

**Community Forum Meeting**  
**August 26, 2004**  
**7:00 p.m.**  
**City Council Chambers**  
**Moderator, Bill Earhart**

Moderator, **Bill Earhart** began the meeting at 7:03 p.m. and took roll:

Emma Dickinson – Bill Earhart  
Farviews/Pattee Canyon –absent  
Franklin to the Fort – Jerry Tahija  
Grant Creek – John Hendrickson  
Heart of Missoula–absent  
Lewis & Clark– Thomas French  
Lower Rattlesnake– absent  
Moose Can Gully–  
Miller Creek– absent  
Northside–absent  
Westside– John Couch (I)  
Riverfront– absent  
Rose Park–Lin Smith  
South 39<sup>th</sup> – absent  
Southgate Triangle–Hans Christiansen  
University District–Paul Crowley  
Upper Rattlesnake–absent  
City Council Representative – Clayton Floyd  
Neighborhood Liaison—Jane Kelly Stoll

**Others Present**

Michelle Hutchins, Water Quality District; Teresa Jacobs, Missoula League of Women Voters, Helen Atthowe, Missoula County Extension

**Quorum**

It was announced that a quorum was not present as there were only 7 CF representatives present. The meeting continued as informational.

**Public Comment**

Teresa Jacobs from the Missoula League of Women Voters introduced a video, “Helping America Vote,” and gave copies to the Office of Neighborhoods so they could be checked out.

**Approval of Minutes**

**Announcements**

*Jane Stoll* made the following announcements:

At the leadership team there was a question about how long an audio record of the CF meeting is kept, and MCAT has stated that it has all the tapes for the last 12 months.  
The monthly NC budgets printouts were not available at this time and are not in the packets.

There are about 30 applicants for the City Local Government Study Commission which indicates that there is some real interest. The piece from the newspaper is the packets. Alan Ault has resigned from the CFLT and his NC, as he is required to do, as he is a candidate for the local government study commission. We can put an item for a call for nominations at the next CF meeting and everyone was encouraged to think about joining the leadership team.

There is a new NC: "Wye/Mullan." It has been funded by CC and their budget is \$800. The 3030 committee can help this new NC get off the ground. The first thing will be to form an interim leadership team, draft bylaws and have a meeting and elect a leadership team and CF representative and alternate. They will be able to decide their own name. A map of the new NC is posted on the wall and can be reviewed in the Office of Neighborhoods. The 3030 committee encourages new members, so please see Jerry if you are interested.

There is no CF meeting or CFLT meeting in September because of the bus tour.

The moderator for the October meeting is Thomas French. Guests were reminded to sign in on the clip board in the back.

The mayor

## **Presentations**

*Helen Athowe and Michelle Frodey-Hutchins* gave a presentation on Nitrates in the River.

## **Committee Reports**

### **Bus Tour**

*Hans Christiansen* reported that some stops on the Bus Tour may have to be cut due to the large number of requests.

*Jon Wilkins* reported that signs for the bus would cost \$33.00 each.

### **3030 Committee**

*Hans Christiansen* had no report as business could not be conducted without a quorum. Some recommendations from the 3030 Committee were discussed (see attached)

*Jerry Tahija* discussed NC mentoring.

*Bill Earhart* discussed what to do when no quorum (see agenda). A discussion ensued on why there have been no quorums at recent meetings.

*Jon Wilkins* suggested a Recruitment Committee be formed.

*Paul Crowley* suggested that we change the bylaws and make our own determination on what a quorum is; 7 could be decided to be the new quorum.

*Hans Christiansen* submitted some ideas for changes to the bylaws that may be considered and asked everyone to review. He stated that it is important to follow the bylaws by the book.

## **Unfinished Business**

It was noted that Thomas French would not be attending the October meeting and John Couch volunteered to moderate.

### **New Business**

*John Hendrickson* gave his presentation on the Glen Eagle sewer issues (see attached chronology of events). More detailed information is available by request from the Office of Neighborhoods.

### **Ongoing Business**

#### **Neighborhood Network**

There was a meeting in August and due to the summer holidays and poor attendance, there would probably be no meetings in the months of June, July and August. The next meeting is scheduled for Thursday, September 2, 2004 at 12:00 noon at the Press Box. On the agenda is: Continued nominations for the Neighborhood Awards and criteria.

#### **Neighborhood Updates**

Neighborhood updates were reported.

*Bill Earhart adjourned the meeting at 9:00 p.m.*

Respectfully submitted,

Jane Kelly Stoll  
Neighborhood Liaison