

NEIGHBORHOOD COUNCIL #5
Monday, January 15, 2018 – 7:00 pm
Great Falls Clinic Specialty Center, 3000 15th Ave So

CALL TO ORDER: The meeting was called to order by Marcia Anderson at 7:00 pm with the Pledge of Allegiance.

ROLL CALL: Members present: Pat Bolton, Terry Albrecht, Eric Ray, Gloria Bedker, and Marcia Anderson. There were 15 neighbors present including Lauri Jackson, MN, RN, Benefis Healthcare.

NEW BUSINESS:

Eric Ray was elected Chairman on a motion by Gloria and Second by Marcia. The vote was unanimous. Other officers elected: Gloria Bedker, Vice Chair; Marcia Anderson, Secretary; Pat Bolton, Police Advisory Board; Terry Albrecht will fill in when Pat cannot attend; Eric Ray will be the Official Delegate. The vote was unanimous to accept the officers.

Bylaws: There is no need for any changes in the bylaws.

Community Policing Officer: N/A.

Lauri Jackson, MN, RN, Benefis Healthcare, gave a presentation on Stop the Bleed, including the use of tourniquets and gauze to pack wounds and to apply direct pressure to stop bleeding. We then spend time practicing the procedures with supervision from her team. At the end of the session we all received certificates “For successful completion of the **Bleeding Control Basic v. 1.0 Course**”

PETITIONS AND COMMUNICATIONS

There is concern about the traffic light on 10th Ave So and 38th St. The countdown on the north side of the street is different than the countdown on the south side of the street.

OLD BUSINESS

Approve Minutes: The minutes were read and approved on a motion by Gloria and second by Pat.

Reports: Police Advisory Board, Pat – met 11/16.17. lots of accidents on 10th Ave So. There was a discussion of concealed weapons in the Parks. The next meeting will be in March.

OTHER BUSINESS:

Board, Commission and Council training (mandatory) – January 22 or 23, 2018.

City Commission Work Session invite – we will try for March 20. What do you want us to take to the City Commission? Please bring ideas to the February meeting..

Council of Councils meeting – Wednesday, January 31, 2018. Eric will attend.

We will not have another meeting concerning the Madison Food Park.

NEXT MEETING –The next meeting will be February 19, 2018.

ADJOURN The meeting was adjourned at 8:31 on a motion by Gloria and Second by Pat.

Respectfully submitted,
Marcia Anderson, Secretary