MEETING MINUTES NEIGHBORHOOD COUNCIL #2 Wednesday, December 11th, 2019 West Elementary Library 7:00 pm

CALL TO ORDER

Meeting was called to order at 7:02 pm. The Pledge of Allegiance was recited. A quorum was established with Ron Staley, Sue Ann Strickland, Shyla Patera and Elizabeth McBride. We were joined by Lanni Klasner.

OLD BUSINESS

- Approval of November 2019 minutes The council approved the minutes as corrected, unanimously
- <u>Vision/Goal Setting Discussion</u> Lanni will try to get someone from public works to attend the meeting in January. Sue Ann Strickland will email any further input.

NEW BUSINESS

Great Falls Public Library Overview and Update – Susie McIntyre, Library Director, informed the
meeting of all that the library has to offer including the little free libraries, audio and ebooks and
library sharing throughout the area. Problems they are facing include infrastructure and paying
to park.

PETITIONS AND COMMUNICATIONS

• Brett Doney asks that we adopt council #6's resolution as opposed to Council #5's. Sue Ann asks that this is placed on next month's agenda.

OTHER BUSINESS

- Swearing in ceremony and open house is on December 17th at 5pm.
- Board leadership training is February 25th or 26th from 5:30 to 8:30pm in the Missouri Room of the Civic Center.

NEIGHBORHOOD COUNCIL

- Ron Staley asked for Jim Reardon to come in February due to a full agenda in January.
- Lola Galloway, House District 22 representative, is in Phoenix at a conference. She got in contact with the regional officer in Denver about the flood district,

ADJOURNMENT

Meeting was adjourned at 8:52 pm.

Next meeting will be held Wednesday, January 8th, 2019 in the West Elementary Library.