

## **Rose Park Neighborhood Council – Leadership Team Meeting Minutes**

July 25th, 2018 (Wednesday) – 5:00 pm – Missoula Senior Center (705 S. Higgins)

LT Members in Attendance: Elizabeth Williams, Katie LaPointe, Julie Devlin, Tate Jones (approximately 5:30 p.m.)

Others in Attendance: Jeremy Keene (WGM Group), Karen Gasvoda (Office of Neighborhoods), Margaret Mallino (RPNC), Michael Painter (RPNC), Ms. Penelope LaPointe (RPNC/Up With People)

Elizabeth called the meeting to order at 5:00 p.m..

Those in attendance introduced themselves.

**Rezone Request – 1005 Edith** – Jeremy Keene handed out information regarding the rezone request for 1005 Edith and discussed the history of & plans for the property.

**Leadership Team Meeting Minutes** – Minutes for the RPNC LT meetings of May 23<sup>rd</sup> & June 27<sup>th</sup> were approved. (Elizabeth, Katie, Julie.)

**Appoint Interim Leadership Team Members** – Margaret Mallino, Clare Wood & Painter were appointed as interim Leadership Team members, pending elections scheduled to be held at September's general meeting. (Elizabeth, Katie, Julie.)

**Traffic Circle @ Crosby & Cleveland** – Painter reported on communication with the City Clerk's office – who outlined a recommendation / referral for the project. Painter will contact the City Engineer's office to request construction plans & cost estimates.

**Slant Street Gateway** – Karen provided a status report on the neighborhood grant funds remaining and discussed the process for submitting a "Change of Scope" letter to the grant committee. (Jeremy Keene indicated that one project under consideration by the Bike/Ped coordinator was a future project making Park Street a greenway, which may impact plans for the SSG.) After discussion of possible options for future work on the project, the subject was tabled until the next LT meeting.

**Sidewalk Repair & Maintenance** – Margaret noted sidewalk improvement projects under way in the community (Rose Park included).

**Rose Park Neighborhood Council General Meeting** – Katie passed around an updated / improved general meeting notification postcard template & received purchase orders from Karen for printing & mailing. Parks & Rec had issued a permit for RPNC's use of Rose Park for the general meeting – Big Dipper is in the process of completing a vendor permit (Painter will contact Karen to obtain a purchase order for Big Dipper). Presenters & Ward 3 and Ward 4 City Council representatives have been invited. An agenda still needs to be set.

**Review Leadership Team Roles** – Painter to serve as secretary and Community Forum alternate (despite going 0-for-2018 to date in alternate attendance) through general meeting.

**Public Comment** – None.

**Community Forum Report** – RPNC did not have a representative at June's Community Forum meeting – Karen reported that Kevin O'Brien (with Missoula Urban Demonstration) gave a

presentation on MUD's Permeable Glass Pathway project. Missoula PD's Guy Baker was unable to attend due to work conflict.

**Office Of Neighborhoods Report** – Karen reported that Jane is off work this week. Upcoming Office of Neighborhood events include Sunday Streets (on Sep.09.2018) and Stories & Stones (on Sep.16.2018) – the Office of Neighborhoods will staff a table at both events & any neighborhood representatives who might be interested in assisting should contact Jane or Karen.

**Next Meeting – Rose Park NC Leadership Team Meeting Scheduled for Wednesday, August 22nd, 2018, starting at 5:00 pm at the Missoula Senior Center (705 S. Higgins).**