

Minutes

SOUTHGATE TRIANGLE NEIGHBORHOOD COUNCIL LEADERSHIP TEAM

August 8, 2012 --- 7:00 to 9:00 PM

Community Room
Southgate Mall

Attendees: Hans Christiansen, Ed Childers, Jane Kelly

1. Items discussed
 - Mailing for Sept. 12, 2012 general meeting—spend up to \$600 for printing and mailing
 - Agenda for Sept. 12, 2012 general meeting
 - Need to recruit LT members—elections to be held at general meeting in accordance with the bylaws
2. Presentations
 - Survey of Bellevue Park—Hans Christiansen
 - Moderator for Sept. general meeting from the Community Dispute Resolution Center—Hans Christiansen
3. There was no public comment on non-agenda items
4. Announcements
 - Treasurers report—General \$800.00—Mailing Supplement \$554.53
 - General Meeting next month Sept. 12, 2012 7:00 PM at Southgate Mall Community Room
 - There will be a [public hearing](#) to consider the City First Share Model draft resolution, the City Co-Pay Model draft resolution, and a separate resolution/language on retroactivity – all pertaining to providing City assistance for public right-of-way improvements including curb, gutter, sidewalk, and alley approaches.
5. Duties assigned for general meeting in September:
 - Hans Christensen—sandwich boards, refreshments
 - Ed Childers—mailing