

DRAFT

Upper Rattlesnake Neighborhood Council Meeting Minutes

Date: 11-14-2011

The Meeting notes are summarized as follows:

Attendance:

Co-chair - Emily Plant, Co-chair - , Treasurer - Susan Snetsinger, Secretary - Max, Community Forum Representative - Doug Grimm, Alternate Community Forum Representative - , City of Missoula Rep: Jane Kelly

Item 1 - Call to Order 11:00 AM

Item 2 - Continued Business

The Bylaws have been reviewed by City Attorney. Comments and corrections include a reference to the City Ordinance regarding Leadership Team (LT) members numbering 5 to 7 and a non-discrimination language. Duties of the positions are outlined in the Bylaws. Members of the LT should be voted upon by the general members at a General Meeting (GM). A suggestion was made to formulate an interim LT member roster as follows:

Chair	Emily Plant
Vice Chair	Rhonda Holle
Treasurer	Susan Snetsinger
Secretary	Max Andersen
Community Forum (CF) Representative	Caroline Lonski
Alternate CF Rep	Dough Grimm

The number of meetings per year was discussed. One General Meeting (GM) is required. Two meetings might be useful. 1st GM could be called in 1st week of October. The cost of a mail out of the notification card is identified as approximately \$560. A 15 days notice to the public is required. It is possible to call for special meetings. LT meetings are conducted monthly.

Agenda for next GM should include a presentation on fire prevention, transportation plan update, status of the feasibility study for a trail extension, the deer population issue, the waste collection schedule and public comments. The point persons on the GM issues are:

Trail Extension Plan - Point person -

Letter to Allied Waste - Point person - Emily Plant

Deer Population - Point Person -

Grant application - Point Person - Susan Snetsinger

Jane Kelly reported that the Grant Application (GA) information will be available shortly. The Neighborhood Council (NC) could benefit by gathering ideas for the GA by input from both the LT and the general members. Trail ideas should consider the City's Master Plan. Substantial work has already been generated on the trail extension proposal. The GA for the trail extension has stalled at the funding level due to difficulties in getting commitment from adjacent land owners. Plans for curtailing the deer population should include consideration for input by Fish and Wild Life. Caroline Lonski submitted via e-mail to LT comments from the Orientation Meeting on 11-1-2011 conducted by Jane Kelly. Susan Snetsinger read the e-mail (11-14-11) commenting on the 11-1-2011 orientation meeting and summarizing suggestions for GA. Said comments from Caroline Lonski are made a part of these minutes by reference.

Item 3 - New Business

Setting date for next GM - continued

Reimbursement request for cost of printer cartridge approved by Treasurer.

Item 4 -Public Comment - none

Item 5 - Adjourn at 11:30 AM