

Community Forum Leadership Team

Meeting Minutes

Date: February 8, 2018

Time: 6:30 PM

Location: Jack Reidy Conference Room - City Council Chambers

140 West Pine Street

Missoula, MT 59802

Present: Doug Grimm, Ray Aten, Dave Chrismon, Jeff Stevens, Jesse Neidigh, Mark Foss, Maurisa Phillips, Jane Kelly, Karen Gasvoda

1. The January 11, 2018 meeting minutes were approved as posted.
2. The agenda was set for the upcoming Community Forum Meeting on February 22, 2018.
3. Strategic Planning - tabled
4. Neighborhood Project Funds budget increase
The leadership team approved submitting to the Mayor/City Council the request (that was approved by Community Forum on January 25, 2018) to increase the Neighborhood Project Fund budget from \$20,000 to \$27,000 with no further changes.
5. Reallocated Funds for funding large grants that were not funded by NPF. MUD Permeable Pathway. Jesse motioned to have Community Forum vote on a request to use \$3,000 in reallocated funds for the MUD Permeable Pathway grant. The MUD grant was ranked seventh by the NPF committee; the top six NPF grant applications in FY 2018 received funding. The motion was seconded and passed unanimously.
6. Review and update CF bylaws
The LT reviewed and updated the CF bylaws. Jesse motioned to present the edited bylaws to CF at the February 2018 meeting. The motion was seconded and passed unanimously. CF members would have a chance to review the amended bylaws and then discuss them at the March 2018 meeting, before potentially voting on them at the April 2018 meeting.
7. Community Forum reports to City Council
The LT discussed how to best report on Community Forum meetings at City Council meetings. Time will be taken at the end of each CF meeting for "Discussion items to Report to City Council."
8. Public comment on non-agenda items—none
9. Announcements - none