

Rose Park Neighborhood Council – Leadership Team Meeting Minutes

October 24th, 2018 (Wednesday) – 5:00 pm – Missoula Senior Center (705 S. Higgins)

LT Members in Attendance: Roula Agne, Julie Devlin, Katie LaPointe, Margaret Mallino, Elizabeth Williams, Michael Painter. (Clare Wood & Tate Jones both sent regrets.)

Others in Attendance: Jane Kelly (Office of Neighborhoods), Decker Agne (Rose Park NC, ASCAP Movie Critic), Penelope LaPointe (Rose Park NC, MSW)

Katie called the meeting to order at 5:00 p.m. Those in attendance introduced themselves.

Meeting Minutes – Minutes for the RPNC LT meeting of August 22nd & the RPNC General Meeting of September 9th were approved.

Review of General Meeting – The Leadership Team discussed September's general meeting – it was generally agreed that we need to have a portable PA system of some kind for future general meetings & perhaps also arrange for a more organized / condensed seating arrangement.

Review Leadership Team Roles – General consensus by LT members to mostly maintain current roles – Elizabeth & Katie to serve as co-chairs, Roula as Treasurer, Painter as Secretary. Julie will continue as Community Forum representative (Painter as alternate). Discussion of RPNC budget and disposition of unused funds at end of fiscal year.

Slant Street Gateway Committee – Discussion of possible improvements to SSG. Painter will contact Tim Skufca (originator of SSG project) and request a meeting with those interested in working on improvements. Jane agreed to build email list of interested parties as RPNC subcommittee – Painter will send list of those who signed up at general meeting and who have earlier expressed interest; Roula & Elizabeth also requested being added.

Traffic Circle @ Crosby & Cleveland – Julie gave an update on current status of project – Painter handed out email exchange with City representatives (Ben Weiss, Bike/Ped Coordinator; Monte Sipe w/ City Engineering). Bid for work has been received, funding from neighbors needs to be in hand prior to contract signing for project – Jane will contact City Attorney or City Clerk office regarding form / notice to use when contacting neighbors for funds. Discussion of meeting with City Council representatives to discuss the project and possible improvements to process.

Public Comment – Brief discussion of City's e-mail filter – contact Jane or Karen with any issues not receiving email from the Office of Neighborhoods.

Community Forum Report – Painter reported on the September Community Forum meeting. Presenters included Mike Haynes (Development Services Director) reporting on annexation of west end properties (airport, County industrial park, Canyon Creek Village) & Tom Zavitz (Senior Planner) and Garin Wally (GIS Analyst/Planner) with 10-year look at UFDA (Urban Fringe Development Area).

Office Of Neighborhoods Report – Jane reported that Neighborhood Grant applications are due Oct.25th – 3 applications received to date. Jane also described the Office's upcoming Citizen's Academy, scheduled to take place Tuesdays from 7:00 to 9:00 p.m., Jan. 15th to Mar. 5th in 2019. Many city departments will provide information on their operations to attendees.

Next Meeting - Rose Park Neighborhood Council Leadership Team meeting tentatively scheduled for Wednesday, Nov. 14th at 5:00 pm at Missoula Senior Center. **(Note: 2rd Wednesday in Nov/Dec.)**