## Kansas City Neighborhood Advisory Council

Meeting Minutes

**Tuesday, February 2, 2010**City Hall, 4<sup>th</sup> Floor, West Conference Room

KCNAC Attendance: Kathleen Arthur, Carol Edwards, Orrin Ellis, Greg Hugeback, Arthur

Lyles, Trish Martin, Carol Puckett, Rodney Sampson, JC Sanders, Evaline Taylor, Carol Winterowd, Jason Waldron

NCSD Attendance: Deletta Dean, Tiffany Drummer KCNAC Absent: Rebecca Fleming (due to illness) Guests: Marleen Leonce (Solid Waste Department)

Item	Issue	Action by
1	Meeting called to order at approximately 4:04 PM.	
2	Jason Waldron made a motion to approve the January 2010 meeting minutes. Carol Winterowd seconded the motion and it was passed by unanimous vote.	
3	Carol Edwards made a motion that we incorporate "Robert's Rules of Order" into our bylaws as the basis by which we conduct business. Carol Puckett seconded the motion and it was passed by unanimous vote. Trish Martin to develop verbiage and present to board for approval.	Trish Martin
4	Carol Winterowd gave update on Planning & Zoning Committee. She has left a message with Councilman Bill Skaggs who was recently assigned to this committee. Current issues in Planning & Zoning include the development of an "Urban Gardening" ordinance to govern the raising of crops and the livestock in residential areas. Patty Noll, a staff planner, along with Dona Boley, a community volunteer, plan to present at the March meeting. Someone representing urban gardeners also plan to attend. (At the time these meeting minutes were prepared, their presentation has been delayed until our April meeting).	
5	Trish Martin gave update on Finance & Audit Committee. Topics included Revenues, Expenditures, and Neighborhood Service, as well as planned initiatives. Trish also communicated her conversation with Councilwoman Hermann and her vision for KCNAC. Her printed report was distributed to those in attendance.	
6	Rodney Sampson again brought up the issue of the Police serving bench warrants for property maintenance issues. Apparently there is a gap between the Court Administrator's office and NCSD. The Court Administrator is supposed to send the bench warrant information to Nate Pare (NCSD), who would then send it to the Police Department. Rodney continues to investigate the situation and will report at the March meeting.	Rodney Sampson
7	Carol Puckett gave update on Housing Committee. She said it was the shortest meeting she had ever attended. Subjects discussed at the meeting included: Neighborhood Training sessions on Excel; Newsletters (City is currently printing 60-70 neighborhood newsletters, ranging in size from 1 to 8 pages); Monthly Roundtable where they are training people to write more effective newletters; Public Problem-Solving Forum.	
8	Trish Martin made a motion to accept amendment to bylaws (Section 2: Board Elections), drafted by Greg Hugeback, to deal with tied elections. Arthur Lyle seconded the motion and it was passed by unanimous vote. Greg Hugeback to forward copy to Tiffany Drummer for incorporation in to official bylaws.	Greg Hugeback
9	Rodney Sampson made a motion to accept amendment to bylaws (Section 7, Item e), drafted by Greg Hugeback, to establish procedure for electing Executive Committee members. Carol Edwards and Carol Winterowd simultaneously seconded the motion and it was passed by unanimous vote. Greg Hugeback to forward copy to Tiffany Drummer for incorporation in to official bylaws.	Greg Hugeback

10	Marlene from Solid Waste reported on how reduced revenue and the tough City budget might affect her department and residents. The Neighborhood Clean-Up program will remain intact; Trash tags will likely cost \$2 (up from \$1); an "express bulky" pick up will be made available (residents will be able to contract with city-approved haulers that have negotiated a special rate for bulky-item removal, which will allow for more immediate pick-up of bulky-items – rate may be \$25, but not sure if that was a per-item rate or what the limitations will be).	
11	Executive Committee Elections – The floor was opened for nominations for President. Carol Winterowd nominated Greg Hugeback. Evaline Taylor nominated Trish Martin. Vote was conducted by secret, written ballot. Tiffany Drummer counted the votes and Greg Hugeback was determined to be the winner.	
12	Executive Committee Elections – The floor was opened for nomination for Vice-President.  Evaline Taylor nominated Trish Martin. There were no additional nominations. Vote was not conducted and Trish Martin was declared Vice-President by acclamation.	
13	Orrin Ellis raised the subject of the City Auditor's Citizens Satisfaction Survey results and suggested that we may want to monitor the results of this survey regarding neighborhood services.	
14	Kathleen Arthur volunteered to be KCNAC Secretary, after there were no nominations for the position. Greg Hugeback agreed to assist in taking notes during meetings. She was elected by acclamation of those in attendance.	
14	Trish Martin made motion to adjourn meeting at approximately 5:40 PM. Jason Waldron seconded the motion, which was approve unanimously.	

End of 2/2/2010 Meeting Minutes, 14 items, 2 pages.