

University District Neighborhood Leadership Team Meeting

7:00 P.M. June 20, 2013

UM Lewis and Clark Village Center Community Center

Attending: Dave Chrismon, Lee Clemmensen, Jerry Ballas Leadership Team Members (quorum is present). Also attending: Katherine Brady, ASUM; Jane Kelly, Neighborhood Liaison and Katie Sullivan, applicant for LT.

Welcome-Call to Order: Dave Chrismon, chair, called the meeting to order at 7:05 P.M.

Approval of Minutes: Minutes of May 29, 2013 were reviewed and approved.

Public Comment: None received.

Community Forum Report: Dave distributed agenda for June 27.

Report from Office of Neighborhoods: Jane reviewed Bus Tour Project and She is working on "Outstanding Volunteer of Year".

UM Neighborhood Ambassadors Update: Katherine Brady of ASUM reported that activities are slow this time of year: ASUM is developing yard signs to advise students of neighborhood issues. She is working on 'graffiti removal' project and potential meeting with ASUM Leaders.

Appointment of new Leadership Team Member: Katie Sullivan was only applicant that attended meeting and she gave a short presentation of her interest and qualifications. She is a Lawyer in a solo practice and lives on Maurice across from U of M XX's. She was nominated for an open position and voted in unanimously.

Jerry Ballas moved to close the nomination/election process since there were now five members on the LT and non of the other applicants were present. Motion approved.

Neighborhood Goals: Dave asked for a list of potential neighborhood goals and the following was developed:

- Need list of potential annual meetings
- Need to survey neighborhood for a list of interests
- Need to priority list of goals
- Need table at ice cream social
- Decorate all signal boxes within the University Neighborhood area
- Need to monitor and maintain landscaping within all traffic circles in neighborhood
- Need to control deer population
- Need better communication with U of M Administration
- Need better communication with Paxson School

Social with ASUM Leaders: Lee and Jerry will inquire about holding a 'social' meeting at their respective homes with a target date of late July.

ASUM Transportation Involvement Possibilities: Jerry had no report and will continue to set up meeting with ASUM Transportation Managers.

UNCC Finances: The Council receives \$1492 each fiscal year for a mailing supplement. It has a current balance of \$730.08.

It also receives a general budget of \$800.00 per year and has \$261.59 remaining.

Dave will order another sign from this year's budget.

The NC also needs \$500 to decorate the signal box at the corner of Higgins and South Avenue. The LT moved and approved an authorization of a grant application for that amount.

Next General Meeting: To be held tentatively on Thursday, October 03, 2013.

Next Leadership Team Meeting: TBD

Adjournment: Meeting adjourned

Respectfully submitted,

Jerry Ballas, acting secretary

Minutes include corrections made and approved at Leadership Team meeting 8/20/13