Farviews – Pattee Canyon Neighborhood Council

Leadership Team Meeting Thursday, December 7, 2017, 7:00pm **MINUTES**

1. Attendance and Introductions:

<u>FV-PC LT</u>: Ray Aten and Mary Barnett present; John O'Connor, Mary Marry, Cathy Nolan, and Wayne Heitt absent

Office of Neighborhoods: Jane Kelly

Neighbors: PJ DelHomme and Keith Thurlkill

- 2. Accept/Modify Agenda: No action due to absence of a quorum.
- 3. Approve Leadership Team Minutes October 17, 2017: No action due to absence of a quorum.
- 4. FV-PC Fund Balance: Ray reported the neighborhood council fund balance was \$712.76.
- Plan Next FV-PC Neighborhood Council meeting: No action due to absence of a quorum.

Keith Thurkill provided an update on his research on the historic significance of the Whitaker Park Forest Service Radio Building and the work that Emily Scherrer, Missoula's Historic Preservation Officer, has been able to facilitate.

PJ DelHomme provided an update on Ninkpata Park. Of note, the original park, the two city owned lots, and the water company property will likely constitute the "final" Ninkpata Park and Parks and Rec will provide a sign recognizing its presence.

- 6. Public Comment on items not on Agenda: No public comment
- 7. Community Forum Report: No action due to absence of a quorum.
- 8. Announcements and Adjourn: No announcements. Meeting adjourned at 8:30 PM

Whitaker Park - USFS Radio Building - November 14, 2017 meeting

Donna Gaukler, Emily Sherrer, Keith Thrulkill, and Ray Aten Summary notes and next steps

Goals/Options in priority order:

- 1. Move Building to USFS or Historical Museum Grounds for interpretation and visitation. Replace building in Park with shelter and interpretive panels.
- 2. If cost is too high or building is too deteriorated, deconstruct and remove. Replace building in Park with shelter and interpretive panels.

Next steps: (in chronological order)

- Keith to visit building with Parks Operations. Keith Bob can be reached at 552-6269 or via bworthen@ci.missoula.mt.us
 - o Bob, Parks Maintenance Manager, will provide you a key following a site inspection. I would like to have you sign on as a Partner in Parks Volunteer so we can recognize your work and outline what you will be doing, and of course have you sign an acknowledgement of risk. Tyler, Parks Volunteer Coordinator will assist by providing you the form. tdecker@ci.missoula.mt.us
- Ray to visit with Nhd Leadership to update Building committee, share options, next steps, and add Keith to the committee.

Committee work -

- Using Nhd grant funds as/if needed, hire a building structural engineer to determine stability of the Building and potential for moving. If moving is an option, consider assessment for minimal restoration once at Museum Grounds.
- Contact Historical and USFS Museums to revisit their level of interest IF we can move the building. Also, determine minimal needs they have to accept the building as well as what they can offer. Ask for commitment and terms in writing. Get timelines (ideal and acceptable).
- Contact ABLE or other qualified moving company for costs to move to the preferred site.
- Continue research as to historic interpretation of the Building/site.

Regather (Nhd Committee, HPO, P&R)

- Develop proposed budget, recommendation of preferred option, and timeline.
- Determine next steps for support/approvals, legal process of disposing/moving building, likely grants, and funding requests to implement.