

Southgate Triangle Neighborhood Council Leadership Team Meeting Minutes

Date: September 14, 2016
Time: 7:00 PM
Location: Southgate Mall Community Room
2901 Brooks St.
Missoula, MT 59801

Leadership Team Members Present: Deke Tidwell, Bob Martin, Carole Ulrigg, Wes Appelt

Others Present: Corena Maurer, Neighborhood Assistant, Mark Foss

1. Approval of minutes - Bob Moves to approve minutes. Wes Seconds. Minutes approved.
2. Discussion of the irrigation system hold up - Need to figure out what kind of timer we are going to need to address the median and the trees at different times. They need to acquire the correct parts to make the system work right. Need to get an update from Chris Boza on progress.
3. Report on Agnes Street Developments - Jeremy Keene from WGM at Community Forum says traffic counts are at 170-350/day. Even if it jumped 50% wouldn't justify rebuilding street.
4. Planning for General Meeting
 - Post Cards- Feeling of the group is that the post cards not effective. We have 10 sandwich boards that are reasonably effective. Mailing supplement money can be used in April. Bob Moves to not send postcards, Wes seconds. Motions passes
 - Elections- Do we want to put elections on the agenda? Most of the leadership team is up for renewal. Yes. We will have elections at the general meeting
 - Q&A with City Council Members? - Jon Wilkins, John DiBari, Michelle Cares et al. City Council members will be invited by Corena.
 - Food? Coffee? Wes Appelt in charge of food and drinks for the general meeting. Corena is bringing ice chest for drinks with ice in it. She may even bring cups if we're lucky.
 - Agenda Items- Agnes (Jeremy Keene), boulevard trees (Chris Boza), Q & A with city council members.
5. Community Forum Report – Bob Martin - Agnes Street- wait and see attitude depending on traffic counts. John Wilson- new public works director for city. He thinks we need a new storm water utility. \$250K to start this department.

Update on tourist homes. Debate on permitting them. Discussion about Brooks Street Corridor Study. Wes moves to accept report. Approved.

6. Office of Neighborhoods Report – Corena Maurer, Neighborhood Assistant - Stories & Stones on Sept 18 at the cemetery. Large grants due Oct. 25th. Carole suggested we put in for a grant to get a sign at Bellevue Park. This was met with agreement from the leadership team.
7. New Business - Carole wants to know if anyone needs rhubarb. Question about the removal of trees in Bellevue Park.
8. Public comment on non-agenda items - None
9. Announcements - None

Submitted by: Deke Tidwell

Corena Maurer, Neighborhood Assistant
Southgate Triangle Leadership Team

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