

Upper Rattlesnake Neighborhood Council Leadership Team

Meeting Minutes

March 23, 2017

Rattlesnake Market & Café

Attending - URNC leadership team: Doug Grimm, Hans Hoffman, Robin Carey, Bev Young, Andrea Stierle; Office of Neighborhoods: Jane Kelly, Karen Gasvoda

1. Approval of November 29, 2016 minutes. Hans moved and Robin 2nded to approve the minutes. All approved.
2. Support of large grant application, \$3000 from Office of Neighborhoods, to upgrade Rattlesnake Creek Trail: Robin Carey will prepare a grant application – submission in October - to upgrade parts of the existing trail, with the intent to eventually have an ADA (Americans with Disabilities Act) trail from Lincolnwood to Sawmill Road. Work will be concentrated along the section where there's a steep hill; the trail encompasses city, county and Forest Service lands. Grant will facilitate Parks & Rec regrading this to make it ADA accessible (not paved, but gravel cushioned). Robin is seeking county matching funds as well and has been in touch with Dave Strohmeier, County Commissioner. Robin would like for Dave to be at our general meeting and also wants to have a petition of support at our meeting. Bev moved, Hans 2nded, to give our support for this \$3000 grant application and put it on our agenda for general meeting.
3. Budget for URNC meetings: We only have \$392 remaining but we need ~\$408 for the general meeting mailing. We need to apply to the Office of Neighborhoods for reallocated funds (\$100). **Hans will apply online for this.** Previously we had approved to use \$700 of our budget for the Powerline West trail, along with the \$500 small grant that Robin received from the Office of Neighborhoods. **Robin will remind Morgan Valliant that we need to send Jane's office the \$700 invoice** to be paid by end of June. This \$700 does not carry over though the \$500 small grant does.
4. Plans for general meeting: Use county print shop, takes a week for printing and mailing by The Directory; then another 2 weeks for receipt by residents. Since there will be an election, bylaws require that there be at least a 10 day prior notification. Aim for Sunday April 30 at the Lutheran Church. **Bev will contact church. 6:30-8:30 Hans will prepare the postcard mailing, with Jane's office to provide template.** Elections are needed; Robin's spot is up for reelection and he's willing to continue.

We should open the meeting with information about ground rules for comments; also available grants for neighborhood projects.

General Meeting Agenda:

Who	Time (min)	Item
Jane Kelly	10	Ground rules/time limits; grant applications; ELECTION
Jamie Jonkel	15	Bear Buffer Zone; Q&A (Jane to contact Jonkel)
Robin Carey, Dave Strohmeier	25	Small grant for Powerline West trail. Large grant application for Creekside trail work from Duncan bridge to Sawmill Gulch. Ask for vote of support and circulate petition of support. Robin to contact Dave
Bob Giordano or Hans Hoffman	15	LRNC/URNC transportation committee report. Hans to ask Bob Giordano
Shane Stack	15	DOT schedule for Van Buren roundabouts and associated streetwork. Jane to contact Shane Stack.
Bryan Von Lossberg, Heidi West	15	Q&A with City Councilors. Jane to contact Bryan and Heidi about their availability.
	15	Public comment on non-agenda items

Additionally, Jane will provide handout on how to drive around roundabouts.

5. Postal drop for the Upper Rattlesnake – skip and take up at next time leadership team meets. (not at general meeting)
6. Power Line trail that is proposed to go through the undisturbed right of way on Fox Hollow Road and Rattlesnake Drive - skip and take up at next time leadership team meets.
7. Bike trail from Lincolnwood along the west side of Rattlesnake Drive (borrow pit) – an engineering estimate was developed in 2010 and that report is available. Skip for now.
8. New Business - none
9. Public comment on non-agenda items - none
10. Community Forum Report – Doug Grimm: Doug has been attending and will attend tonight.
11. Office of Neighborhoods Report – Jane Kelly
On March 17, 2017 wards were changed near Southgate mall and on the West Side; Ward 1, which encompasses URN, actually gained a bit; ordinance takes effect April 17.
12. Announcements: April 18, LRNC general meeting at 6pm Missoula International School. We should try to attend since they will be discussing the Van Buren roundabouts. April 20, Bus Tour of neighborhoods and there are a few seats left on the bus.