

## Rose Park Neighborhood Council

Leadership Team Meeting Minutes, August 19, 2024; call to order at 5:37pm

New Library, Room 316 (Ellingson Room).

**Note - Actions are in Bold print below. \**

1. Introduction and Roll Call
  - a. Team Members Present: Sean Hayes, Audrey Hayes, Gary Smith, Rachel Calderon-Navarro, Melissa Glueckert, Tony Rollin
    - i. Rachel chaired the meeting
    - ii. Tony acted as secretary
2. The Minutes- July 17, 2024 - were approved. Gary motion/Sean second.
3. No Presentations

Discussion Items:

4. September General Meeting Planning
  - a. Date, time, location: September 15, 2024, 3:00-5:00 pm at Rose Park, Blaine Side.
  - b. Overall Meeting Plan: Open House 3-4 pm; Business Meeting 4-5 pm.
  - c.
    - i. **Action for Melissa - provide organizations below with a template showing meeting details and our expectations including need for them to provide their own tables.** (Melissa, if you sent this, I cannot find it, TR)
    - ii. Below are listed the organizations that will be invited to attend:

#	Organization	Primary Issue or Concern	Organization Representative	RPLT Contact
1	Urban Forestry	Tree Care	Someone other than Ben Carson has been requested	Melissa
2	Public Works	Calming Circles		Melissa
3	Missoula Neighborhoods	Guide Citizens to appropriate table	Melissa Glueckert	Melissa
4	Mobile Support Team	Responsibilities and Plans	Contacted Brad Davis, assistant Fire Chief	Tony

5	Fire Department	Update on recent funding initiatives	Contacted Brad Davis, assistant Fire Chief	Tony
6	Missoula Rose Society	Adopt-a-Bed and Deer Control	Judith Hoar has responded and as asked another member of the Rose Society to attend (Jim). Email sent to Jim.	Tony
7	Western Montana Worker's Alliance			Rachel
8	Pro Housing Missoula			Rachel
9	Montana Fish, Wildlife and Parks	Deer population control		Melissa
10	Missoula Metropolitan Planning Organization	long term transportation plan		Melissa
11	Missoula Code Reform			Melissa
12	Neighborways			Melissa

- d. Business Meeting Agenda - 4-5 pm (Rachel to MC, except as noted below)
  - i. Welcome and introductions
    - 1. RPNC, Ward Representatives, Mayor (if attending)
  - ii. Thank you to Missoula's first responders
  - iii. Slant Street Gateway - Follow-up on ideas requires formation of a Sub-committee. Melissa to lead.
  - iv. Tree Preservation - Distribution of flyers to attendees
  - v. New RPLT Members - election (Melissa to lead)
  - vi. Ward Members Q & A
  - vii. Public Comments
- e. Action Items relating to the General Meeting

- i. Ice Cream - Baskin Robbins will supply ice cream from 2:45 to 4:45 pm - confirmed. **Tony to email Brianne at BR and let her know where to send the invoice.**
- ii. Rose Park reservation for the meeting - Done
- iii. **Invite Ward Representatives and Mayor to general meeting . Ask whether they want to have a Q&A - Audrey**
- iv. Engage Boy Scout Organization to help with door sign distribution - done, but Boy Scouts aren't available.
- v. **Melissa to print out 100 Tree Care Brochures for distribution at the general meeting**
- vi. **Melissa to create a poster relating to the Slant Street Gateway that will include location and pix (if possible), ideas we have received, and room for names of subcommittee volunteers**
  - 1. Motion was passed to allocate \$100 for poster prep (Rachel moved, Sean seconded, pass)
- vii. Action agreed upon to produce stick-on, weatherproof, graphics for the sandwich boards that can be augmented with date/time of future General Meetings.
  - 1. **Graphics (24x36) - Melissa/Rachel**
  - 2. **Check with Mike 's Print and Copy and with Budget Copy about cheapest way to create the graphic - Tony**
  - 3. Motion was passed to allocate \$200 to create these graphics (Audrey moved, Gary seconded, pass).
- viii. Distribution of door hangers was discussed. See attached map below with divisions of the neighborhood and responsibilities for each section. **It was agreed to get the hangers distributed by September 8 - action for all those distributing hangers .**
  - 1. **Tony to email Anna Webster for assistance in distribution - done.**
  - 2. **Melissa to email Rose Park residents for assistance in distribution.**
  - 3. **Safety considerations!**
    - a. **Do not enter enclosed yards. Put hanger on gate.**
    - b. **Take care crossing streets - cross at crosswalks at ends of blocks.**

5. Community Forum Report - No meeting last month.

6. Neighborhood Budget - new budget but exact amount was not available.

7. Missoula Neighborhoods Report- Melissa

- a. The next Rose Park presentation to the City Council will take place on September 16 in the city council chambers.

- i. **Action for Audrey to attend and give a short overview of the General Meeting.**

8. Public Comment on Non-Agenda Items - none

9. Announcements

**a. none**

10. Meeting was adjourned. (Motion by Audrey, seconded by Sean, pass)

Respectfully submitted,

Tony Rollin, August 20, 2024

