

## Northside/Westside Neighborhood Council Leadership Team Meeting Minutes

May 17, 2023

6:00 pm

Burns St. Bistro, 1500 Burns St.

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### 1. Introductions and Roll Call:

LT Present: Amy, Roe, Timmothy, Gretchen, Gabe, Derek

Neighbors: Brian Chaszer, Rick McLeod, Sue Harrison, Steve Harrison

City and Guests: Kalina Pritchard (Missoula Neighborhoods)

### 2. Approve meeting minutes for March 15, 2023 and April 19, 2023

No quorum. Minutes will be approved at the next meeting.

### 3. Quorum Discussion / Membership / Attendance

LT positions, attendance, quorum, process / policies discussion

The last meeting did not meet quorum, 50% must be met for a quorum.

1/3 of quorum is required for quorum.

Will have more information at next meeting to make this determination.

Regardless, we will need to discuss the challenges of having a large LT with 11 members, and we need the LT members to show up and participate. If LT members do not attend, we will not have the required quorum to make official decisions.

Tim – not sure if quorum is set to 50%.

We could try to have an RSVP for the next meeting.

June 21 is the date for the summer solstice survey event so we will be adjusting the next LT meeting date to accommodate. The group decided that June 7 will be the next meeting date.

Derek will send email for membership / quorum and a RSVP.

Kalina suggested it would be a good idea to review and update our bylaws.

### 4. Budget discussion and plan

\$1,000 Big Dipper gift certificates

200-300 flat fee + amount of ice cream

This Cone Boy (ice cream truck) will be provided at the June 21 NMCDC event.

Yokes / Fresh Market – 850 – \$30 = \$820 balance remaining.

We can provide snacks at our next meeting on June 7 (and beyond)

Cash.

\$1500 NS - \$100 coffee spent and printing was \$70

\$900 left

\$2050 WS

\$1400 left

\$2300 total left for NS/WS

Spending ideas include the following:

Sandwich boards -- \$300 (4) perhaps more (\$72 each at 4 of these)

Gabe – flashing sign for Scott Street – heading to the N. Side. (cost for this?)

Gabe – we have permission to do a mural on bathroom N. Side park + sidewalks and we could purchase more paint for these projects.

If we created a contract prior to the end of fiscal year for an artist this could work.

Purchase Drive like your dog, kids, chickens live here signs.

Community Bulletin Boards: Parks and Recreation permissions, Donna Gaukler. Amy volunteered to contact Parks and Recreation.

Can we designate funds for the planter bed – irises?

Holmes and Defoe intersection.

#### **5. Summer event discussion (Summer solstice survey event)**

Contact Chet or Brittany to volunteer!

Will there be tabling to represent organizations.

Kalina can send out a meeting calendar invite.

#### **6. Community Forum**

Grants were approved including the art project and more info. at the next or future meeting.

Community Watch program presentation.

#### **7. Neighborhood Office Report - None**

#### **8. Public Comment**

Building A just received a certificate of occupancy and is starting to rent 90 units.

On Sept. 1, Building B will be ready and has 110 units and will have a community room.

MHA and personal concerns – food desert

Otis and Scott is the closest Mountain Line bus stop.

Why can't we get service out there? What is the holdup?

Rick McLeod said we have no sidewalks.

Ravara, White Pine Sash commercial property said 2 years out from groundbreaking.

There was some discussion about how this development has fallen out of step with the original vision and intention that was presented to the NS/WS last year.

Sue Harrison – can we adjust the rules to enable more people to qualify to live in these units?