mary extension, east of the RR tracks. Just wanted to note that it’s something we should follow as the project progresses.
11. Announcements – None.

Submitted by: Deke Tidwell

