

Farviews – Pattee Canyon Neighborhood Council Leadership Team Meeting Minutes

September 15, 2022
Microsoft Team Virtual Meeting

1. Introductions and Roll Call

Present:

Ray Aten
Cathy Nolan
PJ DelHomme
Teri Fellon
Jane McAllister
Janet Seidel
Kelly Elam
Kalina Wickham

Absent: Julie Aldegarie

Guest: John McGrew

2. Prior Minutes with the following corrections were Approved

June 30, Meeting should be listed on website and in the minutes as a General Meeting
May 12, FVPC LT Meeting Minutes on first page add words VIRTUAL ZOOM

3. Agenda Items

Orientation – Kalina Wickham

History of Neighborhood Council: 6/4/1996 City Charter approved NC System.
Purpose to ensure that every citizen can get involved and make a difference where they live.

Neighborhood Office is now under the Community Planning and Innovation Development

Community Forum - NC Leaders (and anyone else) attend and report on activities in their Neighborhood and have a dialog with staff and other Neighborhoods.

Explained how to get to City of Missoula Neighborhood Website and our FVPC NC page.

Sunshine Notice - Strive to give public 1 week notice of meeting. Openness is required for financial items such as expending money for general meetings.

Leadership Teams (LT) follow Robert's rule of order.

LT Meetings:

3 week prior to LT meeting, LT sends emails (use this email address:

farviews@missoula-neighborhoods.org) about agenda time place using FVPC LT group mail:

LT Meeting Date/Time: Meetings are usually on 1st Thursday of month at 7 pm.

LT Officers: 2 co-chairs, secretary, treasurer, Community Forum Rep and Alternative.

Funding: Neighborhood Councils are city funded. The amount is based on number of households per neighborhood. FVPC receives approximately \$1500 per Fiscal Year. Fiscal Year is July 1st to June 30th.

Keep in mind ENERGIZER projects for your neighborhood like Neighborhood Cleanup.

Ray requested Kalina to email LT the slides about NC LT to our LT.

Ninkpata Grant Update – Ray

Parks Department has negotiated a scope of work and fees with DJ&A Topographic Surveying will be completed in September.

Conceptual Planning will be completed in October.

Ray will create a document about our NC Grant award and the current update and send to Kalina to our FVPC Website Page.

Park Bollards Status – PJ reports that Conservation Lands Dept has enough Bollards to supply us, but it is not a priority for the Parks Department to install. Kalina will follow up on this. The money for this will come from some old money from a grant that our NC has not spent.

LT Roles/Responsibilities

Minutes should be sent one week after meeting to Kelly Elam. It is the Secretary's job to take minutes.

LT Phone numbers are sometimes needed to coordinate for General meeting and if a LT person needs someone's phone number they will request it via email.

How to respond to the rare email that our FVPC LT receives. Chair or Co-Chair could handle this with help from the City Neighborhood Staff and when responding please cc: farviews@missoula-neighborhoods.org Eventually maybe the official secretary can handle this.

Officers for FVPC LT

Chair, PJ (runs meetings and sets agenda)

CoChair: Cathy

Secretary, still open. Jane is interested in taking this on

Treasurer, Janet

Community Forum Rep, Ray

Community Forum Alt, Janet

Speeding vehicles was an issue discussed at June 30th General Meeting and Mike Nugent said he would look into this issue. Been hectic with the mayoral selection. We do not have an update from Mike.

Regarding Speeding on Whitaker as well as other areas within our Neighborhood. Jane felt we should reach out first to Ben Weiss before bringing this to a general meeting. PJ thought we should ask to have to have Stone Mountain representative on our FV PC LT. Cathy will contact Stone Mountain HOA Association and find out if there is interest in someone joining our LT and who there is working on safety issues on Rimel/Whitaker. Cathy will give information that she finds to Jane and Jane will contact Ben Weiss on this issue.

General Meeting to be open to all Jane brought up a concern from our June 30th General Meeting. Because we did not have a PA system, one woman was asked to leave because her kids made too much noise. We want our meetings to be open to all. Let's figure out how to handle this for future general meetings.

FVPC NC LT and General Meeting location

Terri pointed out that we used to have 2 general meetings a year. Terri and Ray said we no longer have access to the Community Room at UM Lewis and Clark Village for LT meetings or for future General Meetings. Kalina indicated she would look into meeting places.

4. Public comment on non-agenda items NONE

5. Announcements

Next FVPC LT meeting will be November 3rd at 7 pm using Microsoft Team

6. Next meeting agenda to include the following:

Treasurer's report

Confirm Secretary position

Updates on action items from September 15th meeting

- Posting of Status of Neighborhood Grant for Ninkpata on FVPC NC webpage
- Report from Jane/Cathy on Traffic Calming Solutions and working with Stone Mountain HOA
- Report from Kalina on the status of getting Park Bollards installed
- Report from Kalina on potential meeting places for LT and for General Meetings (other than Whitaker Park).