

## **Community Forum Leadership Team Meeting Minutes**

**Date:** March 9, 2017

**Time:** 6:30 PM - 8:00 PM

**Location:** Jack Reidy Conference Room - City Council Chambers  
140 West Pine Street  
Missoula, MT 59802

**Leadership Team Members Present:** Ray Aten, Doug Grimm, Jeff Stevens,  
Dave Chrismon, Patrick Guinard

**Others Present:** Jane Kelly, Neighborhood Coordinator, Karen Gasvoda, Program  
Assistant,

**Moderator:** Patrick Guinard

---

1. Minutes of February 9, 2017 were approved as posted.
2. Planning for Community Forum Meeting on March 23, 2017
  - The agenda for the meeting was set.
  - Dave recommended to remove Hellgate Elementary School Bond from the Tickler List.
  - The committee discussed forming a subcommittee to arrange a Neighborhood Cleanup Days event city-wide. Dave will work on setting up the subcommittee.
3. Strategic Planning—metrics will be reviewed every 6 months, which will occur again July 2017
4. Uses for Reallocated Funds
  - Committee discussed a request from the Northside/Westside NC for \$650 in reallocated funds to hold a General Meeting in May 2017, which was not added to the CF agenda. The amount requested is not enough to cover the costs of the expenses of a NSWS general meeting. The committee recommends that the NSWS wait to schedule the general meeting when their funds will be replenished on July 1, 2017, the new fiscal year.
  - Dave motioned to authorize spending reallocated funds in the amount of \$2800 for administrative costs (tabling supplies, brochures, training, charters). Doug seconded the motion. Motion passed unanimously.
5. New Business—none
6. Public comment on non-agenda items – none
7. Announcements—none

Meeting adjourned at 7:50 PM

Submitted by: Karen Gasvoda