

NS/WS Leadership Team Meeting

6/7/23

Northside Park picnic shelter

LT members attending: Derek, Amy, Gretchen, Roe, Timmothy, Gabe, Kalina
Neighbors attending: Brian C

MINUTES from March, April & May were approved unanimously

BUDGET DISCUSSION

Amy presented on the remaining funds in the NS and WS budgets and options proposed for spending this before fiscal year-end.

Items discussed were:

- Sandwich boards - about \$120 ea plus shipping
- Paint for neighborhood murals
- Yard signs asking drivers to slow down - approx \$10 each
- Community bulletin board - Popular idea but not feasible for this funding cycle with necessary coordination from Parks and Rec. Team agreed to table this idea for 2024
- Neighborhood Climate Grief event facilitated by a consultant plus local indigenous representative - \$1500 estimate for facilitators. To pay out of this year's budget, we would need to have an invoice sent to the city before June 30.
- Outdoor exercise equipment for parks - Kalina advised that other neighborhoods have tried this but it is very expensive and would require working with parks and rec. Would need to plan ahead for future funding cycle. Tabled for now.

Timmothy had to leave the meeting early, so we took a vote while we still had quorum.

Motion: The Leadership Team empowers the Treasurer (Amy) to make funding allocations on the Team's behalf, in keeping with Team discussions and within budget.

Motion passed unanimously.

Allocation decisions made following subsequent discussion:

Sandwich boards: \$300

- 2 boards, which will be stored with NMCDC

Various "Slow Down" signs: \$450

- Assortment of yard signs and large plastic person-shaped slow signs.
- To be distributed to neighbors based on needs and requests

Community Event / Climate Grief and Anxiety: \$1500 toward invoice for facilitators

- If facilitators cannot be identified by June 30, the funds will be reallocated toward mural supplies.

Additional Conversation

Kalina: Some neighborhoods have not spent all of their funds; a portion of unspent funds flows back to Community Form to make up for shortages in other neighborhood budgets.

Roe: Idea for future - Spend any leftover Big Dipper credit money for spontaneous fun in the neighborhood. (Amy will find out what the base cost to rent the Cone Boy truck is)

ATTENDANCE, QUORUM AND ROLES

Some members reporting issues with the list serve email

- Kalina: It seems to be a firewall or spam-filter issue on the recipients end. Nothing the City can do.

Calendar invites - Are they working?

- Kalina sent an invite with all the meeting dates as a repeating event to all NLT members
- Due to how Microsoft Teams works, the meeting has to be opened/accepted in your email in order to show up on your calendar.
- Derek points out that we can't see who has RSVPd, only Kalina can.

Members who haven't attended meetings recently

- We haven't heard from a few folks in a long time (Joe, Mikyla, Courteny, Leah).
- Derek will follow up to ask if they wish to continue to be a voting member. If we don't hear from them, they will be removed from the list so they will not impact our ability meet quorum.
- Members removed can be reinstated by a vote of the NLT.

Updating Bylaws

- Kalina recommends we update neighborhood council bylaws to reflect a policy of removing members from voting status after a certain number of absences.
 - NLT writes bylaws and adopts by vote
 - Bylaws go to a Neighborhood Council General Meeting for vote (must be noticed to whole neighborhood). This could be done at our next General meeting, probably this fall.
 - Approval process by City.

Secretary / "Scribe" role has not been filled for a couple months

- NLT Agrees to rotate role and determine a "Scribe" for each upcoming meeting at the previous meeting. Next month the scribe will be Amy.

Next meeting: July 19th - Amy will check with NMCDC on availability to meet at Burns St.

NMCDC SUMMER SOLSTICE SURVEY EVENT

- NSW NLT has previously committed to providing ice cream using \$500 of our Big Dipper credit.
- Cone Boy truck not available for June 21 date; Big Dipper can do prefilled 1/2 pint cups or larger tubs if we want to do the scooping. Amy to follow up and make a decision.
- Subgroup planning meeting open to all; Tomorrow 11am at Burns street.

OFFICE OF NEIGHBORHOODS UPDATE (Kalina)

- Neighborhood profiles for each neighborhood are now available on the City website. NS and WS profiles emailed directly to NLT list.
- These will be updated annually. Opportunity for input/feedback for future versions.
- Kalina happy to present/share more about the info and process at a future meeting
- The next Community Forum (June 22) meeting will focus on urban camping

PUBLIC COMMENT

Brian: Marshall Mountain Project now taking public comment. Please comment!