Riverfront Neighborhood Council Leadership Team Meeting Minutes

8/15/18 Time: 5:30 pm

Location: Dog and Bicycle Bakery Café

875 Wyoming St #102 Missoula, MT 59801

Attendance: Ramona Flightner, Ed Nolder, Jean Keiley, Jim Whitney, Jon Van Dyke, Jane Kelly, Jonathan Qualben, Gwen Hoppe, Dave McCormick

- 1. **Approval of the August 2, 2018 leadership team meeting minutes**. Ed moved for approval, Jean seconded. Approved unanimously.
- 2. **Civic Stadium Lease Update-** discussion by LT members and neighborhood residents

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- 3. Form committee for Civic Stadium issues per Riverfront NC bylaws.
 - A. Purpose of the committee is to advise on traffic, parking and noise and to advise on other issues as they arise.
 - B. Chair will be from the leadership team- Jon Van Dyke
 - C. There will be 5 members on the committee. Need a quorum to be able to make decisions, thus 3 for a quorum.
 - D. Will meet quarterly or as needed.
 - E. Refer to bylaws for any questions.

Ed moved to accept this committee formation and Jon seconded it. Approved unanimously.

- 4. **Plan for general meeting planned for October 3, 2018 at Free Cycles.** Will be discussed at next meeting, September 10, 2018.
- 5. **Public comments on non-agenda items** none
- 6. **Announcements--** none