

University District Neighborhood Council Leadership Team Meeting Minutes

Date and time: February 11, 2014, 6:30 PM

Location: Missoula City Council Chambers, 140 W. Pine Street, Missoula

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Tyler Smith, John Sullivan, Hannah Toliver

Non-Leadership Team attendees: Jane Kelly, Shelby Wheeler, Katherine Brady

Public Commenters: Philip Perzyk, Tom Roy, Jordan Hess, William Grant, John Snively

1. Items discussed

- a. Public Comment on non-agenda items - None.
- b. Neighborhood Greenways Program - Becca Burgmeier from Bike/Ped Office spoke to the LT about the neighborhood greenways program and asked the LT to consider what roads may be good roads for a possible greenway in the University Neighborhood.
- c. Proposal to form Transportation Committee - see below.
- d. Next General Meeting - It was decided that the next General Meeting would be in March 2014. The LT decided the following items would be important for discussion: (1) Trees, (2) Transportation Committee, (3) Good Neighbor Award, (4) Report from Office of Neighborhoods, (5) Elections, (6) New building at UM, (7) The survey exercise.
- e. UM Neighborhood Ambassador Update - Katherine Brady of UM Off-Campus Rental Center updated the LT on the UM Ambassadors program.
- f. Community Forum Report - Dave Chrismon gave a report on the last CFR meeting.
- g. Jane Kelly, from the Offices of Neighborhoods, gave a report.
- h. Planning for Neighborhood Bus Tour - The LT discussed the upcoming April 2014 bus tour as well as which areas of UM would be important to show during the bus tour. J. Rankin Park, The Flat and Buttercup Market were discussed.
- i. Traffic Signal Box Update - Dave Chrismon reported on traffic signal box art. The Art Call will be put out soon for artists to submit their art.

- j. Neighborhood Survey - Katie Sullivan updated on the survey. It will remain open until the next General Meeting and should be advertised in the next mailing card.
 - k. Neighborhood Trees - Tyler Smith commented on tree replanting and removal in the University Neighborhood.
 - l. Future Activities of the UDNC - LT discussed J. Rankin Park renovation.
 - m. Neighborhood Council Budget - The LT reviewed the budget.
 - n. Next LT Meeting - Will occur sometime in March 2014.
2. Any decisions by consensus/vote
- a. Meeting Minutes from January 2014 were approved.
 - b. A Motion was made and Passed. John Sullivan made a motion to form a transportation committee. Dave made a friendly amendment, which was accepted by John, that the first and only task will be coming up with rules or a committee charter. The Amended Motion was passed by all LT Members present. A Transportation Committee was formed.
3. Discussion - Transportation Committee Formation
- a. Philip Perzyk, Tom Roy, William Grant and John Snively all attended the LT to comment on the formation of UDNC Transportation Committee. Jordan Hess, of ASUM Office of Transportation, also attended to discuss an upcoming bus study.
 - b. A motion was made (as stated above) to create a Transportation Committee. The Motion was passed on the condition that a Committee Charter is formed and the Montana public meeting laws are followed.
4. Announcements: N/A
5. Duties assigned: N/A

Submitted by: Katie Sullivan