

## **Rose Park Neighborhood Council – Leadership Team Meeting Minutes**

June 27th, 2018 (Wednesday) – 5:00 pm – Missoula Senior Center (705 S. Higgins)

LT Members in Attendance: Julie Devlin, Tate Jones

Others in Attendance: Sylvia Borstad (Office of Neighborhoods), Margaret Mallino (RPNC), Clare Wood (RPNC), Michael Painter (RPNC)

Tate called the meeting to order at 5:15 p.m. – no quorum of the Leadership Team was present.

Those in attendance introduced themselves.

**Minutes of May 23rd Leadership Team Meeting** – The minutes of the May Leadership Team meeting were reviewed & approved. (No quorum present.)

**Appoint Interim Leadership Team Member** – No quorum of the Leadership Team was present.

**Slant Street Gateway** – Julie & Painter gave a brief report on the recent (Jun. 22<sup>nd</sup>) clean-up & weeding of the SSG. Additional clean-up dates may be scheduled – Tate recommended raising a Montana flag on the flagpole (which will both complement the US flag being displayed across the street at Missoula Fire Department Station #2 & not require illumination or raising-and-lowering each day). That recommendation was approved & a motion made to expend RPNC funds to purchase a flag. (No quorum present.)

**Traffic Circle @ Crosby & Cleveland** – Julie, Margaret & Painter gave a brief report on communication with Ben Weiss & most recently with the City Clerk's office & Ward 3 City Council representatives on the next step for the traffic calming project. It is unclear at present what the next step RPNC needs to undertake to move the project forward.

**Sidewalk Repair & Maintenance** – Margaret reported on her research regarding the current options for infrastructure – the City Council is currently working with the City Administration to develop the FY2019 budget, though indications are the budget may not be finalized until revenue numbers are received from the State. Margaret also suggested we continue dialogue with our City Council representatives regarding funding options, as increases in traffic volume may prompt more interest in traffic calming.

**Rose Park Neighborhood Council General Meeting** – Painter reported that the special use permit for use of Rose Park for the general meeting in September had been submitted to Parks & Rec. The Office of Neighborhoods has invited presenters requested – most have confirmed. A postcard format needs to be finalized and an agenda established.

**Review Leadership Team Roles** – Julie cannot attend this month's Community Forum meeting – Tate also has a commitment. Painter will contact the other Leadership Team members to ask if they might be interested in attending – if not, will clarify with Jane whether or not a non-LT member can attend.

**Community Forum Report** – Julie reported on May's Community Forum meeting – presenters included (1) Ben Weiss & Jordan Hess on consideration of a bike-sharing program for Missoula, and (2) Jen Gress on Development Services annual update of Title 20. This month's scheduled presenters are on (1) the Permeable Pathway @ Missoula Urban Demonstration (Kevin O'Brien, AmeriCorps VISTA), and (2) Human Trafficking (Guy Baker, Missoula PD).

**Office Of Neighborhoods Report** – Sylvia noted that both Jane & Karen were attending other NC meetings this evening. A new fiscal year begins in July – NC's should consider possible neighborhood grant projects for the upcoming year.

**Public Comment** – None.

**Next Meeting – Rose Park NC Leadership Team Meeting Scheduled for Wednesday, July 25th, 2018, starting at 5:00 pm at the Missoula Senior Center (705 S. Higgins).**