Minutes for Kansas City Neighborhood Advisory Council (KCNAC) on September 14, 2004

KCNAC members in attendance: Lynda Callon, Rodney Sampson, Jay R. Stock, Steve Eklund, Cynthia Canady, and Greg Hugeback.

Absent Members: Dennis Carroll, Forestine Beasley and Bruce Pennington

City staff in attendance: Renea Nash, Daisy Dixon, and Bennie Jackson.

Meeting called to order at 3:45 pm.

Old Business:
Bylaws:

- The discussion of the bylaws is postponed until a response is received from the Legal Department.

KCNAC Cover letter and application

- Each member commented on the draft letter and application so that it will be ready for distribution during the Neighborhood Forum, September 21, 2004 at 6:00 pm.
- **A draft copy will be emailed to each member for review.**
- The greeting of the leader is "Dear Neighborhood Leader".
- Insert in the letter…
  - The purpose of KCNAC and resolution from the Bylaws.
  - How KCNAC is working with the city departments to preserve and create livable neighborhoods.
  - The board member capacity and term and that each member represent a region of the city.
  - To whom the application is to be sent to after completion.
- **The application requests the following information from each applicant…**
  - **Name, address, phone, neighborhood, employer, and email address.**
  - **Questions such as:**
    - **How did you hear about KCNAC?**
    - **What qualities/skills/abilities do you bring to KCNAC?**
    - **Are you willing to participate in related training?**
    - **List all boards, committees, elected positions, professional organizations, and community activities on which you have served or currently serve.**
    - **Ask to list anything from the applicant's background that could be an embarrassment to the applicant or KCNAC?**
    - **List the name, address, phone, and email address of two personal references and their relationship to the applicant.**
    - **Notification of the time commitment to the KCNAC as a board member.**
- Those applicants who are not selected on the board will be considered for committees provided that these individuals have the qualifications that will benefit the board.

Application Checklist

- When reviewing applications, the board will use a checklist.

Follow-up letter

- **Include basic requirements such as…**
  - **Registered voter**
  - **No outstanding housing bench warrants …**

Neighborhood Forum

- The Neighborhood Forum is scheduled for 9/21/04, 6:00 pm at Robert J Mohart Multi-Purpose Center. This forum will allow residents to voice their opinions regarding the Fire Department Strategic Plan and the Housing Task Force.

Subcommittee reports:

Waste Management-Jay:	**No Report**
Property Maintenance-Rodney:	**No Report**
Liquor Control-Dennis:	**No Report**
Community Policing-Steve:	**No Report**

New Business:

Cynthia Canady

Her neighborhood will begin RecycleFIRST in December**. It was suggested that she phone Bridging the Gap and invite Judy Widener or Sharon Cheers to attend their meeting to educate the residents.**

Greg Hugeback

The RecycleFIRST is much better in his neighborhood.

Prostitution has increased along the Troost Corridor since the Prospect murders. The activity is on Independence Avenue, Troost Avenue (4600--4700 Block) and St. John Avenue.

Renea Nash

She will attend a meeting on Friday, 9/17/04 concerning the increased prostitution in the city. A public meeting is scheduled for 4 different dates and locations. **The CCS newsletter will be mailed out this week. Renea suggested that a Multi-Cultural subcommittee be formed in helping the neighborhoods.**

Jay Stock

He requested that each member submit in writing the importance of Department of Environmental Management, Neighborhood & Community Services Department, Parks and Recreation Department, etc by listing the "why, examples, needs and problems for each department". Then each member is to seek out his or her councilperson to make them aware of the importance of these department and the needed funds for operation.

Rodney Sampson

RecycleFIRST starts in December for his neighborhood.

PMAC is Thursday, 9/16/04, 4:00 pm. Also, he requested whether anyone knew where the Housing Bill of 2001 or 2002, regarding the fire insurance could be found.

Meeting adjourned at 4:50 pm.