

Minutes February 14, 2014 for the Upper Rattlesnake Neighborhood Council.

The meeting was held at Rattlesnake Garden and was called to order at 9:00 AM

Officers in attendance were Doug Grimm, Emily Plant, Max Andersen, and Beverly Young. Jane Kelly, Neighborhood Liaison Coordinator attended and assisted during the meeting. Quorum was present.

Old business:

Vice Chair, Treasurer and Neighborhood Forum Representative positions are unfilled

Minutes of January 17, 2014 were approved with correction in spelling of Doug Grimm.

Public Comments: There were no public comments

General Meeting preparations - (planning for next GM)

Agenda for the GM:

The discussion included confirmation that the existing officers are willing to serve the URNC again. There is a need for 3 new officers. These are the Vice Chair, Treasurer and Neighborhood Council Representative.

The GM will have a door prize. Doug Grimm has secured the door prize. It is a drawing for a free breakfast for two at Rattlesnake Garden. The door prize is provided for the purpose of increasing interest in attending the GM.

Jane Kelly showed two examples for post card notifications. Two choices, either Postal or Residential customer

Postcard will be revised by Emily and e-mail to URNC.

The Agenda will include:

Welcome and Introductions

Self Introductions by Guests

Guests will tentatively include:

Representative from MDT to highlight construction projects

Urban Forrester to present arbor program in Missoula

City Council Members to make individual presentations

Elections of new officers for the URNC

Jane will introduce the duties and responsibilities

Nomination will be made from the floor

Candidates self introductions.

Date and time for the GM is March 9, 2014 at 7PM to 8:30PM

Location is the Lutheran Church on Rattlesnake Dr

URNC members will assist in setting up meeting room. Food will not be provided. There will be water for speakers.

New Business

Jane Kelly announced the Neighborhood Bus tour. The Bus tour has had great attendance in the past and will be conducted on April 17, 2014. The participants will meet at 825 Mount Ave behind Flanagan's. The tour is conducted from 5PM to 8PM. Take along dinner will be provided.

Jane Kelly reminded the URNC that the City is soliciting nominations for the year award.

Max suggested the group award should be considered for the Hockey Club creating and maintaining the ice rink at the Pineview Park every winter.

The next regularly scheduled meeting is scheduled for March 14, 2014. This meeting may get rescheduled pending desires of new officers.

These meeting notices were prepared and submitted for review and approval by Max Andersen, Secretary URNC on February 19, 2014