

Farviews – Pattee Canyon Neighborhood Council

Leadership Team Meeting

Thursday, January 4, 2018, 7:00pm

Community Room, Lewis and Clark Village,

3000 S Higgins Ave. (opposite Agnes Ave.)

MINUTES

1. Attendance and Introductions:

FV-PC LT: Ray Aten, Mary Barnett, Mary Marry, Cathy Nolan, and John O'Connor were present. Wayne Heitt was absent. A quorum of the leadership team was present.

Office of Neighborhoods: Jane Kelly

Neighbors: PJ DelHomme, Barb Seekins, and Tom Seekins

2. **Accept/Modify Agenda**: Ray Aten proposed several additions to the agenda. The revised agenda was verbally accepted.
3. **Approve Leadership Team Minutes of October 17, 2017 and December 7, 2017**: John O'Connor moved acceptance of the minutes and Cathy Nolan seconded the motion. **The motion was approved by a unanimous voice vote.**
4. **FV-PC Fund Balance**: Ray reported the neighborhood council fund balance was \$712.76.
5. **Appoint Interim Leadership Team member(s)**: **PJ DelHomme was volunteered and approved by a unanimous voice vote.** PJ DelHomme will be nominated at the next Neighborhood Council general meeting to be a member of the leadership team.
6. **Review of Ninkpata Park plans**: PJ DelHomme reviewed his ideas for the park, his conversations with Donna Gaukler, and presented his thoughts on immediate actions that could be initiated. A discussion ensued. John O'Connor reviewed how Bellview Park evolved, how two bike parks are being partially funded, and how Friends of Missoula Parks (a 501(c)3 organization) can aid in Park development. Cathy Nolan observing that if a sign is installed for Ninkpata park that Mutt Mitt stations might also be valuable. Ray Aten noted that Ninkpata park is recognized for potential recreational development in the Farviews-Pattee Canyon Neighborhood Parks Plan.

John O'Connor indicated he would request that the next Parks Board agenda include a sign for Ninkpata park.

PJ DelHomme indicated he would present his ideas on Ninkpata Park and its development for recreation at the next Neighborhood Council Meeting and ask for a motion of support to proceed.
7. **Review Whitaker Park Forest Service Radio Building plans**: Keith Thurlkill was unable to attend the meeting. Ray Aten gave a brief review of information Keith presented at the last leadership team meeting. A discussion ensued. John reviewed his reasons for believing the building should be demolished now. Ray Aten noted that Keith Thurlkill and Emy Sherrer have experience and possible connections that might lead to a different

outcome and that they should be given a chance. Cathy and John requested that the process be time limited.

Ray Aten asked that Keith Thurlkill be able to present his findings at the next Neighborhood Council meeting and ask for a motion of support to proceed (with a deadline).

8. Plan for FV-PC Neighborhood Council General Meeting in February:

a. Topics:

Presentation of Ninkpata Park and request for support to develop the Park - PJ DelHomme

Update on Whitaker Park USFS Radio Building and a request for support to explore funding for moving the Radio Building - Keith Thurlkill

Election of New Leadership Team Members

Presentations and Q&A with Ward 4 City Council representatives

b. Location: Community Room, Lewis and Clark Village, 3000 S Higgins Ave. (opposite Agnes Ave.) – Ray Aten will confirm

c. Date: Thursday, March 1, 2018, 6:00 PM

d. Publicity: Sandwich boards, City Website, and Postcards (printed and addressed at the County Printer and mailed by the Directory) – Ray Aten will facilitate

e. Food: Pizza from Bridge Pizza and Water – Cathy Nolan will facilitate

6. New Business: none

7. Public Comment on items not on Agenda: No public comment

8. Community Forum Report: Tabled due to time constraints.

9. Office of Neighborhoods Report: Tabled due to time constraints.

10. Announcements and Adjourn: No announcements. Meeting adjourned at 8:30 PM