Kansas City Neighborhood Advisory Council

Meeting Minutes
Tuesday, October 6, 2009
City Hall, 4th Floor, West Conference Room

Attendance: Greg Hugeback, Trish Martin, Carol Edwards, Rebecca Fleming, Mark Harris, Rodney Sampson, Matthew Staub, Dona Stephenson, Jay Stock, Evaline Taylor, Vanessa Wates, Jason Waldron, Carol Winterowd

Absent: Sherita Herring, Carol Puckett, Rob Willard

Guests: Vanessa Wates, Lisa Stugeon, Susan Borge, Deb Hermann

Item	Issue	Action by
1	Meeting called to order at approximately 4:05 PM	
2	September 2009 meeting minutes approved. Motion made by Carol Winterowd, seconded by Jay Stock, approved unanimously.	
3	Deb Hermann reviewed the formation of KCNAC in 2003 as a "more formal opportunity for neighborhoods to provide formal recommendations", encouraging neighborhoods to become more involved in the establishment of policies and procedures at City Hall. Deb mentioned the loss of KCNA as a setback for the voices of neighborhoods. KCNAC is positioned to pick up some of the influence that organization had. Deb also talked about "policy" vs. "parochial" nature of KCNAC. KCNAC is responsible for looking at the big picture of neighborhood health with regards to City policies, vs. focusing on specific issues that may be of great concern to those affected directly, but which cannot be addressed through City policy.	
4	Deb Herman encouraged KCNAC to start thinking about upcoming City budget issues and determining what things are most important to the health of Kansas City neighborhoods.	
5	Deb Hermann also recommended that KCNAC members become more aware of pending issues at City Hall by reviewing weekly agendas (available online) for committees and full council meetings. Of particular importance to neighborhoods are Liquor Control and Planning Commission. It is not necessary to attend all meetings, but important to stay in touch with the Council persons involved with critical issues.	
6	Formal documentation of KCNAC positions are needed by committees and Council persons.	
7	Susan Borge (Jan Marcason's assistant) recommended Central-West Region representative(s) attend Fourth District Neighborhood Presidents Group on 11/4/09. Susan has put KCNAC on the agenda and would like a board member to give this group for an overview of KCNAC.	Greg Hugeback to attend
11	Vanessa Wates communicated that David Park would like everyone to review the updated KCMO website and make comments.	
12	KCNAC candidates forum to be held on Saturday, October 10th at the Mohart Multi-Purpose Center, 1:00 PM – 3:00 PM. Vanessa will welcome guests, Dona will present Good Neighbor Awards and Candidate Forum will follow. Candidate profile booklet will be available at forum. KCNAC board members are asked to assist in getting the word out to neighborhoods about the forum. Greg Hugeback suggested "at-large" members be put in with candidates from region in which they reside.	Vanessa Wates, Dona Stephenson
13	Bylaws changes that create staggered-year terms and change at-large positions to appointed (in lieu of elected) must be approved prior to KCNAC Candidate forum. Greg Hugeback will draft something up and send out for an e-mail vote.	Greg Hugeback
14	Marleen Leounce with Solid Waste Administrative Division was unable to attend to discuss MARC initiative to educate residents in areas where recycling participation is low. Issue is tabled until next meeting.	
15	Dona Stephenson suggested anyone that knows Lynda Callon should congratulate her on winning the Alvin Brooks Award.	
16	Coin toss determined that Evaline Taylor will be granted one-time, one-year extension of her current term for SE Region. Mark Harris declines to run for re-election.	
17	Coin toss determined that Carol Edwards will be granted one-time, one-year extension of her current term for CE Region. Carol Pucket will run for re-election, if she chooses.	
18	Meeting adjourned (approximately 5:30 PM).	

End of 10/6/2009 Meeting Minutes, 18 items, 1 page.