

**Southgate Triangle Neighborhood Council Leadership Team
Meeting Minutes of June 7, 2011**

Leadership team members present: Hans Christiansen, Christine Ross, Erik West
Others in attendance: Ed Childers, Bob Martin

Meeting commenced at 7:00 PM under the pavilion in McLeod Park.

There was no public comment.

Treasurer's Report: no new activity, therefore nothing to report.

Review & Approve minutes from May 2011 meeting

Hans Christiansen made a motion to approve the minutes from the May 2011 meeting, Ed Childers seconded the motion, all were in favor, motion passed.

New Business

- Art Projects are completed

The recent round of the traffic signal boxes selected for art installation were completed over Memorial Day weekend. There are three boxes on South 39th Street that border our neighborhood. We partnered with South 39th Street Neighborhood Council on a grant application for a large project fund for this project.

- How to proceed with comments on behalf of the neighborhood council

There were recent comments submitted to OPG regarding the rezone of 39th/Russell. Any neighbor can submit comments on their behalf; for comments from the neighborhood council, there has to be opportunity to hold public meeting to gather input. Often times when solicited to provide comments, there is a short turn around time. The leadership team will put the item on the agenda to discuss the issue before issuing any official comments on behalf of the neighborhood council and advise agency that we will not be submitting comments until after that meeting.

- McLeod Park facilities

There is limited playground equipment; swings and a slide. A volleyball net was up and people were using the court. There were several groups of people using the park. The pavilion is older, rather small, but is functional. Would be nice to see upgraded improvements in this park as it is large and could accommodate more use.

- Website(s)

Need to send recent minutes to administrators for posting. Announcement for social in September. Could have link to pothole reporting. Notice anticipated bylaws change for October with adequate notice.

Old Business

- Rezone request of 1500 39th street update

The request will be discussed at PAZ tomorrow, June 8th. It is slated for public hearing Monday June 13 at City Council. We will follow this issue.

- Planning for outdoor social.

It was decided to have an outdoor social for the leadership team monthly meeting in September. It will be held the second Wednesday, the 14th from 6-7 pm with hot dogs and chili under the pavilion at McLeod Park with a brief meeting 7-7:30 to build the agenda for the October general meeting.

- Community Forum Report

Erik West provided a brief overview of the Community Forum meeting from May 26th.

- Conflict for leadership team meeting on 2nd Wednesday of the month for a couple folks. The next LT meeting will be July 12th, a Tuesday at McLeod Park. **may need to change as there has been a request for a presentation regarding the rezone request.

The meeting adjourned at 8:05pm.

Respectfully submitted by Christine Ross