

# Minutes

## SOUTHGATE TRIANGLE NEIGHBORHOOD COUNCIL LEADERSHIP TEAM

August 8, 2012 --- 7:00 to 9:00 PM

Community Room  
Southgate Mall

Attendees: Hans Christiansen, Ed Childers, Jane Kelly

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1. Items discussed
  - Mailing for Sept. 12, 2012 general meeting—spend up to \$600 for printing and mailing
  - Agenda for Sept. 12, 2012 general meeting
  - Need to recruit LT members—elections to be held at general meeting in accordance with the bylaws
  
2. Presentations
  - Survey of Belleview Park—Hans Christiansen
  - Moderator for Sept. general meeting from the Community Dispute Resolution Center—Hans Christiansen
  
3. There was no public comment on non-agenda items
  
4. Announcements
  - Treasurers report—General \$800.00—Mailing Supplement \$554.53
  - General Meeting next month Sept. 12, 2012 7:00 PM at Southgate Mall Community Room
  - There will be a [public hearing](#) to consider the City First Share Model draft resolution, the City Co-Pay Model draft resolution, and a separate resolution/language on retroactivity – all pertaining to providing City assistance for public right-of-way improvements including curb, gutter, sidewalk, and alley approaches.
  
5. Duties assigned for general meeting in September:
  - Hans Christensen—sandwich boards, refreshments
  - Ed Childers—mailing