

## **Community Forum Leadership Team Meeting Minutes**

Date: October 13, 2016

Time: 6:30 PM – 8:00 PM

Location: Jack Reidy Conference Room - City Council Chambers  
140 West Pine Street  
Missoula, MT 59802

Moderator: Ray Aten

Leadership Team Members Present: Doug Grimm, Ray Aten, Jesse Neidigh, Jeff Stevens, Dave Chrismon

Others Present: Jane Kelly, Neighborhood Coordinator, Corena Maurer, Neighborhood Assistant, Esme Neidigh, Harrison McGill

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1. Approval of Minutes – Dave made a motion to approve the minutes as posted. The motion was seconded. The motion passed unanimously by acclamation.
  
2. Plan for Community Forum Meeting on October 27, 2016
  - Small Grant - Interpretive Signs – will be on the agenda contingent of the approval of the grant committee meeting on October 17
  - Community Forum Moderators – the current moderator for the rest of 2016 are:
    - October – Doug Grimm
    - November – Ray Aten
    - December – Bob MartinCorena will send around a sign-up sheet for 2017
  - Presentations:
    - Mark Thane – MCPS Bond Construction Update and Cold Springs Site Selection (5 min)
    - Barry Fisher – Hotel Fox Partners (20 min)
    - Frank Scariano and Mae Nan Ellingson – Library Bond (15 min)
  
3. Strategic Planning – the team reviewed Jane’s Metrics sheet with some discussion and corrections.
  
4. New Business – the budget was discussed.
  
5. Public comment on non-agenda items - none

6. Announcements – Jane announced that large grants are due October 25, 2016

Submitted by: Corena Maurer