

University District Neighborhood General Meeting

Meeting Minutes

Date and time: June 17, 2014, 7:00PM

Location: Lewis and Clark Villages Community Room, 3000 S Higgins Ave.

Leadership Team attendees: Dave Chrismon, Katie Sullivan, Tyler Smith, Jerry Ballas

Other attendees: Katherine Brady, Shelby Wheeler, John Fletcher, Kent Haslam
Molly Galusha

1. Items discussed
 - a. Public Comment on non-agenda items
 - i. Elaine Hawk's email regarding rezoning for 1221 Helen Avenue was read aloud.
 - ii. Lisa Dworak's email regarding Sunday Streets was read aloud
 - b. Presentation - The University of Montana softball field construction and use was discussed by Kent Haslam from the University of Montana. The dates of construction, future uses, parking, lighting, sound, fences and security were discussed.
 - c. Office of Neighborhoods - Shelby Wheeler of the Office of Neighborhoods gave an update on neighborhood events.
 - d. UM Neighborhood Ambassadors Update - Katherine Brady of UM gave an update on yard signs, "welcome bags" and other ideas for welcoming back UM students next fall. The LT voted to recommend funding of a Neighborhood Project Fund Small Grant submitted by the ASUM Neighborhood Ambassador Program. The grant will be used to purchase more yard signs promoting neighborhood pride and cooperation in areas near the UM.
 - e. Community Forum Report - Dave Chrismon updated the LT on the most recent Community Forum Report.
 - f. Transportation Committee Update - Jerry Ballas updated the LT on the Transportation Committee. No formal meetings or discussions had taken place.
 - g. Jeannette Rankin Park Update - Tyler Smith updated the team on the progress of the J. Rankin Park revitalization project.
 - h. Signal Art Box - Dave Chrismon gave an update on the art signal boxes and art call results.

- i. Neighborhood Priorities Survey - Katie Sullivan gave an update on the UDNC survey. The LT discussed the top priorities listed through the survey.
- j. Future Activities - John Fletcher discussed the ice cream social coming up on September 14, 2014. He asked the UDNC LT to participate in the social event by volunteering time. The LT agreed they would like to participate.
- k. Next Leadership Team Meeting - undecided
- l. Adjournment

2. Any decisions by consensus/vote
 - a. As discussed above, a motion was made by Jerry Ballas to recommend funding of the ASUM Neighborhood Ambassador Program by a Neighborhood Project Fund Small Grant. The motion was seconded by Tyler Smith. All in favor. Motion passed.
3. Announcements: N/A
4. Duties assigned: N/A

Submitted by: Katie Sullivan