

## **University District Neighborhood LT Meeting Meeting Minutes**

Date and time: September 19, 2016, 6:30 PM

Location: Lewis and Clark Village Community Room

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Julie Stephenson, Jerry Ballas, Peter Drakos

Other attendees: Corena Maurer, Neighborhood Assistant

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### 1. Items discussed

- a. Approval of Minutes - Minutes for the August 2016 meeting were approved as posted.
- b. Correspondence – The following correspondence were discussed:
  - i. Gwen Jones is willing to discuss the new tourist homes regulations at the next General Meeting.
  - ii. A fraternity emailed the LT and offered to do volunteer work in the future.
- c. Public Comment on non-agenda items – n/a
- d. ASUM Neighborhood Ambassadors Update – Katherine Auge has been replaced at ASUM, and the leadership team is looking forward to meeting the new liaison.
- e. Report on Jeannette Rankin Park – Katie Sullivan and Julie Stephenson will look into the upcoming J. Rankin Park renovations and see how the LT and neighbors can get involved.
- f. Office of Neighborhoods – Corena Maurer gave an updated on the latest events that the Office of Neighborhoods participated in. Additionally, large grant applications are due by October 25, 2016.
- g. Budget and Calendar Review  
Request for support for writing a grant for a neighborhood need -  
The Leadership Team reviewed their budget. The LT reviewed grant ideas including purchasing something for J. Rankin Park via a potential grant. Katie Sullivan made a motion to approve the submission of a grant application for \$3,000.00 for an improvement to Jeanette Rankin Park. The motion was seconded. All in favor. Passed.
- h. Community Forum Report – Katie Sullivan reported on the last Community Forum and the Leadership Team discussed.

- i. Next General Meeting Plan – The next LT meeting will be October 18, 2016.
  - j. Next Leadership Team Meeting – The next LT meeting will be mid-November.
2. Any decisions by consensus/vote
- a. Minutes Approval – The August 2016 Leadership Team meeting minutes were passed. All approved.
  - b. Grant Application Approval – Katie Sullivan made a motion to approve the submission of a grant application for \$3,000.00 for an improvement to Jeanette Rankin Park. The motion was seconded. All in favor. Passed.
3. Announcements: N/A
4. Duties assigned: N/A

Submitted by: Katie Sullivan