

Kansas City Neighborhood Advisory Council (KCNAC)

Meeting Minutes

February 5, 2008

KCNAC Members Present

Lynda Callon, Jay Stock, Carol Puckett, Faye Johnson-Kendrick, Carol Edwards, Jason Waldron, Matthew Staub, Greg Hugeback, Dona Stephenson, Cathy Thomas,

Staff

David Reynolds, Venessa Wates, Ta'Wana Woodard, Lawrence Washington, Les Washington, Tonya Davis

Guest

Troy Schulte, Colleen Low, Todd Wilcher

Topic	Discussion	Action
Welcome	Lynda Callon welcomed everyone to the meeting.	
Director's Report	Les Washington, Director of Neighborhood and Community Services discussed the 2008-2009 department budget. He stated that additional four new employees were added to the budget for the rental registry program. Mr. Washington mentioned that one major concern is funding for social services program. These services include daycare, senior food services, foster grandparent, and homeless services. He stated that several of these services are funded by grants but require matching funding. These matching funds have been drastically cut.	
Nuisances Codes	<ul style="list-style-type: none"> ▪ Todd Wilcher, Housing Court Prosecutor asked for the Council's input into the new nuisance's code enforcement process. He stated that several neighbors has expressed concerned regarding the changes. He offered three nuisance code enforcement scenarios to address code violations. These scenarios including no warning to residents and presented with citation, warning on visible code violations with follow-up and warning for each individual code violation with follow-up for each violation ▪ Mr. Washington suggested that the Council take a stand as a body and provide a united recommendation. ▪ The Council asked for more time to address the issue and asked that the Property Maintenance Committee meet and provide recommendations to the full council. 	Action: The Property Maintenance Committee will review the enforcement code and provide recommendations to the full council for consideration.
2008-2008 Budget	<ul style="list-style-type: none"> ▪ Troy Schulte provided a brief overview of the 2008-2009 budget. He stated that there is 11 million dollar shortfall. However, the budget can be balanced by using one-time funding resources and not filling open positions and not considering market base adjustments. Mr. Schulte recommended that the Council go through the budget and determine its budget priorities. ▪ The Council asked for a taskforce to review the budget and make recommendations on neighborhood priorities. ▪ David Reynolds provided the results from the neighborhood priority survey. The priorities are Crime prevention and blighted properties and code enforcement. 	Action: Budget Taskforce will meet with Troy Schulte to review the budget proposal for 2008-2009 and form recommendations. Budget Committee will include Dona Stephenson, Jason, Carol Edwards, and Greg Hugeback.
By-Laws Committee	Greg Hugeback provided an overview of suggested revisions to the KCNAC bylaws. He requested to present these suggested revisions to the Council at the next meeting.	
Adjournment	Dona Stephenson summarized the meeting activities and dismissed the group.	

Next Meeting

March 4