

Miller Creek Neighborhood Council Leadership Team Meeting Minutes

June 21, 2022

Virtual Zoom

Members Present: Jack Walton, Doug Odegaard, Medora O'Connor, Kelly Elam, Kalina Wickham

Meeting was called to order by Jack Walton. Having 3 members present on the Zoom call, is considered a Quorum. Doug moved the Minutes of previous be accepted. Medora seconded. Motion approved.

By-Laws:

Last voted on in 2018. Kelly sent out the changes in a May 16, PDF. Items changed include: 1- By-Laws should be reviewed every 2 years. 2- Suggested term limits for Leadership Team positions. 3- Updated with Inclusive language. Voting on new changes was tabled to the next meeting after the election of Officers.

Election of Officers:

We are not the only Council with difficulty having fewer people as members. Future suggestions to increase interest included Newsletters, Outreach. At the General Meeting we will have Nominations for Members. Then the Leadership meeting will determine the new Officers.

\$407.91 in funds:

Doug suggested it be used for General Meeting postcards/flyers. Postage costs for postcards is 40 cents/card; 58 cents/flyer, newsletter. Alpha Graphics does bulk mailings. Jack asked for the Format for postcards from Kelly.

Doug mentioned how important it now is to reach out with Neighborhood information because of the incoming new neighbors who most likely are not familiar with the Neighborhood Council model.

Speakers for General Meeting in August:

1-Transportation panel for sharing info on future Round-about Plans, the traffic light on Hwy 93 & Miller Creek. Potential Traffic flow changes. Tax for the Mountain Line Transport System. 2- Developers maps/phases (Tollefson & Twite) by year, Christian Dr & Joy Dr developments; Info from SID at J Rankin development. Jack will email Twite. Doug will look for an email from City Council regarding SID info of a Round-about at Jennette Rankin school. 3- Lower Miller Creek rezoning info.

Doug is on the Board of Mountain Line Bus System & would be willing to speak at the General Meeting. Doug is interested in the level of Community interest in using the Bus & Ride Share. Mountain Line is working on 7-Day a week & Night Services.

Jack has no report from Community Forum as there was no meeting.

Kalina stated that we can have In-Person meetings or Hybrid meetings.

The next Meeting of MCNC Board will be **July 19, 2022 from 6-7 pm at Marilyn Park shelter, (lower Linda Vista) 6000 Linda Vista Blvd. In-Person.**

Respectfully Submitted,

Medora O'Connor, Acting Secretary