

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

August 22nd, 2018 (Wednesday) – 5:00 pm – Missoula Senior Center (705 S. Higgins)

LT Members in Attendance: Clare Wood, Roula Agne, Julie Devlin, Margaret Mallino, Tate Jones, Michael Painter

Others in Attendance: Karen Gasvoda (Office of Neighborhoods) [Note: Brief cameo appearances by Decker “Paxson Panther” & Peter Agne.]

Roula called the meeting to order at 5:05 p.m..

Those in attendance introduced themselves.

**Leadership Team Meeting Minutes** – Minutes for the RPNC LT meetings of July 25th were approved.

**Leadership Team Members** – The Leadership Team discussed amending the By-Laws to reflect a desire for 5 to 8 members of the LT (from the current language of 5 to 7). That issue can be discussed at the general meeting during presentation of & vote on the By-Laws.

**Rezone Request – 1005 Edith** – The rezone request for 1005 Edith was approved by the City Council’s Land Use & Planning Committee today & will have a public hearing at Monday’s (Aug. 27<sup>th</sup>) City Council meeting.

**Slant Street Gateway** – The LT discussed several problems with & possible improvements to the Slant Street Gateway. The issue will be put on the agenda for the general meeting and a request made for any Rose Park NC resident interested in assuming role of project manager.

**Traffic Circle @ Crosby & Cleveland** – Painter contacted the City Engineer’s office to request construction plans & cost estimates – no time frame for that work has been set at present.

**Sidewalk Repair & Maintenance** – Margaret had no additional report.

**Rose Park Neighborhood Council General Meeting** – Katie submitted the postcards for printing and routed to The Directory for mailing. Painter has received the permit from Parks & Rec for use of Rose Park & provided a purchase order to Big Dipper for their catering of ice cream for the general meeting. Painter will post Rose Park’s sandwich board signs at Rose Park (along Brooks), at Sacajawea Park (along Orange / Stephens), and on Mount Avenue (in front of MFD Station #2), pending approval from Parks & Rec and MFD.

**Review Leadership Team Roles** – Painter to serve as secretary and Community Forum alternate (despite going 0-for-2018 to date in alternate attendance) through general meeting.

**Public Comment** – None.

**Community Forum Report** – Julie reported on the July Community Forum meeting. Presenters included Theresa Williams (Reaching Home Coordinator) reporting on work to end homelessness & Emy Scherrer (Missoula’s Historic Preservation Officer) reporting on update of the historical preservation ordinance. This month’s presenters will be Emily Brock (Fairgrounds Director) on future developments at Missoula County Fairgrounds & Tom Zavitz (with Development Services) on the Urban Fringe Development Area.

**Office Of Neighborhoods Report** – Karen reported that Sylvia Borstad's (current work-study employee) last day will be Friday – she will be taking a job at UM. Karen also passed around sign-up sheets for Office of Neighborhood tabling at Sunday Streets (on Sep.09.2018) and Stories & Stones (on Sep.16.2018).

**Next Meeting – Rose Park Neighborhood General Meeting Scheduled for Sunday, September 9th, 2018, starting at 5:00 pm at Rose Park. (Note: Postcards indicate that there will be a no-host ice cream social at 5:00 with the general meeting scheduled to start at 5:30.)**