

Moose Can Gully Neighborhood Council

Leadership Team Meeting: Feb. 18, 2010

Meeting was called to order by Lyle Geurts at 7:05 p.m.

Present were: Mary Lou Chigbrow (Treasurer)
Jo Kimery (Secretary).
Lyle Geurts (CF Rep)

I. Planning of General Meeting

We discussed possible dates and decided on March 16 or 18, depending on which evening is best for our city council members. Lyle will check with them.

We discussed possible topics and speakers for the meeting. We came up with these options:

- A. 30 minute period for city council members to make presentations and take questions;
- B. Have the MT Conservation Corps make a presentation about our trails;
- C. A presentation on the Active Transportation Plan;
- D. Presentation on the Map Your Neighborhood Program;
- E. Have a forester talk on the beetle kill situation in the city;
- F. Have Erin come and be introduced to the council members.

We decided our priorities are A., B., F., and possibly C. Lyle will contact the involved parties and find who is available.

We discussed the various tasks to be done and who would do them (sign boards, newsletter announcement, adult chairs, snacks, etc.

II. Budget

We went over the budget options and decided on the following budget plan.

Mailing Fund

We will put out 2 newsletters— one before the general meeting in March, and one before our trail hike/picnic event in June.

General Fund

Bus tour:	\$ 32.00
Rental of school building for 2 meetings and “picnic”	119.00
Food for general meeting:	40.00
Food for June picnic:	250.00
Food for March trail work day:	<u>300.00</u>
	\$ 741.00

III. Grant

Lyle requested and received a \$3000 grant for the neighborhood council, and it has been earmarked for improving our trails. We will work with the MT Conservation Corps, who will accomplish some work on their own, plus supervise the citizens of the neighborhood during a “trail work day.” Lyle is planning on looking into whether the cost can include several “mutt-mitt stations” so people can more easily clean up after their dogs. He also plans to talk to a certain homeowner on Clearview Way, whose home is next to the trail. If the homeowner would consent to having a gate installed, people in his subdivision would have good access to the trail.

IV. Neighborhood Training Series

We discussed the ideas put forth to us, and Lyle will take our suggestions to the Forum.

V. Moose Can Gully Bylaws

Mary Lou brought it to our attention that the City website has our bylaws on it, but they are still labeled “pending.” In reality they were approved March 24, 2008. She will work with Erin to get that mistake rectified.

VI. Procedure to Utilize Funds

Mary Lou reminded us that in order to use city funds, any neighborhood council expenses must be approved by the treasurer, plus one other (unrelated) person on the leadership team.

Lyle adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Jo Kimery, Secretary