

NEIGHBORHOOD COUNCIL #8
Transition Center-Women's Annex
1019 15th St N. Great Falls
Thursday Jan 16, 2020

Council Members Present: Karen Grove, Travis Grove, Katherine Caldwell.

Council Members Absent: Michael Brainard, Johnnie Scott

Community Members Present: Lanni Klanser, Stacy Kane, Connie Robbins, Gia Kane, Natalee Crumley, Austin Wos, Kaylee Goodrich, Steve Grout, Donna Williams, Claire Grandore, Elizabeth Marko, Blaise Godet-Vifty, Elizabeth Neawow, Alex Grifford, Corky Grove, Natalie Desnner

Meeting was called to order at 6:00 PM by Karen Grove. The pledge of allegiance to the flag was recited.

Old Business:

November 21, 2019 minutes were accepted presented. Karen Grove made a motion, Travis Grove second. Motion carried.

New Business:

- Bylaws of the District 8 Neighborhood Council will be reviewed at the February meeting.
- All Disclosures of potential conflicts of interest for the council members need to be turned in to the city.
- Micheal Brainard has not been sworn in yet and has not contacted the city.
- Election of Officers
 - Karen Grove – Chair
 - Motion made by Katherine Caldwell, seconded by Travis Grove
 - Katherine Caldwell-Secretary
 - Motion made by Karen Grove, seconded by Travis Grove
 - Travis Grove-Official Delegate
 - Motion made by Karen Grove, seconded by Katherine Caldwell
- Council of Council will be on 1-28-20 at 7:00 at the civic center. There will be presentations by the Fire Dept. and the Police Dept.
- Madison Food Park resolutions from other councils were presented. Motion made by Karen Grove to support Council 9's resolution. Travis Grove seconded. Motion passed.

Other Business:

- Board training is mandatory. It can be taken Feb 25th or 26th. Sign up with Krista Artis

Petitions and Communications:

- None

Neighborhood Council:

- Neighborworks would like to present in February about clean up
- Charlie Russel Museum will keep the council updated on the expansion
- Next Meeting is February 20, 2020

Adjourned at 6:41