

Captain John Mullan Neighborhood Council Leadership Team Meeting Minutes

Date: March 4, 2015

Time: 6:00 pm – 8:00pm

Location: Hal Fraser Conference Room

140 W Pine St.

Missoula, MT 59802

The Meeting was called to order by Anne Nelson at 6:10 p.m.

-
1. In attendance:
Jane Kelly, Neighborhood Coordinator, Robin Crotty (LT) and Anne Nelson (LT). There was not a voting quorum. A new volunteer, Antony Jo was also present. Kevin Slovarp, guest speaker from the City Engineering Dept. and Adam Hertz, City Council Representative were present. Bruce Randall and Ruth Hexter were unable to attend and Steve Schmidt was out of town. Steve conference called in and listened to the presentation by Kevin Slovarp and made comments regarding the issue at hand.
 2. The minutes of the January meeting could not be approved because there was no quorum.
 3. The meeting began with Mr. Slovarp's presentation regarding the SID monies. A discussion followed regarding the best use of those funds. Mr. Slovarp will get back to the leadership team with more information regarding the possibility of traffic calming solutions that could be paid for with the SID monies. Mr. Slovarp should have this information to the leadership team within the next few weeks. He does feel that a strong case can be made to the Bond Council regarding the application of these monies for this purpose. He also acknowledged that the design/construction of the right turn lane idea would require additional funding above and beyond the SID funds.
 4. There was a Q & A with Adam Hertz, City Council Representative.
 5. No new business.
 6. No public comment on non-agenda items.
 7. Anne Nelson gave a report from the Community Forum meeting of February 26.

8. Jane Kelly gave the Office of Neighborhoods report.
9. The next meeting has not been set.

Meeting was adjourned at approximately 8:15 p.m.

Minutes submitted by: Anne Nelson