

## Northside/Westside Neighborhood Council Leadership Team Meeting Minutes

April 1, 2014 at 6:30

Location: Burns Street Event Center, 1500 Burns Street, Missoula, MT 59802

In Attendance: Ann Quirk, Matt Lowy, Laval Means, Leslie Gallant, Kali Pennick, Jane Kelly, Terri Roberts

### 1. NORTH MISSOULA COMMUNITY DEVELOPMENT CORPORATION (NMCDC) SURVEY -FUNDING AND COLLABORATION WITH THE CITY OF MISSOULA DEVELOPMENT SERVICES AND NEIGHBORHOOD COUNCIL DISCUSSION:

- Presented by Laval Means
- Survey will glean results that can serve as a tool for non-profit grant applications for NSWWS neighborhood benefit
- Survey won't guarantee an update neighborhood plan but may be used for this purpose
- Both written and digital surveys will be used
- Help will be needed to circulate survey
- Prize drawing for survey participants donated by NMCDC funds
- NMCDC has found a private funder to donate \$2000 to Survey distribution, need to raise approximately \$2300 to complete funding needs

### 2. NO NEW BUSINESS

### 3. LEADERSHIP TEAM DISCUSSION:

- Current leadership team is Leslie Gallant, Kali Becher and Terri Roberts (Interim)

### 4. GENERAL MEETING DISCUSSION WITH RELATED DUTIES NEEDED TO BE ASSIGNED :

- A task list was created by Jane Kelly and duties were split up by meeting attendees successfully.
- Meeting will be at Burns Street Events Center on April 29, 2014 from 6pm to 8pm.
- A catered light meal from Burns Street Bistro was discussed and shared desserts.
- The agenda was successfully discussed and agreed on. The agenda will include (pending agreement of listed presenters):

#### 1. Introductions

2. History of Neighborhood Councils (will be presented by Jane Kelly)
3. NSW Neighborhood Survey (will be presented by Bob Oaks)
4. Announcement of Moon Randolph Homestead May Day event (will be presented by Matthew LaRubbio and/or Meredith Turner)
5. Any decisions by consensus/vote
6. Q & A with Northside and Westside city council representatives (will be moderated by Jason Wiener and panel will include Jason Wiener, Bryon von Lossberg, Adam Hertz and Jordan Hess.
7. Public comment on non-agenda items
8. Adjournment
9. Brief meeting of newly elected leadership team to discuss and vote on use of budgeted funds for NSW survey distribution

5. ANNOUNCEMENTS:

-Matthew Lowy discussed his candidacy for Missoula County Justice of the Peace

6. NO PUBLIC COMMENT ON NON-AGENDA ITEMS

Meeting adjourned at 8:10 pm.