

Northside/Westside Neighborhood Leadership Team Minutes

07/17/2024

6:00 p.m.

1. Introductions and Roll Call
 - a. Leadership Team (LT) Membership present: Gabe, Derek, Gretchen, Joyce, Timothy, Roe
 - b. Neighborhood representatives: Jana, Emmett
 - c. City Representatives: Kalina

*Is Meeting Quorum met? > 50% of LT membership – NOTE THIS
-Quorum is met

*Pass around sign-in list for members and guests
2. Approve meeting minutes for previous meeting
 - a. Approved- Yes
3. Agenda Items to be discussed- (new business):
4. Northside Ped Bridge Discussion update-
 - a. Saturday, Aug 3rd 10am-12pm; Parks and Rec is covering \$500-\$1000 to getting coffee/drinks and snacks, we'll do big dipper, hoping to secure musicians, parade over the bridge
 - b. Roe will look in Gretchen with conversation about sandwich board printing with MIM and Melissa: Derek and Gretchen will set out sandwich boards
 - c. Roe will call big dipper and order it; joyce will pick it up.
 - d. Gabe is calling musicians
5. General Meeting
 - a. Wednesday Sept 18th
 - b. Roe will gather subcommittee
6. Bylaws update discussion-
 - a. Kalina brought bylaws template
 - b. Derek volunteered to organize a subcommittee meeting in advance of the August meeting; Gretchen recommended for the subcommittee to meet and recommend changes that are sent out ahead of time of the August Neighborhood Meeting; If the NLC decides we can agree to edits we can take them to the general meeting in September.
 - c. Derek, Tim and Gretchen will be the subcommittee
7. Outdoor Cinema Participation
 - a. Cinema dates- July 19th, Aug 2nd, Aug 16th, Sept 6th at Headstart
 - b. Gretchen can table at the Aug 16th and is looking for a buddy
 - c. Rants & Raves Box for the table

- d. Melissa/Kalina maybe could help with quarter sheets about NLC
- 8. Community Forum Report – NA
- 9. Public Comment on non-agenda items - NA
- 10. Announcements / Discussion – LT members
- 11. Agenda items for next meeting (DRAFT)
- 12. Meeting Adjourned: Time 7:13PM
- 13. Next Meeting: