

December Leadership Team Meeting –12/13/2012 7:00 am
 Missoula Plans Exchange
 201 N Russell

1. Call to Order & Attendance
2. Treasurer/ Secretary / Community Forum Report
3. Lafray Park
4. Bylaws Review
5. Sidewalks
6. Future Meetings
7. Non agenda items
8. Public Comment
9. Meeting adjourned

1. Call to Order & Attendance

The meeting was called to order at 7:02 a.m.

Chairperson	Dax Kuehn
Vice Chairperson	Melissa Steinike
Community Forum Representative	Jesse Neidigh
Treasurer	Robin Spaziani ABSENT
Secretary	Michelle Williamson
Communications	Katie Ghen Simpson
Special Projects	Andrea Kuehn

2. Treasurer/ Secretary / Community Forum Report

Treasurer: Not in attendance

Secretary: Passed unofficial minutes from October Leadership Team October neighborhood meetings. Jesse moved to approve minutes, Katie seconded, all replied aye when asked “all those in favor.”

Community Forum: *Snow shovel program* - University program funding shovels for students. *Additional Dwelling Units (ADU)* - discussion on survey, results, and next steps. City Council voted to send ADU to planning boards (Jan or Feb). Estimated it will go from planning board to PAZ in Feb or March then send onto mayor. *Neighborhood Council party* - City Council chambers Thursday (12/19) at 7:00p.m.

3. Lafray Park

Lighting: Northwestern Energy (NE) is donating ONE light that will be placed near Lafray Lane (across from Mutt Mitt on West side of park) on existing post. We expect that light to be up soon. Due to price, it will be industrial (not lantern like). Additionally, NE mentioned they have a policy against putting lights in parks, this policy impacts Lafray Park having the one light.

Picnic Shelter: Construction will be this summer. Parks & Rec will cover price over \$3,000 (estimated price \$25,000-\$30,000). Can't do a community build project due to liability. Size ~10x20. Location – south of playground equipment near trees. Parks & Rec providing catalog on prefabricated tables. Electricity – We shared that we would like to have power, there will be an outlet. Unsure if access will be locked. Lighting – Shelter will have low level lighting within the structure.

Concrete Slab: Folks on LT would like to convert that into a parking area. Maybe look into a small grant? Would have to redo curb, address fencing, paint parking lines etc. **Action item:** Dax will follow up with Donna (with Parks & Rec), and maybe Smity (neighborhood resident & concrete expert). Find out if there is a minimum space needed to be considered parking lot.

4. Bylaws Review

Action Item: Jane & Melissa will review and provide suggestions on functionality and compliance. Process - will need city attorney, neighborhood council and city council consent agenda approval with 30 days notice. The goal is to have a draft by February and to have the final copy reviewed by city attorney late February.

5. Sidewalks

Dax spoke with Doug Harby, Construction Project Manager regarding the creation of a sidewalk plan. Dax believes the River Road neighborhood could become a model for good neighborhood sidewalk plans. We are hoping to move forward with the creation of a plan swiftly.

Action item: All Leadership Team members will review Rattlesnake Transportation Plan by next meeting and note which pieces we like, think about being a model for the city.

Action item: Jesse will skim River Road Infrastructure plan and bring suggestions for future plans next meeting.

Action item: Jane will see if a sidewalk plan we may create will need CC approval

6. Future Meetings

Leadership Team has yet to identify a new meeting schedule. **Action item:** Michelle will set up Doodle before January

7. Non agenda items

New build on Garfield and Trail: JW Roylance Construction, Inc. is constructing three 4-plexes

MUD Tool Library: Will the shipping containers become more aesthetically pleasing as indicated when MUD came to Leadership Team with proposal? **Action Item:** Michelle will ask connection there.

8. Public comment on non agenda items

Comment from Katie's neighbor: River Road and Russell is VERY DARK and dangerous, is there any way to put a light there?

RESPONSE: As that intersection is included in the Russell Street construction plan, the Leadership Team is confident that no action will be taken until the entire project begins.

9. Meeting adjourned

Meeting adjourned 8:10