

## Northside/Westside Neighborhood Council Leadership Team Meeting Minutes

**Date:** February 28, 2017

**Time:** 6:00 P.M.

**Location:** Burns St. Bistro  
1500 Burns St.  
Missoula, MT 59802

**Leadership Team Members Present:** Caryn Youngholm, Andi Hoelzel, Adam Ehlers, Jay Kirby

**Others Present:** Ruth Ann Swaney, City Council Rep, Heidi Wallace, Empower MT, Jane Kelly, Neighborhood Coordinator, Karen Gasvoda, Program Assistant,

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**Quorum Not Met** – 6 members required / 4 were present

1. Approval of minutes of 1/23/17  
Quorum not met, will approve minutes at next LT meeting.
2. Ruth Ann Swaney, City Council Member – Ward 2, introduced herself to the leadership team
3. Diversity Day Small Grant: request for support Heidi Wallace  
Empower MT would like submit a request for a small grant for their upcoming Diversity Day event in April. Although there was not a quorum present at this meeting, all NC members in attendance supported requesting funds for the event. Jane will present the request to the Neighborhood Project Fund committee.
4. Westside Bus Route: 3 places to visit and speak about
  - 2 attendees and 2 alternates were chosen to attend the bus tour
  - The following sites were chosen as drive-by locations:
    - Lowell School at 1200 Sherwood St./Health Clinic/West Side Park
    - Scott Street Village at Rodgers and Scott
    - Community Garden and Affordable Modular Home at Cooley St & Holmes St
    - Burns Street Co-op and Commons was also mentioned

Adam will contact Mr. Edgell to see if he will board the bus to discuss the Scott Street development

5. Update on Emergency Contact Magnets  
None
6. Update on the North Reserve/Scott Street Development  
None
7. Discussion was held on items from the past 2 years of minutes. These items will be brought up at the next general meeting and will be prioritized at that meeting to determine which items the NC would like to revisit.

Andi will request reallocated funds to hold a General Meeting in May 23, 2017 at Burns Street Bistro from 6:30 - 8:00 p.m. Items on the agenda will include elections, priority of items, City Council Q & A, and a Scott Street update. Caryn will create and mail the postcards.

8. Ward Boundary Relocation  
Jane Kelly spoke on the ward boundary relocation
9. Community Forum Report  
Adam Ehler reported on the February 23, 2017 Community Forum meeting
10. Office of Neighborhoods Report – Jane Kelly, Neighborhood Coordinator  
Jane Kelly reported on the Office of Neighborhoods
11. New Business  
None
12. Public comment on non-agenda items  
None
13. Announcements  
None
14. NS/WS Bylaws Review and Proposed Changes
15. Meeting adjourned at 7:30 p.m.

Submitted by: Karen Gasvoda, Office of Neighborhoods Program Assistant