

University District Neighborhood Leadership Team Meeting Minutes

Date and time: September 18, 2014, 6:30 PM

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

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

Other attendees: Katherine Brady, Jane Kelly, Byron Drake, Mark LoParco

1. Items discussed

- a. Approval of Minutes - minutes were approved.
- b. Public Comment on non-agenda items - none.
- c. Filling Vacancies on Leadership Team (LT) -
 - i. Katie Sullivan read an email to the LT from John Sullivan who resigned from the LT due to conflict of schedule.
 - ii. There are 4 current LT members, and 3 openings.
 - iii. Elections will be held at the next General Meeting.
- d. Presentation from UM Dining Services regarding the Restaurant at UM Golf Course - Byron Drake and Mark LoParco of the University of Montana Dining Services explained the remodel of the UM Golf Course restaurant. The remodel will take place at the end of this year and will feature a new menu.
- e. Office of Neighborhoods Report - Jane Kelly gave an update on the Office of Neighborhoods.
- f. UM Neighborhood Ambassadors Update - Katherine Brady of UM gave an update on the Ambassadors program.
- g. Community Forum Report - Dave Chrismon updated the LT on the most recent Community Forum Report.
- h. Signal Art Box - The LT discussed the two new University Neighborhood art signal boxes. A third box will hopefully be painted after the next art call.
- i. Ice Cream Social Recap - The LT discussed the ice cream social.
- j. Future Activities - The LT discussed the topics to be presented at the upcoming General Meeting, which include: The new UM Golf Course Restaurant, traffic circles, the UM transportation study, the Missoula growth policy plan, and Q and A with city council members.
- k. Next Leadership Team Meeting - undecided

- I. Adjournment
2. Any decisions by consensus/vote
 - a. As discussed above, a motion was made to approve the minutes. All approved.
3. Announcements: N/A
4. Duties assigned: N/A

Submitted by: Katie Sullivan