

University Neighborhood Council Leadership Team Meeting Minutes

Date: March 12, 2018

Time: 6:30 pm-8:30 pm

Location: Lewis and Clark Village Community Room, 3000 S. Higgins Ave., Missoula

Members Present: Mike Jakupcak, Julie Stephenson, Tony LaPlante, Peter Drakos, Jeff Birkby, Katie Sullivan

Others Present: Jane Kelly, Peter Halloran, Gwen Jones, Jennifer Copley

1. The February 7, 2018 meeting minutes were approved as posted.
2. Correspondence: Discussion on Preserve historic Missoula, as well as a request for an agenda to look at Historic buildings.
3. Treasurer's report from Peter Drakos: It was determined that we have 64 % of our available funds in the budget.
4. MCPS Operations Levy: Peter Halloran, Paxson Elementary Principal: Peter spoke about the district levies. Ballots will be mailed out April 18th, 2018, and due by May 8th, 2018.
5. ASUM Neighborhood Ambassadors Update by Jorden Lyons: Not present tonight to report.
6. Community Forum Report: Mike Jakupcak and Julie Stephenson discussed the Brooks St. traffic study by Aaron Wilson. They also discussed a wild fire protection study, and a recycled glass study.
7. Discuss current Bylaws and proposed amended Bylaws: Jane and Julie will discuss at the next Leadership meeting in April. (April 3rd, was discussed)
8. Discuss 2018 Leadership and general meeting dates: Proposed dates are as follows, May 1st, & October 2nd. Located at either the University Center or Paxson Elementary. No NC meetings will be held in January, July or August.
 - a. General meeting flyer or postcard: Katie Sullivan & Jeff Birkby discussed the design, prices, and mailing for upcoming meetings.
9. Update on Neighborhood speeding /traffic calming issues: Katie discussed speeding on Maurice Ave.
10. Office of Neighborhoods Report: Jane Kelly
 - b. Plans for the bus tour: The group discussed a possible route for the bus tour. Jane has a rough copy of the plans to be finalized.

11. Update on Accessory dwelling units and amendments: Jane discussed ADU permitting in order to build.

12. Potential projects for Neighborhood project fund grant application: The group discussed some of the following ideas: trails, park, U of M, Jeannette Rankin Park, Bonner Park for walking, and Kim Williams signage.

13. Neighborhood Priorities: tabled

13. Public comment on non-agenda items: none

14. Announcements: schedule next LT meeting for April 3, 2018