

University District Neighborhood Council Leadership Team

Meeting Minutes

Date: January 8, 2018

Time: 6:30 pm

Location: Lewis and Clark Village Community Room

3000 S Higgins

Missoula MT 59801

Members Present: Peter Drakos, Dave Chrismon, Mike Jakupcak, Tony LaPlante

Others Present: Jordan Lyons, Director, UM Off-Campus Renter Center and Neighborhood Ambassadors; Brenna Davis, Neighborhood Ambassador; Karen Gasvoda, Office of Neighborhoods.

1. **Approval of Minutes:** Mike moved to approve the December 4, 2017 meeting minutes. The motion was seconded and approved unanimously.
2. **Correspondence:** None
3. **New Business:** None discussed at this meeting. Any new items not on the line items to be discussed at the next team meeting.
4. **Public Comment on Non-Agenda Items:** Jordan Lyons, Director, UM off Campus Renter Center, discussed seeing a dead deer on a blvd in the neighborhood, and was curious who to call to handle this type of situation. Suggestions given were to either call Fish and Wildlife, or contact 911 non-emergency.
5. **ASUM Neighborhood Ambassadors Update:** Jordan discussed how to access the ASUM website to fill out a complaint online. He also discussed the block party coming up in April.
6. **Community Forum Report:** None.
7. **Office of Neighborhoods Report:** Karen gave the report.
8. **Proposal to Offer a Letter of Support to the City Council for changes to the configuration of S. 5th and 6th Streets West (between Russell and Higgins):** Bob Giordano stopped by the meeting to discuss the needed support for Option 1C in the 5th and 6th Streets function Safety Analysis Memorandum completed by Alta Planning and Design on 10/28/2016. Bob also discussed the costs involved to complete Option 1C. An increase from a rough annual cost 7K per year to a cost of 11K each year would be required to accomplish the requirements stated in Option 1C. Additionally, a rough one time cost of 6K would be required to re-program the traffic lights at 6th and Orange St. Mike made a motion, Peter seconded the motion, and the University District Leadership Team voted unanimously to approve support of Option 1C and to draft a letter of support signed by a member of the University District Leadership Team.
9. **Speeding in Neighborhood – Katie Sullivan:** Katie was not present to give any details on this topic, but Bob Giordano and a few others at the meeting expressed their concerns for the increased speeding by cars in the neighborhood they have witnessed including injuries that have occurred at crosswalks because of speeding. Suggestions like more visible, bright signage posted to help reduce speeding and perhaps make drivers more aware.
10. **Neighborhood Priorities:** Team members discussed his/her responsibility on the list to address and report back on at the next meeting:
 - Urban Deer - Julie
 - Traffic calming/speeding issues - Katie
 - Lengthy construction projects - Dave
 - Dog waste- Dave & Tony
 - Code compliance/line of sight problems - Dave

- Trash and furniture in yards/alleys - Tony
- Mandatory safety and health inspections - Peter
- Tree removal, replacement and more planting/maintenance
- Trash can container enforcement - Tony
- Trailhead signs/improvements - Jeff
- Parking problems
- Tourist homes
- Sidewalk snow removal
- Sidewalk maintenance
- Support of neighborhood businesses
- Community garden
- UM and neighborhood relations

11. Leadership Team Roles: Team Members chose roles from the chart that was provided by Karen at the meeting.

- Chair: Julie Stephenson
- Co-Chair – Mike Jakupcak
- Secretary – Tony LaPlante/Jeff Birkby
- Treasurer – Peter Drakos
- Community Forum Representative – Katie Sullivan
- Community Forum Alternate – Dave Chrismon/Tony LaPlante

Please indicate your 1st & 2nd Choices

	Chair	Co-Chair	Sec.	Treas.	CFrep	CFalt
Dave						#1
Julie	#1				X	X
Katie						#1
Jeff	X					
Peter				#1		
Tony			#1		#1	#2
Mike		#1				

12. Next Leadership Team Meeting: Proposed dates were discussed: 2/6, 2/7, and 2/12, A doodle pole will be sent out to finalize at date.

13. Announcements: None.