

Community Forum Leadership Team Meeting Minutes

Date: March 9, 2017

Time: 6:30 PM - 8:00 PM

Location: Jack Reidy Conference Room - City Council Chambers
140 West Pine Street
Missoula, MT 59802

Leadership Team Members Present: Ray Aten, Doug Grimm, Jeff Stevens,
Dave Chrismon, Patrick Guinard

Others Present: Jane Kelly, Neighborhood Coordinator, Karen Gasvoda, Program
Assistant,

Moderator: Patrick Guinard

1. Minutes of February 9, 2017 were approved as posted.

2. Planning for Community Forum Meeting on March 23, 2017

- The agenda for the meeting was set.
- Dave recommended to remove Hellgate Elementary School Bond from the Tickler List.
- The committee discussed forming a subcommittee to arrange a Neighborhood Cleanup Days event city-wide. Dave will work on setting up the subcommittee.

3. Strategic Planning—metrics will be reviewed every 6 months, which will occur again July 2017

4. Uses for Reallocated Funds

- Committee discussed a request from the Northside/Westside NC for \$650 in reallocated funds to hold a General Meeting in May 2017, which was not added to the CF agenda. The amount requested is not enough to cover the costs of the expenses of a NSWS general meeting. The committee recommends that the NSWS wait to schedule the general meeting when their funds will be replenished on July 1, 2017, the new fiscal year.
- Dave motioned to authorize spending reallocated funds in the amount of \$2800 for administrative costs (tabling supplies, brochures, training, charters). Doug seconded the motion. Motion passed unanimously.

5. New Business—none

6. Public comment on non-agenda items – none

7. Announcements—none

Meeting adjourned at 7:50 PM

Submitted by: Karen Gasvoda