

University Neighborhood Council Leadership Team Meeting Minutes

Date: April 3, 2018

Time: 6:30 pm - 8: 30 pm

Location: Hal Fraser Conference Room 140 W Pine St., Missoula

Members Present: Julie Stephenson, Tony LaPlante, Mike Jakupcak, Katie Sullivan, Dave Chrismon, Peter Drakos

Others Present: Jane Kelly, Office of Neighborhoods; Jordan Lyons

1. Approval of March 12, 2018 LT meeting minutes (Approved at 6:35, no corrections)
2. University District Zoning Overlay – Letter of support, Gwen Jones Q&A
Ward 3 council member, Gwen Jones opened discussion regarding the Ordinance amending Title 20 city zoning and applying Chapter 20.25.072 University District Neighborhood Character overlay. Gwen discussed some of the following amendments: maximum parcel size, corner parcel street side facade envelope, require modulation in street side facade, require large corner lot parcels to maintain their existing setbacks, and require a historic character consultation with historic preservation office. Gwen mentioned that in general there is support. She also discussed the process of getting a variance, and intent statements. The planning board will hold a public hearing on Tuesday, April 17th, 2018 at 7:00pm, located in the Missoula City Council Chambers, 140 Pine St.
 - a. Julie Stephenson opened discussion about having the University District Neighborhood Council write a letter in support the draft ordinance Chapter 20.25.072 University District Neighborhood Character Overlay. Dave Chrisom moved to write a letter of support, Peter Drakos seconded, and the leadership team unanimously voted to write a letter of support.
3. Correspondence: Nothing reported.
4. Treasurer's Report – Peter Drakos: Peter reported that we still have a 64% surplus of our budget, and additional \$ 400 reallocated funds.
5. ASUM Neighborhood Ambassadors Update- Jordan Lyons: Jordan discussed the upcoming block party on April, 29th and the Neighborhood campus thrift yard sale. Jordan also mentioned postcards for residence halls to spread the word about our UNCL meeting.
6. Office of Neighborhoods Report- Jane Kelly: Jane discussed sub-committees and planning the 2018 Community bus tour.
7. Community Forum Report – Mike Jakupcak: Discussed the MCAT franchising renewal, Paxson school principal visit to our last meeting discussing levies, and Russell St. issues

8. Plan for May 1st general meeting: To be held at Paxson Elementary School cafeteria, 6:30pm May 1, 2018. Topics ideas discussed include: watering tips, bike share program, urban deer, parking permits, bylaws update. Katie Sullivan discussed flyer and post card mailer pricing and options. Mike Jakupcak moved to apply for an additional \$1000.00 of reallocated funds to cover future postcard & flyer costs. The motion was seconded and passed unanimously.
9. Discuss current bylaws and proposed amended bylaws- Jane and Julie: Jane Kelly will update the current bylaws per a group discussion where it was moved by Dave Chrisom to amend the bylaws and it was seconded, and unanimously agreed upon by the Leadership team.
10. Public comment of non-agenda items: None
11. Announcements: None