Kansas City Neighborhood Advisory Council

Meeting Minutes
Tuesday, January 4, 2011
City Hall, 4th Floor, West Conference Room

KCNAC Attendance: Arthur Lyles, Trish Martin, JC Sanders, Carol Winterowd, Orrin Ellis, Karry Palmer, Rodney Sampson, Jay Stock
NCSD Attendance: David Park, Tawanna Woodard
Guests: Evaline Taylor, Greg Hugeback
KCNAC Absent: Jason Waldron, Carol Winterowd

Item	Issue	Action by
1	Meeting called to order 4:07 pm	Trish Martin
2	KCNAC meeting minutes for December were approved.	
3	Old Business Patty Noll will speak at February meeting regarding ordinance 100394. Please send all questions through Carl Winterowd for Patty.	
4	New Business Elections of Officers Trish Martin was nominated for President and there were no other nominees. Trish Martin is new President. Orrin Ellis was nominated for Vice President and there were no other nominees for VP. Orrin Ellis is the new VP. Arthur Lyles was nominated Secretary and there were no other nominees for secretary. Arthur Lyles will continue as the secretary.	
5	Tawanna Woodard said the council could request the city to do a resolution on Carol Puckett's behalf. Jay Stock made a motion to make the request and JC Sanders 2nd. The motion carried.	
6	Copies of the KCNAC applicants are reviewed for appointment to the KCNAC board. Karry Palmer made a motion to accept Joseph Jackson as CE representative. JC Sanders 2nd. Motion carried. Joseph Jackson is a new board member.	
7	Rodney Sampson made a motion to accept Michelle Davis for the CW representative and JC Sanders 2nd. 5 approved and 1 abstained. Motion carries. Michelle Davis is a new board member.	
8	Trish Martin made a motion to accept Cindy McGee as the SW representative and Jay Stock 2nd. 4 approved 1 abstained and 1 opposed. Motion carries. Cindy McGee is a new board member.	
9	Discussion of city employees serving on the KCNAC board. Trish motioned to exclude city employees and Orrin Ellis 2nd. Motion carries.	
10	Karry Palmer made a motion to exclude Tonya Fortman and Orrin Ellis 2nd. 4 to excluded 1 opposed. Motion carries.	
11	Karry Palmer made a motion to exclude Brian Dial Jr and Rodney Sampson 2nd. 5 in favor to exclude. Motion carries.	
12	JC Sanders made a motion to exclude Roger Goldblatt as a candidate Karry Palmer 2nd. 6 approved. Motion carries.	
13	Rodney Sampson made a motion to accept Mathew Zelenc as at large representative and JC Sanders 2nd. 4 in favor and 3 abstained. Motion carries.	
14	Trish Martin will send out letters to new appointed board members.	President
15	Trish Martin will hold a new board member orientation January 18, 2011, 4th floor City Hall west conference room at 4:00pm. All members are invited to attend.	

16	Orrin Ellis spoke of the city budget during his finance and audit report. Discussion of the new city budget.	
17	Jay Stock made a motion for KCNAC to send a letter to city council and officials encouraging them to work together on projects using the city budget. Karry Palmer 2nd. Motion carried. Secretary will draft the letter.	Secretary
18	Discussion of changing Patty Noll presentation to March so KCNAC could meet with city officials on budget. Orrin Ellis made a motion to call a special meeting in February to meet with a city representative to discuss the budget. Jay Stock 2nd the motion. 4 approve and 1 opposed. Motion carries.	
19	Trish Martin made a motion that the budget meeting be held February 8, 2011, at City hall 4th Floor west conference room at 4:00 pm.	
20	Orrin Ellis advised the board to familiarize themselves with Resolution 100987, establishing the State Legislative Priorities and request further KCNAC discussion.	
21	Karry Palmer suggested finding a alternate meeting facility. David Park will check on using the 10th floor meeting room for KCNAC meetings	
22	Motion to adjourn 5:36pm	
23	Next meeting February 1, 2011	

End of 01/04/2011 Meeting Minutes, 23 items, 2 pages.