

University District Neighborhood Council Leadership Team Meeting Minutes

Date: November 24, 2014

Time: 6:30 – Training for Leadership Team Members – Jane Kelly,
Neighborhood Coordinator

7:15 – University District Neighborhood Council Leadership Team Meeting

Location: Hal Frasier Conference Room

140 W. Pine St.

Missoula, MT 59082

Present: Jane Kelly, Neighborhood Coordinator, Corena Maurer, Neighborhood Assistant, Katherine Brady, ASUM Program Coordinator, Topher Williams, Mountain Line, Brandon Crawford, Mountain Line, Dave Chrismon (LT), Dave Kelly (LT), Jerry Ballas (LT), Jeff Birkby (LT), Luke Carlson (LT), Tyler Smith (LT), Phillip Perszyk and Karen Perszyk

1. Jane Kelly gave Leadership Training for the Leadership Team Members before the meeting.
2. Approval of Minutes – the minutes were reviewed and “General Meeting” was changed to “Leadership Team Meeting.” Dave Chrismon made a motion to approve the minutes and Jerry Ballas seconded.
3. Public Comment on Non-Agenda Items – None
4. Jane Kelly gave an update on the Office of Neighborhoods. She discussed grants, Outstanding Neighborhood Volunteer of the Year and an invitation for people to start writing down their neighborhood successes. There was a brief question and answer period
5. Topher Williams gave a presentation on Mountain Line. The presentation covered who Mountain Line is, what keeps Missoula moving, where is Mountain Line going?, the free mobile app, the zero-fare program, anticipated outcome and an invitation to ride the bus. There was a brief question and answer.
6. Katherine Brady gave an update on the UM Neighborhood Ambassadors. She talked about Sunday Sweepers, outreach on safety, the December Newsletter, Holiday Décor Contest and Shovels for Students. There was a discussion on snow shoveling.
7. Dave Chrismon gave a report on the most recent Community Forum meeting and invited everyone to attend the Community Forum Christmas Party in December.

8. General Meeting recap – Dave Chrismon brought copies of the minutes from the October General Meeting. There was a discussion on traffic circles and the Neighborhood Watch program. Jerry Ballas proposed to contact the two citizens who had concerns about traffic circles and vandalism. It was decided that Dave Chrismon would contact them.
9. Proposals for Bylaws changes – there was a discussion on some possible bylaws changes. Jane Kelly presented a copy of the bylaws matrix which displays all the neighborhoods and their term limits, notice of meeting, etc. Dave Chrismon and Dave Kelly volunteered to be an ad hoc committee to review the bylaws.
10. Transportation Committee Charter and Activities – there was a discussion on what that the committee is and how it was started. A consensus was made to have Dave Chrismon contact the Committee members to ascertain their interest in staying a committee and becoming committee chair and he would report back to the leadership team.
11. Future Activities of Neighborhood Council – there was a discussion on ways to get more neighbors active in the neighborhood council. Jeff Birkby was volunteered to explore different ideas and possibly work with University Students.
12. The next leadership team meeting will be scheduled using a doodle poll for the week of Feb. 2 – on.
13. Adjournment