

# River Road Neighborhood Leadership Team

## Meeting Minutes

February 11, 2013 7:00 pm

Location: Dax Photography - 2412 River Road Suite D

Non-Leadership Team attendees:

Jane Kelly, Neighborhood Liaison

Leadership Team attendees:

Chairperson	Dax Kuehn
Vice Chairperson	Melissa Steinike
Community Forum Representative	Jesse Neidigh
Treasurer	Robin Spaziani
Secretary	Michelle Williamson
Communications	Katie Ghen Simpson <b>ABSENT</b>

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### 1. Items discussed

- Discussion of Roles
  - Dax a bit over-committed
  - **Robin moving to Spokane - will be gone in a few months**
  - Michelle is interested in taking a bigger role
  - ROLE: Chair
    - Sets agenda, responds to city comments, initiating projects, stay on top of things
    - Dax will retain Space open to council regardless, help with postcards & websites
  - Motion passed: Dax Kuehn is a Co-Chair and Michelle Williamson is an interim Co-Chair
- **Secretary's Report**
  - Outstanding minutes: December 2012, moved to next meeting.  
*Michelle will bring print outs*
- **Treasurer's Report**
  - Dax still needs to submit last Uprinting postcard mailing \$114
  - 363.17 General
  - 306.90 Mailing
  - 738.71 Reallocation Funds
    - Justice Lane Lights? *Dax and Jane following up*

- Community Forum Report
  - Bus Tour - Jane is trying to reinvigorate for City Council
    - River Road would need to identify stops based on form we would receive
- Future Meeting Times
  - Location: Dax Photography - 2412 River Road Suite D
  - Second Monday 7:00 pm
    - In case of City Council conflict, will move to 6:00
- Lighting at Trail/Street Intersections
  - Dave Shaw contacted
  - In construction of Milwaukee Trail, they were remiss in adding lighting to construction of lights at intersection (Catlin, Curtis, Davis). Schedule is dictated by Northwestern Energy. **Dax will follow up.**
- Discussion regarding the asphalt slab by Lafray Park
  - Parks and Rec claimed parking lot concept was a bad idea
  - Many regulations, it is in Parks and Rec bylaws for Neighborhood Parks to only have on street parking.
  - Will not move forward with this now
  - NOTE: Light has been added to Lafray Park
- MUD Shipping Containers
  - It is on the MUD agenda to paint the outside of the containers
    - Factors: Had wanted to do a mural but there are a lot of city regulations around murals. Looking into right time of year to paint as well as exterior paint types and funding.
- Sidewalks
  - Rattlesnake Transportation Plan
    - Will try to fold transportation plan into infrastructure plan?
    - Fold in saturation discussion, move historically
  - Neighborhood Infrastructure Plan
    - Jess reviewed, NEEDS UPDATING lot of Data 1990, some 2000
    - City data on neighborhood:
      - <http://www.ci.missoula.mt.us/DocumentCenter/Home/View/6769>
    - NOTE: Density bonus provisions
      - Conversation on saturation and mass complex building on Russell
    - NOTE: Ready Mix agreed with Parks and Rec to stop occupying space so that it could be used for a park in 10 years, that was 2002, what do we know about that?

- Needed Steps
  - **Find electronic copy by April?**
  - Jesse will take lead on Google Docs creation so that we can all have a good understanding of what is there and what we would like to see.
  - Michelle will print off zoning maps
  - Work with OPA, get in on work plan - Development Services
    - Laval Means, Ann Cundy
      - **Michelle will email**, ask for digital copy, suggestions, pitfalls to avoid
      - CC: River Road Neighborhood Council
  - Review document & possibly other neighborhoods
- Russell Street / 3<sup>rd</sup> Street Construction
  - Any updated community communication? **Jane will follow up RE: community forum presentation**
  - Will trail under Russell Bridge remain?
- Bylaws
  - Review of bylaws
  - **Michelle will send out updated bylaws to Leadership Team**
- Next meeting priorities
  - Minutes
  - Infrastructure Update

2. Any decisions by consensus/vote

- a. Dax moved to step down as Chairperson, and be Co-Chair with Michelle Williamson
  - i. Robin seconded
  - ii. All in favor, all
  - iii. All opposed, none
  - iv. Motion passed

3. **Presentation**—title and presenter

- a. None

4. Public comment on non-agenda items

- a. None

5. Announcements

- a. None

6. Duties assigned:

- Michelle will bring print outs of unofficial meeting minutes
- Dax and Jane following up on Justice Lane lights
- Dax will follow up on the lights schedule for the Milwaukee

Trail/Street Intersections

- Jane will look for an electronic copy of the Infrastructure Plan
  - **Once we have it, we'll have an online living document to update**
- Michelle will email Laval Means & Ann Cundy re: digital copy of infrastructure plan, suggestions, pitfalls
- Jane will follow up on a community forum presentation re: 3<sup>rd</sup> St. construction
- Michelle will send out bylaws updated

Adjourned at 9:01

Submitted by: Michelle Williamson