

**Joint South 39th/Moose Can Gully Neighborhood Council Leadership Team
Meeting Minutes
Wednesday June 8, 2022 at 5:30 PM by Virtual Zoom**

MCG Neighborhood Council LT Present: Betsy Weber, Carol Garlington, Janet Van Dyke
MCG LT Absent: None

South 39th Street Neighborhood Council LT Present: Paul Kilzer, Ruth Burke
South 39th LT Absent: Dave Bell, Jeff Stevens, David Touchette

City Staff Present: None

City Staff Absent: Kalina Wickham, Program Specialist II, Kelly Elam, Program Coordinator

1. Call to Order, Introductions, and Roll Call

The meeting was called to order at 5:30 PM by Paul Kilzer.

2. Approve meeting minutes for May 18, 2022

Minutes were distributed for review prior to the meeting. No revisions were suggested. Ruth moved to approve them as written, seconded by Carol, and unanimously approved.

3. Bylaws Update

The proposed draft of updated bylaws for Moose Can Gulley and South 39th Street Neighborhoods was again discussed, and final revisions were recommended. Betsy moved to approve the bylaws draft, seconded by Carol, and unanimously approved. This proposed Bylaws draft will be shared with the City Neighborhoods Staff to be posted on the City of Missoula web site and will be presented for a vote at the June 29, 2022 Joint Moose Can Gully/South 39th Street Neighborhood Council General Meeting.

4. Moose Can Gulley and South 39th Street Neighborhood Funds:

This topic was discussed at the April 20 meeting (see minutes). Anticipated expenditures include printed notices for Neighborhood Council General Meetings and the ice cream, spoons, and cups for the 6/29/2022 meeting.

5. Community Forum Report – Carol Garlington

The following report of the May Community Forum meeting was submitted by Carol:

Community Forum met via Zoom on May 28, 2022. With a quorum present the minutes for April 28 were approved.

The Historical Preservation Officer, Elizabeth Johnson, presented an overview of the organization and its activities. The effort is state-sponsored but funded by the Department of the Interior, and is aimed at not only protecting historical structures, but also conveying the stories that go with them and/or maintaining our connection to the past through readaptation. The national connection provides opportunities for grants for interpretive or rehabilitation work. There are currently 11 historic districts in Missoula (including the Fort, the University district, but not either of us) and 62 protected structures. They provide workshops on repair, do underground tours, and partner with the Downtown Missoula Partnership. Recent activities include a tour of the Moon-Randolph Homestead, a Fort Missoula tour, and an awards ceremony out at the National Museum of Forest Service History near the airport.

Kalina reported:

Neighborhood Improvement grants are proceeding.

Eight neighborhoods participated in the Clean-ups, which were pretty successful despite conflicting with other events, including finals at the University. Franklin to the Fort completely filled their dumpster.

Somebody raffled \$100 gift cards, and someone had an ice cream truck.

Budgets must be spent by June 30. Community Forum itself has a budget, and someone suggested that we use some to sponsor some sort of all-neighborhood event at Caras Park, with each neighborhood having a booth, to draw people into awareness and participation in the neighborhood groups.

Neighborhood reports:

Farviews is having a General Meeting. They plan on having a Q&A with Council reps and will celebrate their grant for the new park.

Grant Creek is deeply involved with the rezoning of the former quarry. They joined the multigroup effort to clean trash by the Clark Fork River.

Heart of Missoula badly needs participants. It is considering alley lights to make these areas feel safer.

Lewis & Clark is a consistently active group.

Lower Rattlesnake is about to have their first LT meeting.

Miller Creek has had 2 LT meetings but has lost members. They are holding a General Meeting in August, with Big Dipper and gift cards as draws.

Rose Park has lost LT members but is planning a General Meeting in September.

University District is concerned about parking issues during the basketball/football seasons since the University has removed a huge number of parking spaces.

Respectfully submitted,

Carol Garlington

6. Missoula Neighborhoods Report – None

7. Joint Moose Can Gully/South 39th Street Neighborhood Council General Meeting June 29, 2022

Final planning for this joint MCG/S39th Street Neighborhood Council General Meeting will occur at the June 22 Joint MCG/S39th Street Neighborhood Council Leadership Team meeting.

Janet Van Dyke reported that she contacted Big Dipper Ice Cream and obtained pricing on the Big Dipper Ice Cream Truck vs Big Dipper ice cream that would be served by Leadership Team members. After brief discussion and consensus, Janet agreed to purchase a tub of ice cream, spoons, and serving cups for the General Meeting. Also in a brief discussion, it was agreed that on 6/20/2022 Paul will place the sandwich boards with General Meeting notices on MCG and S39th Street Neighborhood streets.

8. Public comment on non-agenda items

Paul invited comments from members of the public, but there were none in attendance.

9. Follow-up to May 18 Meeting – Missoula Streets and Sidewalks presentation

Paul briefly reported that he had emailed Summit Independent Living Advocacy Coordinator Travis Hoffman prior to the May 18, meeting, that Mr. Hoffman replied after the meeting, and that Paul and Mr. Hoffman met via Zoom on May 24, 2022. They reviewed and discussed the topics and photos presented at the May 18 meeting. Travis said that he would, after further review, get back to Paul.

10. Announcements

There were no City Staff in attendance, and no announcements were made.

11. Adjourn

With no further business, Carol moved to adjourn the meeting, seconded by Janet, and unanimously approved, adjourning the meeting at 6:12 PM.

Minutes by Paul Kilzer, South 39th St.