

Upper Rattlesnake Neighborhood Leadership Team Meeting Minutes

December 7, 2012

The meeting was held at Rattlesnake Gardens

LT members in attendance were: Emily Plant, Dave Harmon, Caroline Lonski, Max Andersen, Beverly Young, Don Sims, Doug Grimm. Most helpful guest: Jane Kelly, Neighborhood Liaison.

Old Business:

- a. Goals for 2013. A brief review of the status of the creation of the Transportation Committee and the Land Use Committee.
- b. Transportation committee : The mission statement for the transportation committee was read by Caroline. Dave moved for adoption of the statement. Beverly seconded the motion. It was approved unanimously without revisions. Don suggesting to add Bob Giordano. Caroline and/or Emily will contact the listed members and add them to committee as applicable.
- Landuse committee. Dave read the mission statement for the land use committee. The statement was unanimously approved without objections.
- c. The discussion of the City's proposed ADU ordinance was discussed. The Council sent the proposal back to committee for further review and refinement. URNC involvement should be in form of assisting the City Council in soliciting community comments. Discussion of ADU issue is scheduled to take place at the next GM with a recommendation to allow members to vote on the proposal for City Council consideration prior to Council action.

A possible date for the GM was discussed. Jane will inform of Council schedule regarding the ADU proposed action and URNC will subsequently set date for GM. Emily noted that she will not be available in the month of January but will keep in touch via mobile tech. Jane reminded the LT to apply for mailing funds if funds fall short. Don read the Treasurer's report. The total balance is \$ 782.43 the supplemental is \$ 147.36. Don noted that general funds can be used for mailing mailing can not be used for general funds. For the GM, Emily have not been able to get response from Shane Stack. We are not being heard in reference to the issue of the "dog bone" construction. Emily stated that bicyclists will have serious difficulties with the proposed traffic moves. Traffic can be backing up to FWY under the current conditions. The proposed plan has scheduled construction late 2014. General Meeting could include discussion and comment on the proposed "dog bone" construction. Emily to email State of Montana requesting a representative for availability to present plan/status of plan at the GM meeting.

New Business

City Council has sent invitation to Neighborhood Councils for Dec 20 Christmas party at 7 PM suggesting white elephant gift exchange. Letter by Caroline. Grant for snow shovels for students at apartments were approved by City Council.

GM agenda items tentatively to include the proposed "dog bone" roundabout and the proposed ADU for discussion and voting.

Beverly announced that the Stanley Ave garden pocket plot neighborhood grant was approved by City Council.

Emily announced that she will not be available in January.
There were no public comments.

The November 2, 2012 meeting minutes were approved as corrected. Max offered to deliver a copy of the minutes to Doug.

The meeting was adjourned at 10 AM.
These minutes are submitted for review and approval by Max Andersen, Secretary, on December 11, 2012