

Franklin to the Fort Neighborhood Council Leadership Team Meeting Minutes

Date: Tuesday, July 12, 2016

Time: 6:00 p.m.

Location: Rosauers
2350 S. Reserve St.
Missoula, MT 59801

Leadership Team Attendees: *Andrea Dahl, Brad May, Matt Loomis, Wayne Raymond*

Others Present: *Jane Kelly and Corena Maurer- Office of Neighborhoods; Michael Ellsworth, Connie Lewis, and Patricia Hogan-neighborhood residents*

- 1) Approval of minutes from the June 1, 2016 LT meeting, without alteration.
- 2) Planning for general meeting on Tuesday July 26, 2016 in Franklin Park: Jane Kelly has made the reservation.

Agenda items include: Mary Avenue update by Amy Shattuck, Franklin School construction update (presenter to be determined), Q&A with city council members Michelle Cares and Julie Armstrong, traffic calming on Garfield Street, and election for two vacancies on the leadership team.

Publicity: Sandwich boards, postcard mailing, and publication on City website

Food: Will purchase pulled pork from The Notorious P.I.G., rather than doing our own cooking on grills. Will purchase other food items from Costco. Have certain dry goods items on-hand.

- 3) Discussion of applying for a large grant for traffic signal boxes in Southgate Triangle: There are two boxes to be decorated on the next cycle. The stipend is to be \$1,500 each. Grants are available, with an October 25, 2016 deadline to apply. Patricia Hogan and Andrea Dahl may write the application, after the next leadership team meeting.
- 4) By laws revisions: Jane Kelly has created a modernized template suitable for all Neighborhood Councils, and this has been vetted by the city attorney. This was discussed, and a unanimous agreement was made to rename to "Franklin to the Fort Neighborhood Council." (It was discovered that two different versions of the name were in use and that the official name was "Franklin to Fort" from the past bylaws.) Participants proof-read the document, corrected errors of punctuation and omission, and substituted terms which seemed better suited to the meaning of the language. A

motion was made to approve, seconded, an amendment was allowed, and the motion to adopt was approved unanimously by the voting members present.

- 5) Community Forum report: Andrea Dahl attended the last meeting. She reported that the majority of the discussion concerned “tourist homes” issues. Briefly: the City feels a need to regulate, neighbors may become concerned about unknown persons occupying neighborhood homes, and the governing bodies are missing out on traditional transient bed tax revenues. More complete information may be found in the Community Forum records. Brad May will attend the July 28 CF meeting.
- 6) Office of Neighborhoods report. Jane Kelly will host a grant writing workshop on Sept. 13, at 6:00 pm. The Office of Neighborhoods will be present at the Sunday Streets Missoula event on July 17 with an information table from 11:30 to 4:30 on the Higgins Ave. bridge, staffed by volunteers
- 7) New business: Jane Kelly will conduct leadership team trainings for all interested persons in the near future.
- 8) Public comment on non-agenda items: Matt Loomis wondered about cost savings in our annual budget. Ideas discussed included: purchasing new sandwich boards (\$200-300 each), fewer mailings, a newsletter. No action taken.
- 9) Announcements: None

Next meeting. To be determined.
Meeting adjourned at 7:35.

Minutes submitted by Brad May.