

Lewis and Clark Neighborhood Council Leadership Team Meeting Minutes

Date: September 5, 2018

Time: 4:00 pm

Location: Lewis and Clark Village Community Room 3000 S Higgins Ave. Missoula, MT 59802

Present: Terry Conner, Jerry Dirnberger, Kathleen Hanson, Colleen Biehl, Jeff Lamson, Jeff Miller, Jane Kelly, Neighborhood Coordinator

1. Minutes of the August 1, 2018 leadership team meeting were approved.
2. Sentinel High School parking issues – John DiBari informed the Team that he has been going door to door with the resource officer on the blocks surrounding the school. They give each home a letter with information on who to contact if they have a problem with the students parking in front of their homes, speeding or littering. Ted Fuller, principle has been encouraging the students on being responsible to the neighborhood. The school has implemented a system of registering the car(s) students drive. If a problem arises, the license plate number can help identify the student. John Will invite a representative from the administration at the school to come to the general meeting.
3. Discussion was held on adding an eighth team member. Due to the health issues, some of the members are not able to participate as much as needed. Colleen moved and Kathleen seconded to have an eighth leadership team member. All were in favor. Jeff Lamson will be nominated at the General meeting.
1.18.050 Leadership Team A) Each Neighborhood Council shall elect a leadership team in accordance with its bylaws to perform administrative functions on behalf of the Neighborhood Council. B) Each Neighborhood Council shall strive to have a leadership team that consists of between five and seven persons. Each Neighborhood Council shall structure the team according to the Council's needs.
4. Traffic calming update: Jane Kelly reported that the costs of the traffic circles has increased. The corner sidewalks would need to become ADA accessible along with the street area - because of the layers of asphalt, some removal of the street area would have to be lowered. This would raise the costs of the circles by several thousand dollars. Until we know the estimated cost, Ben Weiss suggests that we collect signatures from the neighbors in the calming district.
5. Bancroft Ponds Park update – Colleen talked about the ADA plan for the pond of cutting the trails and covering the trails with gravel. This would include the improvement of the approach on and off the foot bridge. The large grant from the Office of Neighborhoods would be used for this project if granted. John Conner will be attending the grant workshop to begin writing the grant. We will request \$3,000.00. The small grant money that was not used last year will be directed to another project, perhaps for fencing. The city has a machine that cuts a 4' path.
6. Review/Plan for September 19th general meeting at Playfair Park 6:00 PM
Agenda/Presenters (Bancroft Ponds – Morgan confirmed, Recycling-Chad Bauer?, Sentinel parking- DiBari confirmed, Calming District – Jane, Information on Neighborhood Watch to be on sign-in table
Refreshments: Terry -- Costco water, condiments: Kathleen – pick-up pulled pork from Notorious Pig: Randy Biehl -2 coolers for ice
7. Reviewed Resources Page. We thank Jane and office for putting it together.

8. Community Forum Report—Colleen Biehl attended the August Forum. Emily Brock from the Fair gave a presentation on the Fairgrounds improvement. Most of the neighborhoods will be having their General Meetings this Fall.
9. Office of Neighborhoods Report—Jane reminded the team that there are two tabling events this fall, Sunday Streets and Stories & Stones that need volunteers, call Office of the Neighborhoods.
10. Public comment on non-agenda items – Jerry reminded us that Seniors can receive a tax refund. For more information contact Montana State website or call Aging Services
11. No Announcements

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