

Missoula University Neighborhood Team Leadership Meeting August 15, 2012. 7PM

1401 Gerald Avenue

Attendees: Dave Chrismon; Joel Fleischer; Jane Kelly; Bill Miller; Tom Roy

1. Items discussed

a. Proposed By-Laws: The team discussed the draft by-laws and made two grammatical changes. Substantively in the first section, "Neighborhood Council-Membership and Elections" the team added to the end of the second to last sentence, "vote of the Neighborhood Council AND LEADERSHIP TEAM. There was concern about how to control for attendees at Neighborhood Council meetings who are not residents of the neighborhood but may seek to vote on council matters. We agreed that we would ask attendees to sign in at Neighborhood Council meetings listing their home address and that we would ask the city attorney to consider whether and how the issue might be addressed in our proposed by-laws.

b. Next General Meeting of the Neighborhood Council. The next meeting of the Neighborhood Council was set for 18, September, 2012 at Paxson School. The agenda is: seconded motion from leadership team to adopt proposed by-laws; presentation by Bob Giordano, of Missoula Institute for Sustainable Transportation(MIST) on the proposed paving of the Native Prairie section of the Riverfront Trail; Public Comment non-agenda items; Presentation by our council persons, Bob Jaffe and Alex Taft on reasons for introducing proposed ADU's and process/calendar City Council will follow in further discussions of ADU; open discussion of ADU's.

c. Discussed co-sponsoring forum on the proposed COT campus on University of Montana Golf Course as a future general meeting and another future general meeting to focus on city services in the University Neighborhood.

d. Next Leadership Team Meeting: Tuesday, 4, September at 7PM at 1401 Gerald Ave. Agenda: Finalize plans for 18, September general neighborhood meeting. Will invite a representative from University Home Owners Association; Save the Golf Course and the Lewis and Clark Neighborhood Council to join us at 7:30 PM to discuss joint sponsorship of community forum on the University of Montana proposed COT campus on the UM Golf Course. Would Invite Royce Engstrom, President of the University of Montana and the Chair of the Board of Regents to open forum and then public comments and questions.

2. Decisions by consensus/vote

a. Moved by Tom and seconded by Joel that the Leadership Team accept the proposed by-laws as amended (see discussion above) and present them as a seconded motion at the next General Meeting. Motion carried unanimously.

b. Moved by Bill and seconded by Joel that we ask our councilpersons, Bob Jaffe and Alex Taft and the folks at City Parks and Recreation to delay paving the Native Prairie Section of the

Riverfront Trail with asphalt until have time to consider paving with a psyllium alternative. Motion carried unanimously.

3. Presentations

No formal presentations were on the agenda

4. Public Comment

a. Bob Giordano, of MIST asked the Leadership Tam to help in getting city to not use asphalt on the Native Prairie Section of the Riverfront Trail but to instead consider using a psyllium seal. See Decisions above.

5. Announcements

a. Though they did not have a quorum, Dave updated us on Community Forum's 26, July meeting. Can follow Forum on its website

b. Jane announced a community forum on 23, August from 7-9 on ADU's; City Council will consider public funding options for city sidewalks and curbs at it 27, August meeting

6. Duties Assigned

Dave: contact Bob Jaffe and Alex Taft and City Parks and Recreation regarding our motion above paving of Native Prairie section of Riverfront Trail; contact Jaffe and Taft about their participation in general meeting of 18, September; arrange location and printing- mailing for general meeting; contact chair of Lewis and Clark Neighborhood Council about attending our Leadership Team meeting of 4, September at 7:30PM

Bill: sandwich boards for general meeting, 18, September

Joel: refreshments for General Meeting, 18, September; contact representative of Save the Golf Course about attending meeting of Leadership Team 4, September at 7:30PM

Tom: contact representative of University Homeowners Association about attending Leadership Team meeting of 4, September at 7:30PM

7. Adjournment: 9:15PM