

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

2024 Door
Hanger Map
(Finish by 9/8)

