

River Road Neighborhood Council Leadership Team Meeting Minutes

May 13, 2013 at 7:00 p.m.

Dax Photography: 2412 River Rd Missoula, Mt 59801

Leadership Team attendees:

Co-Chairperson	Dax Kuehn ABSENT
Co-Chairperson	Michelle Williamson
Community Forum Representative	Jesse Neidigh
Vice Chairperson & Treasurer	Melissa Steinike

Other attendees: Jane Kelly, Neighborhood Liaison

1. Items discussed
 - Secretary Report
 - Michelle forgot to pick up reviewed minutes from last meeting, please review again before leaving. All unofficial minutes were approved.
 - Treasurer Report
 - Received money approved from reallocated funds for clean up
 - Still have money reserved for motion lights on budget
 - Dax has yet to find receipts
 - Jane will move that money back into reallocated funds should we not resolve the issue
 - Community Forum Report
 - Smart 9-1-1: service paid to register information online to assist in time of emergency. Opt in.
 - Art Committee: Conversation on five new power box art pieces. New concept on using matching funds so folks can apply for power boxes year round via small grants.
 - ZACC applied for and received grant for their print fest.
 - Community Bus Tour: discussion around delaying second half of tour
 - Outstanding Neighbor of the Year Award: Application due May 29
 - Dave Chrismon, new Community Forum Leadership Team member
 - RRLT will have a member at the Safety Summit on May 23
 - Bylaws Finalization
 - Waiting to hear back from city attorney, will have approved at general meeting
 - Infrastructure Update
 - Vision for neighborhood, what do we like, what do we need to change
 - Michelle will contact Laval
 - Will review vision from neighborhood meeting, do additional vision work, and review chapter one together at next LT meeting
 - Will check MOR site
 - Ask Marilyn

- How much do we need to rely on, consider and/or update the statistics
 - What are the standards for dwelling units now
 - Reference page 2 of outdated infrastructure plan
 - How important is infrastructure plan, does it have any credence?
 - How much effort should we put into it?
 - Neighborhood Clean Up Review
 - Don't hold event during Clark Fork Coalition event, maybe weekend after Earth Day
 - Went well, should hold again
 - General Meeting - June 5 from 6:00-8:00 pm at Lafray Park
 - **Bylaws**
 - **Vision of the Neighborhood**
 - **Preparation of updating infrastructure plan**
 - **Leadership Team Opportunities**
 - All roles that are possible:
 - Co-Chair
 - Co-Chair
 - Secretary
 - Communications
 - Community Forum Rep
 - Community Forum Rep Alt
 - **Public Comment**
 - Supplies and To Do's
 - Sandwich Boards - Jesse
 - Facebook Post - Michelle
 - Postcard - Dax
 - Tables
 - Jesse and Melissa will bring one
 - Asking Dax about another - Michelle
 - Office of Neighborhoods Table - Jesse
 - Leveraging Neighborhood Businesses - Michelle
 - Bayern
 - Wheat Montana
 - Send out newsletter via Mail Chimp - Melissa
 - Melissa will ask Katie for login
 - Flip chart, easel, markers, post-its - Jane
 - Food
 - Plan on 50: burgers, buns, salads, water - Melissa
 - LT Arrive at 5
- Think about later:
 - Nick Holloway from Smart 9-1-1
 - Traffic box on 3rd and Russell - **Michelle will write application**
 - Clarification of Communications Role
 - Mailings
 - City communications

- Special officials invites
 - Mail Chimp mailings
 - Sign in sheets, surveys, other communications
 - Assign treasuring task
 - Add LT member terms to city site
 - Lights at intersection of path and streets
 - Create RRLT Inventory
 - Consider annual half day retreat of LT to increase productivity and forward momentum of large projects
2. Any decisions by consensus/vote
 - a. Co-Chair - Michelle, motioned by Jesse, seconded by Melissa, unanimous
 - b. December meetings, motioned by Jesse, seconded by Melissa, unanimous
 - c. February minutes , motioned by Jesse, seconded by Melissa, unanimous
 - d. March minutes, motioned by Jesse, seconded by Melissa, unanimous
 3. Presentation—title and presenter
 4. Public comment on non-agenda items
 5. Announcements
 6. Duties assigned:
 - a. Contact Laval
 - b. All tasks related to general meeting
 - c. Write application for power box art on Russell and 3rd

Adjourned at 9:00

Submitted by: Michelle Williamson