

## **Franklin to the Fort Neighborhood Council Leadership Team Meeting Minutes**

Date: Tuesday, June 20, 2017

Time: 6:00 p.m.

Location: Rosauers

2350 S. Reserve St.

Missoula, MT 59801

Leadership Team Attendees: *Brad May, Andrea Dahl, Connie Lewis, Matt Loomis, Tim Streets*

Others Present:

*Jane Kelly - Office of Neighborhoods*

*Erin Steele – United Way*

*Brandi Whitney – neighborhood resident*

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- 1) Approval of May 16, 2017 meeting minutes.
- 2) Day of Action – Erin Steele, United Way of Missoula County. Erin described the annual event, staffed by volunteers, which will be held on Friday, June 23, 2017. The LT may look ahead to next year to identify and plan some projects.
- 3) Mountain Line Strategic Plan update. Brad and Andrea reported that a summer stakeholder meeting (or meetings) have been postponed until September.
- 4) Tree Advisory Committee update. Brad reported that a person unknown to us had worked on this committee last year and had selected a list of 25 trees for F2F, from the City Forester's list of 139 approved species. We discussed methods of presenting this information visually at the General Meeting in July.
- 5) Day Care Center Conditional Use Request update from June 5, 2017 City Council minutes. The Council discussed this at length, and voted to approve, with amendment.
- 6) Plan for July 18, 2017 general meeting at Franklin Park.

Discussed food options; Brad and Tim will continue to investigate.

Presentations will include: Invest Health - Lisa Beczkiewicz; sidewalk inventory - Jessica Morris; tree committee - Brad; new triangle park on Johnson St. – Park Department staff.

Election to fill LT vacancy.

Publicity via sandwich boards - Matt; and postcards - Brad

- 7) Public comment on non-agenda items. None.
  - 8) Community Forum report. Andrea reported that the CF heard presentations on the Moon-Randolph Farm, and the Southgate Mall construction and remodel projects.
  - 9) Office of Neighborhoods report. Jane will be doing candidate forums preceding the City Council elections. Of these, a single forum will be devoted to Wards 5 and 6, which lie, completely or partially, within the F2F boundaries. Jane also informed us that Stories and Stones, and Sunday Streets this year will both occur on September 17.
- 10) Announcements. None

Adjourned at 7:35.

The next meeting will be the July 18, 2017 General Meeting in Franklin Park. 6:00 PM.

Minutes submitted by Brad May.