

**Joint South 39th St./Moose Can Gully Neighborhood Council
Leadership Team (LT)
Meeting Minutes**

Wednesday, June 22, 2022

5:30 PM

Virtual Zoom

MCG Neighborhood Council LT Present: Betsy Weber, Janet Van Dyke, Carol Garlington

MCG LT Absent: None

South 39th Street Neighborhood Council LT Present: Paul Kilzer

South 39th LT Absent: Jeff Stevens, David Touchette, Ruth Burke

City Staff Present: Kelly Elam Neighborhood Coordinator

Others present (none)

1. Call to Order, Introductions and Roll Call

The meeting was called to order at 5:36 PM by Paul Kilzer.

2. Approve Minutes for June 8, 2022 meeting

The minutes had been distributed prior to the meeting. No revisions were suggested. Betsy moved to approve the minutes. Second by Janet. All approved.

3. Bylaws Update

Bylaws had previously been revised for MCG and S39 in 2019. Requested updates had been compiled and completed with Ruth facilitating. New versions had been sent on to the Missoula Neighborhoods Office for posting in anticipation of a vote at the upcoming General Meeting June 29.

Kelly informed the group that the revisions had not been to City Council for approval and were being held until other Neighborhoods had completed theirs. Kelly said our bylaws did not need approval by the Neighborhood Council at the General Meeting, which is contrary to what is in the MCG and South 39th Street Neighborhood Council Bylaws currently in effect and contrary to previous guidance from Missoula Office of Neighborhoods Coordinator Jane Kelly. Kelly agreed to check with Kalina. The Bylaws update will be kept on the General Meeting agenda, and Kelly will bring printed copies of the Bylaws update draft to the General Meeting; these tentative plans may be withdrawn if it is decided a vote is not required.

4. Moose Can Gully and South 39th Street Neighborhood Funds available until June 30, 2022

Kelly reported the following amounts available: MCG \$1536, South 39th \$1072.

5. Community Forum Report Carol reported there has not been a meeting since her last report. There will be a meeting June 23, which will be the last she attends.

6. General Meeting proposed for Wednesday June 29 at 6:00 PM, Playfair Park Picnic Shelter

- Up to 50 or 60 people are expected
- Janet has arranged for a 3.5gallon tub of Big Dipper Ice Cream to be available. This will need to be picked up earlier in the day and stored properly to soften it for scooping. Betsy will provide a cooler and assistance. Janet will procure paper cups and spoons.
- Paul offered to bring a cooler with 5 gallons of water. Janet will obtain paper cups.
- Kelly will provide meeting materials.
- Agenda items:
 1. Welcome and Introductions–Kalina Wickham
 2. Presentations:
 - a. Code Compliance Presentation–Charmell Owens (15 min + 5 Q&A)
In a 6/24/2022 email, Ms. Owens said that she will not be able to attend the meeting but that the presentation will be given by Code Compliance Coordinator Long Moua.
 - b. Hillview Way Project–Pando Holdings (15 min + 10 Q&A)
 - c. Bylaws Update–Kalina Wickham
 3. Neighborhood Updates, and Votes–Kalina Wickham
Elections of new Leadership Team members and officers
 4. Neighborhood Concern and Public Comment on non-agenda Items–Neighborhood
 5. Q&A by Ward 4 and 5 City Council Members
 - a. Amber Sherrill, Mike Nugent–Ward 4
 - b. Stacie Anderson, John Contos–Ward 5
 6. Further Announcements
 7. Adjourn

7. Missoula Neighborhoods Report

Kelly reported that Neighborhood Funds must be spent by June 30, the end of the fiscal year.

General Meetings are being coordinated in many Neighborhoods.

8. Public Comments on non-agenda items

Paul invited comments from members of the public, but there were none in attendance.

9. Follow-up to May 8 Meeting–Missoula Streets and Sidewalks Presentation

Paul reported that follow-up from Travis Hoffman had not yet occurred. The response from city officials at the May 18 meeting was not encouraging in terms of willingness to understand and prevent the contamination of sidewalks and ADA ramps and/or to clean a small fraction of the sidewalks along the busiest streets where contaminating road grit is heaviest.. It is unclear whether there will be an increased effort by City of Missoula snowplow operators to avoid burying sidewalks with snow. And it is unclear whether there will be more prompt removal of dead deer from Missoula streets.

10. Announcements

Paul requested clarification about the term “Open Meeting” on our General Meeting posters and on the posted agenda. Betsy clarified that the term “open” was used for space consideration on the signs. It was believed the general public would not be knowledgeable about what a General Meeting was. All agreed to change the agenda title to “Neighborhood Council General Meeting.”

Paul and Janet announced that, in the 6/29/2022 General Meeting election, they are not running as candidates for additional terms on their respective Leadership Teams. Carol had previously announced her plan to end her term after the General Meeting, and Betsy will end her term at the end of the year 2022.

11. Adjourn

There being no further business, Betsy moved to adjourn. Second by Carol. Meeting adjourned at 6:10 PM.

NEXT MEETING June 29th General Meeting. There will be no meeting in July.

Minutes by Betsy Weber and Paul Kilzer