

River Road Neighborhood Leadership Team

Meeting Minutes

February 11, 2013 7:00 pm

Location: Dax Photography - 2412 River Road Suite D

Non-Leadership Team attendees:

Jane Kelly, Neighborhood Liaison

Leadership Team attendees:

Chairperson	Dax Kuehn
Vice Chairperson	Melissa Steinike
Community Forum Representative	Jesse Neidigh
Treasurer	Robin Spaziani
Secretary	Michelle Williamson
Communications	Katie Ghen Simpson ABSENT

1. Items discussed

- Discussion of Roles
 - Dax a bit over-committed
 - **Robin moving to Spokane - will be gone in a few months**
 - Michelle is interested in taking a bigger role
 - ROLE: Chair
 - Sets agenda, responds to city comments, initiating projects, stay on top of things
 - Dax will retain Space open to council regardless, help with postcards & websites
 - Motion passed: Dax Kuehn is a Co-Chair and Michelle Williamson is an interim Co-Chair
- **Secretary's Report**
 - Outstanding minutes: December 2012, moved to next meeting.
Michelle will bring print outs
- **Treasurer's Report**
 - Dax still needs to submit last Uprinting postcard mailing \$114
 - 363.17 General
 - 306.90 Mailing
 - 738.71 Reallocation Funds
 - Justice Lane Lights? **Dax and Jane following up**

- Community Forum Report
 - Bus Tour - Jane is trying to reinvigorate for City Council
 - River Road would need to identify stops based on form we would receive

- Future Meeting Times
 - **Location: Dax Photography - 2412 River Road Suite D**
 - Second Monday 7:00 pm
 - In case of City Council conflict, will move to 6:00

- Lighting at Trail/Street Intersections
 - Dave Shaw contacted
 - In construction of Milwaukee Trail, they were remiss in adding lighting to construction of lights at intersection (Catlin, Curtis, Davis). Schedule is dictated by Northwestern Energy. **Dax will follow up.**

- Discussion regarding the asphalt slab by Lafray Park
 - Parks and Rec claimed parking lot concept was a bad idea
 - Many regulations, it is in Parks and Rec bylaws for Neighborhood Parks to only have on street parking.
 - Will not move forward with this now
 - NOTE: Light has been added to Lafray Park

- MUD Shipping Containers
 - It is on the MUD agenda to paint the outside of the containers
 - Factors: Had wanted to do a mural but there are a lot of city regulations around murals. Looking into right time of year to paint as well as exterior paint types and funding.

- Sidewalks
 - Rattlesnake Transportation Plan
 - Will try to fold transportation plan into infrastructure plan?
 - Fold in saturation discussion, move historically
 - Neighborhood Infrastructure Plan
 - Jess reviewed, NEEDS UPDATING lot of Data 1990, some 2000
 - City data on neighborhood: <http://www.ci.missoula.mt.us/DocumentCenter/Home/View/6769>
 - NOTE: Density bonus provisions
 - Conversation on saturation and mass complex building on Russell
 - NOTE: Ready Mix agreed with Parks and Rec to stop occupying space so that it could be used for a park in 10 years, that was 2002, what do we know about that?

- Needed Steps
 - Find electronic copy by April?
 - Jesse will take lead on Google Docs creation so that we can all have a good understanding of what is there and what we would like to see.
 - Michelle will print off zoning maps
 - Work with OPA, get in on work plan - Development Services
 - Laval Means, Ann Cundy
 - Michelle will email, ask for digital copy, suggestions, pitfalls to avoid
 - CC: River Road Neighborhood Council
 - Review document & possibly other neighborhoods
 - Russell Street / 3rd Street Construction
 - Any updated community communication? Jane will follow up RE: community forum presentation
 - Will trail under Russell Bridge remain?
 - Bylaws
 - Review of bylaws
 - Michelle will send out updated bylaws to Leadership Team
 - Next meeting priorities
 - Minutes
 - Infrastructure Update
2. Any decisions by consensus/vote
 - a. Dax moved to step down as Chairperson, and be Co-Chair with Michelle Williamson
 - i. Robin seconded
 - ii. All in favor, all
 - iii. All opposed, none
 - iv. Motion passed
3. **Presentation**—title and presenter
 - a. None
4. Public comment on non-agenda items
 - a. None
5. Announcements
 - a. None
6. Duties assigned:
 - Michelle will bring print outs of unofficial meeting minutes
 - Dax and Jane following up on Justice Lane lights
 - Dax will follow up on the lights schedule for the Milwaukee

- Trail/Street Intersections
- Jane will look for an electronic copy of the Infrastructure Plan
 - **Once we have it, we'll have an online living document to update**
 - Michelle will email Laval Means & Ann Cundy re: digital copy of infrastructure plan, suggestions, pitfalls
 - Jane will follow up on a community forum presentation re: 3rd St. construction
 - Michelle will send out bylaws updated

Adjourned at 9:01

Submitted by: Michelle Williamson