

Farviews – Pattee Canyon Neighborhood Council Leadership Team Meeting

Thursday, June 7, 2018, 7:00pm
Community Room, UM Lewis and Clark Village
3000 S Higgins Ave. (Across from Agnes Ave.)

MINUTES

1. Attendance and Introductions:

Meeting commenced at 7:10 pm.

FV-PC LT: Present: Julie Aldegarie, Ray Aten, DJ Delhomme, and Cathy Nolan

Absent: John O'Connor, Mary Marry, and Wayne Heitt

Office of Neighborhoods: Jane Kelly

Neighbors: Anita Vasquez and Rose Vasquez.

2. Accept/Modify Agenda: Ray Aten requested that Old Business be placed after New business. Modified agenda accepted.

3. Approve Leadership Team Minutes of May 3, 2018: Accepted by unanimous voice vote.

4. Next FV-PC Neighborhood Council meeting:

a. Date: Thursday, July 12, 2018, 5:15 Set-Up, 5:30 pm Pre-meeting Social, Meeting begins thereafter

b. Location: Whitaker Park

c. Refreshments: Ice Cream, Ice Cream Sandwiches (Huckleberry), and Ice Cream Truck were discussed. Ray Aten will explore options (budget \$300-400, 75 people). Water, cups, and napkins/paper towels will be provided from meeting supplies.

d. Proposed Agenda:

i. Introductions

ii. Approval of General Meeting Minutes of April 5, 2018

iii. Budget and Expenditures Report

iv. Presentations

1. Urban Deer in Missoula - Bill Rudiger

2. Safe Route(s) to Lewis and Clark Elementary school for Farviews-Pattee Canyon students - PJ Delhomme (PJ will prepare visuals and Ray will include MCPS safe routes link on agenda)

3. Ninkpata and Whitaker Park Master Planning update - PJ Delhomme (PJ will prepare visuals)

4. Neighborhood Watch - Missoula Police Office Ethan Smith

v. Actions - Request neighborhood council approval of revised bylaws. - Ray Aten

vi. City Council Representative's Q and A

vii. Public Comment on items not on Agenda

viii. Announcements

1. Barmeyer Trailhead and Loop open - Ray Aten
 - e. Publicity - Ray Aten will prepare postcard and facilitate distribution (County Print Shop and The Directory). Ray Aten will prepare inserts for sandwich board and facilitate distribution. Office of Neighborhood will post on City website and Facebook page.
 - f. Moderator - PJ Delhomme, Audio (mike and speaker) - PJ Delhomme (Ray Aten will bring his generator to drive the speaker), Note/Minutes taker Ray Aten, Clean-Up crew - Leadership Team.
- 5. New Business:**
- a. Revision of FV-PC Neighborhood Council Bylaws: - Ray Aten's draft (incorporating all suggestions from Office of Neighborhood recommendations) was reviewed and one addition was made to Section 5.3. The draft was approved by unanimous voice vote. Jane Kelly will present the draft to the City Attorney's office for review.
- 6. Old Business:**
- a. Neighborhood priorities - Neighborhood Council review of priorities was noted as a topic for fall meeting.
 - b. Possible NC meeting topics - Moving Missoula Towards Zero Waste was noted as a topic for fall meeting.
- 7. Public Comment on items not on Agenda:**
- 8. Next leadership team meeting (date, time, location):** Thursday, August 2, 2018, 7 pm, Community Room, UM Lewis and Clark Village
- 9. Adjourn:** About 8:35 pm.