

Lewis and Clark Neighborhood Council Leadership Team Meeting Minutes

Date: August 1st, 2018

Time: 4:00 pm

Location: Lewis and Clark Village Community Room, 3000 S Higgins Ave, Missoula, MT 59802

Present: Dave Westfall, Terry Conner, Colleen Biehl, Kathleen Hanson, Andrew Coe, Jeff Lamson, neighbor, and Jane Kelly, Neighborhood Coordinator

1. June 6th, 2018 leadership team meeting minutes stand as posted.
2. Proposed bylaws were discussed with no changes made. Andrew Coe moved that the proposed Bylaws be approved, Dave Westfall seconded the motion. All were in favor. Jane Kelly will post the Bylaws. They will go to Neighborhood Council and then to City Council for final approval.
3. Follow up on the next steps of the formal procedure for the Calming District. Jane to follow up with Ben Weiss to clarify next step and ask if we can add to the scope of the area. Specifically bulb outs on Dixon Ave.
4. Bancroft Ponds Park update – Version 7 is being condensed by Dave Westfall. Additions include: ADA recommendations and edits from Naomi. Kathleen will be in touch with Morgan Valiant regarding proposed sign structures from Fossil Graphics and if they are acceptable for use.
5. Review/Plan for September general meeting – Meeting will be September 19th, 6-8 pm at Playfair Park. All L&C members to help setup and break down. Agenda items include: Calming Circle District, Bancroft Ponds, Recycling, Sentinel High School Parking Issues, Neighborhood Priorities and Q&A with City Council Members.
6. Community Forum Report—Terry Conner attended. Representative from Missoula Department of Housing and Community Development presented on groups efforts to end homelessness in Missoula. Historical Preservation officer presented about historic building codes.
7. Office of Neighborhoods Report—Jane Kelly looked at Municipal Code 1.18 with city attorney; Leadership Council can have more than 7 members if desired. Volunteer sign up sheets are available for Stories in Stones and Missoula Sunday Streets.
8. Public comment on non-agenda items – No comments
9. Next meeting is Wednesday, September 5th, 2018 at 4pm. at the Lewis and Clark Villages.

Jane Kelly, Neighborhood Coordinator

Karen Gasvoda, Program Assistant

Lewis and Clark NC Leadership Team

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