Minutes of the January 16, 2014 Neighborhood Council District 8 Meeting

Karen Grove opened the meeting with the Pledge of Allegiance at 6 pm.

- **Council members present:** Karen Grove, Barbara Going, Elizabeth Bowen, and Robin Schreiner. Absent, Michael Brainard. Karen officially welcomed the new member, Elizabeth Bowen. There were ten other people in attendance.
- **Election of Officers:** Karen Grove, chairman; and Barbara Going, secretary. Robin Schreiner will continue as representative to the Police Advisory Board and Karen will continue at the Official Delegate to city meetings.

Minutes: MSC to approve the minutes of the November 2013 meeting.

New Business: Les Nellis, Craig Raymond and Greg Vincent gave an update on Planning and Community Development. A printed report, prepared for Neighborhood Councils, was given to attendees. A summary of each category was presented. Our attention was directed to the public meeting on January 23, 6 PM in the Missouri Room of the Civic Center to review the draft of the Long Range Transportation Plan. Questons for the presenters regarding (1) the future housing summit, (2) the sign code deadline and (3) the empty building on Central were answered.

Other Items of Business:

By-Law review: *Section 4, C.* MSC to change our meeting time from 6:30 pm to 6:00 PM. *Section 4, E.* to correct the word <u>thee</u> to <u>the</u> in the last line of the statement.

It was recommended that the meeting agenda be emailed to any neighborhood person whose email address is on our list before each meeting. This could encourage attendance.

Carlie Boland and Mitch Tropila were in attendance and are both in our neighborhood parameters. They are running for seats in the Montana Senate and the House, respectively, in the November election and would appreciate our support.

Neighborhood Council 8 has been meeting in The Pre-Release Center for ten years. The Center is celebrating its 30th anniversary on March 26, 2014. Karen Grove is on the Board and suggested that we plan to attend their celebration which will be held from 2-4 on that day.

MSC to adjourn at 6:50 pm.

Barbara Going, secretary