

Franklin to Fort Neighborhood Council Meeting: Leadership Team
Minutes of April 26, 2011
Friends Meeting House, 1861 S. 12th St. W, Missoula

I. Welcome and Call to Order- Janet

- a. Leadership Team attendance:
 - i. Judy Hewitt, Janet Fiero, Mark McMillin, Marie Lattuada, Justin Kaney
- b. Neighbors in attendance:
 - i. Ed Childers, Ryan Patrick
- c. Review Agenda
- d. Treasurer's report:
 - i. Current balance of General Budget: \$450.76
 - ii. Towne Mailer Credit Account: \$442.33
 - iii. F2F Mailing Supplement FY 2011: 1,166.95
 - iv. LT motions that following items removed from anticipated expenses, freed cash to be put towards Sign Repair/Sign Replacement and Markers(passed):
 - 1. Flip Charts: \$30
 - 2. Display Boards 36x 48 cardboard: \$18
 - 3. Display Board 36x 48 foam: \$16
 - v. Mark will donate time and resources toward anticipated expense item Sign Locks/Chains, freed cash to be put towards Sign Repair/Sign Replacement and Markers.
- e. Comments:
 - i. Signs:
 - 1. Signs Pro projects new plastic signs to cost between \$150-\$200 per
 - 2. Mark will check pricing with Farside Signs
 - 3. F2F currently possesses apx. 10 signs (8 in good shape)
 - 4. F2F should invest in 12 total signs
 - 5. Motion passed approving the purchase of one sign (\$150-\$200)
 - ii. Ed Childers reported current City Gov. discussion:
 - 1. To meet budget needs, city is looking to implement 3.81% property tax increase.
 - 2. 3rd and Record of Decision (ROD) pushed back to fall
 - 3. Russell St. likely to be widened.
 - 4. Sidewalk issue still unresolved. Still homeowner responsibility.
 - 5. Ed may propose a Special District funding levy to create a fund reserved for the repair and replacement of existing sidewalks.
 - 6. Ward redraw was minor, F2F not affected
 - 7. Law may be passed requiring building permits to be acquired for low voltage work.

II. Neighborhood Days- June 3-4-5

- a. Justin and Janet will attend 4/28 Neighborhood Council Potluck
- b. Undecided: F2F investment into a table for the Sunday Streets component

III. Summer Social- Tuesday July 26, 5:30- 9:00 pm

- a. DJ suggested as entertainment
- b. Mailing budget will be used to supplement marketing of event
- c. Post cards will be used to inform neighborhood of Summer Social
- d. Post cards will request that neighbors attending consider offering the use of grills, yard games, coolers, etc. Bring Your Own Chairs
- e. Judy will inquire about available electricity- (*update: no electricity is available for public use at Franklin Park*)

IV. Neighborhood Day

- a. General Meetings will be held: May, July, September, November
- b. Leadership Team Meetings will be held: April, June, August, October, December
- c. Summer Social will be on July 26, 4th Tuesday in the evening.
- d. City website must be notified
- e. Neighbor Suggestion: alternate days-of-week that the meetings are held

V. Meeting Adjourn 8:50pm