

Captain John Mullan Neighborhood Council General Meeting Minutes

Date: September 27, 2016 Time: 7:00 PM

Location: Hellgate Elementary School Cafeteria, 2385 Flynn Lane, Missoula Montana 59808

Moderator: Skip Hegman, Community Dispute Resolution Center; Certified Mediator/ADR Practitioner and Jessica Walker-Keleher, Executive Director, Community Dispute Resolution Center

Leadership Team Present: Antony Jo, Robin Crotty, Steve Schmidt and Anne Nelson

Others Present: Jane Kelly—Neighborhood Coordinator; Marty Rehbein—City Clerk/Legislative Services Director; Councilmen Harlan Wells, Jordan Hess, and Jon Wilkins; Kevin Slovarp—City Engineer

There were approximately 32 people in attendance.

1. Approval of minutes from August 16, 2016 meeting—the minutes were approved as posted.
2. Office of Neighborhood Report: An Introduction to the Neighborhood Council Program—Jane Kelly gave a report on the history of Neighborhood Councils, and explained the upcoming Leadership Team elections and duties of officers.
3. Introduction of Capt. John Mullan Neighborhood Council Leadership Team Members—Anne Nelson gave a report and introduced fellow Leadership Team members Steve Schmidt, Antony Jo, Robin Crotty
4. Kevin Slovarp gave a presentation on the Designs for Traffic Calming and Pedestrian Safety on England Blvd.
5. Leadership Team Nominations and Elections—Steve Schmidt was elected to a 2 year term by acclamation.
6. Q & A with City Council Representatives—Harlan Wells and Jordan Hess fielded questions from the Neighborhood Council
7. Request for support for large grant application for trees/picnic tables in Pleasant View Park – Anne Nelson asked for a show of hands of those in support of applying for a large grant for trees and picnic table(s) with a concrete pad and a majority of residents raised their hands.
8. Community Forum Representative and Alternate Nominations and Elections—Antony Jo was elected Community Forum Representative and Steve Schmidt was elected Community Forum Alternate.
9. Next project for the CJM Leadership Team: Trail to Hellgate Elementary—Antony Jo

spoke about this project and asked for a show of support. A majority of residents raised their hand and no one voted to oppose (unanimous).

10. New Business—none

11. Public Comment on non-agenda items—there were comments on the need for restrooms in parks.

12. Announcements—Jane Kelly announced the deadline for applications for the Neighborhood grants is October 25, 2016 and that help with the grants is available through the Office of Neighborhoods.

Nomination and Election Procedure

At the meeting, there will be a call for nominations for Leadership Team first:

- Leadership team (6 positions available)

Once the Leadership Team members are elected, nominations will be accepted to determine which members of the Leadership team will represent the Neighborhood Council as the Community Forum representative and alternate:

- Community Forum representative (1 position available)
- Community Forum alternate (1 position available)

The term for each position is 2 years. Candidates may nominate themselves or be nominated by others. The nominees who receive the highest number of votes for each office are elected. If there are more candidates than positions for any of the offices, elections will be conducted by paper ballot. All people who reside in the Captain John Mullan Neighborhood are eligible and encouraged to serve. Information will be presented at the meeting about the responsibilities associated with each office.

Take nominations for the following positions:	Who Can Be nominated/elected	Votes required to be elected	Term of office
6 Leadership team positions	Any CJM member except Antony Jo (term not expired)	6 nominees with the highest # of votes	Two years
1 Community Forum rep	Any elected leadership team member	The nominee who receives the most votes	Two years
1 Community Forum alternate	Any elected leadership team member	The nominee who receives the most votes	Two years

Submitted by: Jane Kelly

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Harlan Wells: hwells@ci.missoula.mt.us, 544-7240

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