

Northside/Westside Neighborhood Council Leadership Team Meeting Minutes

Date May 24, 2016

Time: 6:30 pm (**new time**)

Location:

Burns St. Commons
1500 Burns St.
Missoula, MT 59802

Leadership Team Members Present: Andi Hoelzel, Ann Quirk, Leslie Gallant

Others Present: Jay Kirby, John Freland, Jane Kelly, Neighborhood Coordinator

1. Approval of minutes – the minutes of the previous meeting were approved.
2. Approve interim Leadership Team member, Jay Kirby – Andi Hoelzel made a motion to appoint Jay Kirby as an interim leadership team member. Leslie Gallant seconded. The motion passed unanimously.
3. Small Grant Approval Request for Permaculture installation at the Clay Studio of Missoula—Andi Hoelzel made a motion to not support the grant. Ann Quirk seconded. The motion passed unanimously.
4. NSWWS Tabling event—approve tabling fee: \$100 and funding for refreshments – Ann Quirk made a motion to approve \$100 for the NSWWS Tabling event tabling fee and refreshments. Andi Hoelzel seconded. The motion passed unanimously.
5. Community Forum Representative for May 26, 2016 meeting – Ann Quirk will be the representative for May and Andi Hoelzel will be the representative for June.
6. Plan for June 28, 2016 general meeting (elections, Lowell School) – topics and duties were discussed for the upcoming general meeting.
7. New Business - None
8. Public comment on non-agenda items - None
9. Community Forum Report – Jane Kelly, Neighborhood Coordinator discussed the most recent Community Forum meeting that included the fence ordinance and the 2nd Transportation Summit.

10. Office of Neighborhoods Report—Jane Kelly, Neighborhood Coordinator, gave an update on the happenings in the Office of Neighborhoods.
11. Announcements—Lowell School will not be available this year as a polling place due to construction. The polling site will be at the Burns Street Bistro.

Submitted by: Corena Maurer