

## **Franklin to the Fort Neighborhood Council General Meeting Minutes**

Date: Tuesday, July 26, 2016

Time: 6:00 p.m. – 8:00 p.m.

Location: Franklin Park

2100 S 10<sup>th</sup> St W

Missoula, MT 59801

Leadership Team Attendees: *Tim Streets, Matt Loomis, Brad May, Andrea Dahl*

Others Present: *Corena Maurer, Office of Neighborhoods*

Others present: Invited speakers (see below), and at least 55 neighborhood residents as determined by sign-in sheets and diligent effort at a physical count.

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Food was served: pulled pork, potato salad, chips, cookies, and drinks.

- 1) Welcome and introduction: Neighborhood Assistant Corena Maurer briefly described the history of the Montana state constitutional convention, the establishment of city self-governance, and Missoula's establishment of neighborhood councils.
- 2) Franklin School update: Mark Thane, Missoula County Public Schools superintendent: Interior demolition is taking place, the stained glass window and the wrought iron gate are being preserved, structural demolition will commence soon, the entire project will be complete in time for the start of school in August 2017.
- 3) Mary Avenue project update, Matt Ulberg, DJ&A Engineers: Matt Ulberg gave an update on the Mary Avenue project. There was a brief question and answer period.
- 4) Traffic calming on Garfield, Marilyn Marler, Ward 6 city council: Marilyn Marler gave a presentation on potential traffic calming on Garfield. There was a brief question and answer period.
- 5) Leadership Team elections: There are two vacancies on the LT. Mykal Funk volunteered, and Andrea Dahl nominated Connie Lewis. Program moderator Matt Loomis asked the nominees to briefly introduce themselves. He then asked if there were further nominations. There were none. A motion was made and seconded to accept the slate by acclamation. The motion passed unanimously on a voice vote.
- 6) Neighborhood Coordinator Jane Kelly has created a new and up-to-date template as a model for Neighborhood Council by-laws. The leadership team reviewed this at the last meeting on July 12. The team accepted the new by-laws after discussing, editing, and correcting. The document was also vetted by the city attorney. The document was posted on the city website prior to tonight's meeting. Matt presented the by-laws to the Neighborhood Council and asked for approval. Tim Streets moved to accept. Brad

May offered a friendly amendment: Under Duties of Officers, insert after the first sentence the following sentence: “**Positions and duties will be reviewed annually.**” The initial motion and amendment were seconded, and the new by-laws were approved by a unanimous voice vote.

- 7) Question and answer with Ward 6 City Council members Marilyn Marler and Michelle Cares, and Ward 5 councilor Julie Armstrong: Topics included Russell Street construction, sidewalks, new play equipment at Franklin Park, and development on parks in general.
- 8) Public comment of non-agenda items: None
- 9) Announcements: None

Meeting adjourned ca. 8:00 PM.

Minutes submitted by Brad May