



4:00 p.m. Neighborhood Leadership Alliance Meeting

- 1. Roll Call:** Hans Jorgensen, Matt Bryant, Lisa Mushel, Sue Sullivan, Beth Hoover, Brett Yost, Dave Johnson, Bill Caram, Cassie Giddings, Courtney Underhill, Valerie Pharr, Liz Weltin

Also Attended: Ian Leitheiser, Anne Aurand, Kayla Duddy, Jen Rusk, David Abbas, Janet Hruby

Absent: Kathy Schroeder, Mayor Russell

- 2. Approve Minutes (Chair)**

Member Mr. Jorgensen made a motion to approve the Tuesday, April 9, 2019 meeting minutes. Member Mr. Johnson seconded, the motion passed unanimously (11-0).

- 3. Public Comments (Visitors; 10 minutes)**

- 4. Budget Update (Anne Aurand; 5 minutes)**

Anne Aurand, Communications Director, gave an overview on the Wednesday, May 8, 2019 Budget Committee meeting and shared updates and changes on the Neighborhood Associations and Neighborhood Leadership Alliance budgets.

- 5. Neighborhood Street Safety Program (David Abbas, Janet Hruby; 30 minutes)**

Janet Hruby, Project Engineer, introduced the Neighborhood Speed Radars Program.

Ms. Hruby and David Abbas, Transportation Services Director, gave an update of the Neighborhood Street Safety Program.

- 6. Helping the NLA Succeed (Eric King; 10 minutes)**

Eric King, City Manager, gave an overview of the 2019-2021 City Council goals and upcoming City Council Sub-Committees that will include the planning commission, Affordable Housing Committee and the Neighborhood Leadership Alliance. Mr. King also thanked the NLA for their hard work.

- 7. Communications Working Group Update (Hans Jorgensen; 5 minutes)**

Member Mr. Jorgensen gave an update on the Communications Working Group.

8. Review Draft Strategic Plan (Jen Rusk; 15 minutes)

Jen Rusk, Rusk Coaching & Consulting, acknowledge the Neighborhood Leadership Alliance Strategic Plan Sub-Committee for all their help with the Strategic Plan process.

Ms. Rusk also asked the committee if they any changes on the most recent draft of the Neighborhood Leadership Alliance Strategic Plan before it gets sent to the City Legal Department.

9. Report on Council Listening Session (Hans Jorgensen; 10 minutes)

Member Mr. Jorgensen gave a report on the Wednesday, April 17, 2019 Council Listening Session.

10. Review Roadmap (Lisa Mushel; 5 minutes)

Member Ms. Mushel gave an update on the Neighborhood Leadership Alliance Roadmap timeline.

Member Mr. Johnson made a recommendation for the Land Use Sub-Committee to meet with the City staff working with the transition from ePlans to CityView. Ms. Aurand suggested to have the NA's land use chairs attend one of the CityView trainings.

Ms. Mushel made a motion to table the fireworks discussion, member Mr. Jorgensen amended the motion to start the discussion mid-summer. Member Mr. Bryant seconded the motion, the motion passed (11-1).

Anne shared there might be a possible App to report illegal fireworks.

11. Outstanding Topics (Hans Jorgensen; 5 minutes)

12. NLA Representative Reports (25 minutes)

Each NLA representative gave an update on each of their Neighborhood Associations to the committee.

13. Adjourn at 6:04 p.m.

Respectfully submitted,

Kayla Duddy
Administrative Assistant