

Captain John Mullan Neighborhood Council Leadership Team
Meeting Minutes
January 14, 2015

Meeting was called to order by Jane Kelly at 6:00PM in the meeting room at 140 Pine St. Missoula MT.

1. In attendance:

Jane Kelly
Ruth Hexter
Bruce Randall
Steve Schmidt
Robin Crotty
Anne Nelson

2. Leadership Training: Jane Kelly provided updated training materials and a review of the process and details of managing the neighborhood council.

3. We began our first official meeting as a leadership group by designating the following leadership team duties.

Steve is co-chair

Robin is treasurer and community forum representative (alternate#2)

Bruce is community forum representative (alternate#3)

Ruth is community forum representative (alternate#1)

Anne is co-chair, community forum representative, and will do secretary as needed

There are currently five members and it is still possible to add two more leadership team members.

4. Kevin Slovarp, the city engineer, did not attend the meeting, but asked that we prioritize a list of things in order of importance regarding the SID and England Blvd. In order of importance, the following was unanimously agreed upon:

1. Traffic calming along England Blvd. in an attempt to slow speeds along England Blvd. (Maybe a stop sign at England and Mary Jane)

2. Further improvements at England Blvd. west of Reserve Street the intersection consisting of dual left turn lanes and corresponding signal modification ~~in conjunction with~~

~~the widening of England for the right turn lane.~~ 

3. A roundabout at the intersection of England Blvd. and Mary Jane Blvd.

4. An England Blvd. roadway widening project west of its intersection with Reserve Street creating a right-turn only lane.

We agreed to set aside until a further time the discussion about widening England Blvd. in order to install an additional right turn lane onto Reserve from England.

Motion to approve the above list of priorities as listed was made by Ruth

Motion Seconded by Robin

Motion carried

5. Individual members offered dates they had available for a February meeting with a tentative date set for February 19. This is dependent upon Kevin, being able to attend that day. Jane is coordinating with Kevin and the next date will be set when we know his availability. Jane will also reserve the room for this meeting.

6. Jane will be meeting with Donna Gaukler, Director of Parks and Recreation and will report back to us as to when she will be available for a meeting about the Pleasant View Park. The proposed budget is \$150,000 for playground only. Leverage is \$30,000 in impact fees.

7. New Business – None

8. Public Comment on Non-agenda Items – None

9. Announcements

Meeting adjourned 7:54PM

Minutes submitted by:
Anne Nelson