

Southgate Triangle Neighborhood Council Leadership Team Meeting Minutes

Date: September 9, 2015

Time: 7:00-9:00 PM

Location: Southgate Mall Community Room
2901 Brooks Street
Missoula, MT 59801

Leadership Team Members Present: Hans Christiansen, Carole Ulrigg, Bob Martin, Carrie Schreiber, Deke Tidwell

Others Present: Corena Maurer, Neighborhood Assistant, Ed Childers, City Council

1. Review the Mailing for upcoming General Meeting and Candidates Forum- Carole brought in a proof. Proof was passed around for review. Estimate for 2679 pieces. Total of \$1058 for printing and postage. Corena suggested an estimate from the County Print Shop to help reduce the cost of printing. If the costs can't come down, it was suggested to go back to the postcard format to save costs. Group concurred that Carole has the authority to research the options and will get approval via email from the rest of the council.
2. Solicit Questions for Candidates at the Candidates Forum- Suggested to have an ability to ask questions online. Previous forums have allowed constituents to present questions at the time of the forum. We will wait to formulate questions until seeing the sample questions already available.
3. Begin Process of Applying for Neighborhood Grants- We want to apply for a grant to extend water drip line from well along Paxson to water the trees along the boulevard. Line would go as far as the grant would allow. Carrie Schreiber is getting multiple bids for the work. \$3000 is the project budget. Still waiting on approval of the project from Donna Gaukler of the Parks Dept.
4. Discuss Nominations for Leadership Team- Deke volunteered to be the alternate rep at the community forum.
5. Office of Neighborhoods Report- Corena Maurer, Neighborhood Assistant- Big news. Work study student, Stephanie will be with the Office of Neighborhoods for 10 hours a week. Oct 6, large grant apps are due. Sept 15 grant writing workshop 6-7PM in the Jack Reed conference room at City Hall.
6. Approval of Minutes- Deke Tidwell- Minutes from July have not yet been submitted by Deke Tidwell. August minutes by Carole are not posted yet. Move to postpone approval until all are submitted and posted.

7. Treasurer's Report- Carrie Schreiber – Mailing supplement \$616, Grants and contributions \$800 for a total of \$1416. Motion to approve, passes.
8. Community Forum Report- Bob Martin- Jane presented on how to give candidates forum. There was also a presentation on strategic planning for community forums. Motion to accept report by Hans. Motion passes.
9. New Business- Card to the flower lady sent around for signatures. She planted flowers in Bellevue Park. Hans volunteered for the tree committee but Hans can't make the early morning meeting with Chris Boza. Carrie volunteered to take his place.
10. Public Comment on Non-Agenda Items- None.
11. Announcements- None
12. Adjourn.

Submitted by: Deke Tidwell