

Upper Rattlesnake Neighborhood Council Leadership Team Meeting Minutes

Date: December 7, 2015

Time: 3:00 p.m. – 4:00 p.m.

****No Quorum****

Location: Rattlesnake Gardens
2501 Rattlesnake Drive
Missoula, MT 59802

Leadership Team Members Present: Bev Young, Robin Carey, Max Andersen

Others Present: Jane Kelly, Neighborhood Coordinator, KD Dickinson

1. Planning for upcoming General Meeting-
Messiah Lutheran 6:30pm, Sunday January 10, Lyle Grimm is our church contact; Bev will let him know the times. A draft agenda was prepared (attached) and participants will be invited from Office of Development Services (ODS), Keep our Kids Safe, Unitarian Universalist Fellowship and City Council. Bev will invite the Keep Our Kids Safe (Woodland Estates issue) representative. Jane has contacted ODS already and will contact City Council members Heidi West and Bryan Von Lossberg. Robin will facilitate the meeting. Bev will prepare postcards and orchestrate mailing. Doug Grimm (not present) will put out the sandwich boards.
After the Woodland Estates discussion, we will call for a vote among attendees for additional review of the development.
We will keep comments/questions to a three minute limit. Max will be the timekeeper.
Bev will present a short summary of the URNC general meeting at City Council on January 11.
2. Community Forum Report – Jane Kelly, Neighborhood Coordinator
Rebecca Connor, elections office, is in dire need of Election Judges for fall 2016, 17 hours is a full shift. They want folks for full shift but you can work half shift. Training is in February. Bob Burns from Stockman’s Bank came and showed plans for the new bank at Broadway & Orange. There will be another bank on Brooks at the old movie theater.
3. Office of Neighborhoods Report – Jane Kelly, Neighborhood Coordinator
Outstanding volunteer of the year is coming up in February. Building Eye allows you to see what permits are being issued through the Office of Development

Services. Jane will send a link to this and Denise's presentation on Land Use Planning.

4. New Business

URNC budget

Robin asked a clarifying question about our budget. We have 2 items: the mailing supplement and grants and contributions. The mailing supplement is just for mailing, unless we get special permission to use it for other things. The other money – Grants and contributions \$800 – can be spent for other things such as meeting expenses (e.g. pizza), trees, equipment and other capital expenses as long as we've had one general meeting a year.

Upcoming elections for leadership team

Max, Bev and Doug are up for re-election but Max does not want to continue on the team. Breanne Ender is interested as she came to our last meeting and voiced this interest. There is still another open position on the team. Jane will run the election during the general meeting.

5. Public comment on non-agenda items - None

6. Announcements - None

**Upper Rattlesnake Neighborhood Council
 General Meeting, Sunday January 10, 2016
 Messiah Lutheran Church, 3718 Rattlesnake Drive**

	# minutes	Who	Topic
6:30- 6:40	10	Jane	Introduction to Neighborhood Councils & ground rules
6:40	10/10	<i>Unitarian Universalist Fellowship/Q&A</i>	Lincoln School
7:00 – 7:30	20/10	Office of Development Services/<i>Keep Our Kids Safe</i>	Woodland Estates
7:30- 7:40	10	Q&A about Woodland Estates	Robin facilitates
7:40 – 7:45	5	Jane	Leadership Team Elections
7:45 – 8:00	15	City Council members, Heidi West & Bryan Von Lossberg	Q&A
8:00 – 8:15	15	Public Comment/ Announcements	