

University District Neighborhood Council Leadership Team Meeting Minutes

Date and time: January 16, 2014, 6:00PM

Location: Lewis and Clark Village Community Center, 3000 S. Higgins

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Tyler Smith, John Sullivan

Non-Leadership Team attendees: Jane Kelly, and Philip Perszyk and Mrs. Perszyk.

1. Items discussed

- a. Public Comment on non-agenda items - see below
- b. Executive Education Building on Arthur Ave. - see below
- c. UM Neighborhood Ambassadors Update - Katherine Brady of UM Off-Campus Rental Center spoke to the leadership team about the upcoming programs of the UM Neighborhood Ambassadors.
- d. Leadership Team Announcements - John Sullivan questioned the need for speed reinforcement on Maurice Street (heading into the UM Campus).
- e. Community Forum Report - Dave Chrismon gave a report on the last CFR which took place November 2013.
- f. Jane Kelly, from the Offices of Neighborhoods, gave a report.
- g. Neighborhood Council Budget - The LT reviewed the budget. Dave Chrismon questioned whether the Mailing Supplement can be used for marketing other than postage (for example, signs...). The LT would like to consider doing more with their remaining budget, including the Supplemental Mailing budget.
- h. ASUM Transportation Report - Jerry Ballas was not present therefore this discussion is postponed for a future meeting.
- i. Traffic Signal Box Update - Dave Chrismon reported on traffic signal box art. The University Neighborhood got the grant money for the decoration of three signal boxes. The LT would like more information about the upcoming art call so possibly UM Art students can participate.
- j. Neighborhood Survey - Katie Sullivan updated on the survey. It will remain open until the next General Meeting and should be advertised in the next mailing card. The LT discussed ways to get more survey involvement like a news report on local news or a card with a mailer.

- k. Neighborhood Trees - Tyler Smith discussed the latest on urban tree renewal and replacement. Future discussions are hoped for with Urban Forester Chris Boza. Additionally, the LT would like to be informed when plans are created for tree replacement layout, design and location.
 - l. Future Activities of the Neighborhood Council - Not discussed expressly.
 - m. General Meeting - Will occur sometime in early March 2014.
 - n. Next LT Meeting - Will occur sometime in early February 2014.
- 2. Any decisions by consensus/vote
 - a. Meeting Minutes from November 5, 2013 were approved.
- 3. Presentation—Gilkey Executive Education Building on Arthur by UM Representatives
 - a. Rosi Keller and Kevin Krebsbach, the UM Associate Director of Planning and Construction, gave a presentation to the LT on the upcoming construction of the Gilkey Center on the UM Campus.
- 4. Public comment on non-agenda items
 - a. Philip Perszyk and Mrs. Perszyk attended the public comment section of the meeting. Mr. Perszyk commented on the number of buses, both ASUM and Mountain Line, travelling down Arthur Avenue, and he requested that the LT form a “transportation committee” under the City rules which would then explore the issue.
- 5. Announcements: N/A
- 6. Duties assigned: N/A

Submitted by: Katie Sullivan