

Kansas City Neighborhood Advisory Council



Meeting Minutes

Tuesday, June 7, 2011

City Hall, 4th Floor Conference Room

KCNAC Attendance: Arthur Lyles, Trish Martin, Carol Winterowd, Orrin Ellis, Karry Palmer, Rodney Sampson, Cindy Sullivan, Michelle Davis, Joseph Jackson, Willie Hough

NCSD Attendance: David Park

Guest: Councilman Wagner assistants Jessica Onn & Erin Mullally

KCNAC Absent: Jason Waldron, Jay Stock, JC Sanders,

Item	Issue	Action by
1	Meeting called to order 4:11 pm	
2	Minutes approved as amended	
3	Standing Committee Reports: Planning and Zoning Carol Winterowd Public Safety and Emergency Services Michelle Davis Neighborhoods and Healthy Communities Joseph Jackson Transportation & Infrastructure Karry Palmer and Orrin Ellis Finance, Governance and Ethics Orrin Ellis	
4	Unfinished Business KCNAC Facebook Page - Michelle Davis made a motion to create Facebook page for KCNAC following proposal presentation. Motion was 2 nd and carried with a yea vote of 5 and 4 opposed. Karry Palmer made a motion to commit to investigate and propose control of content and administration. Motion was 2 nd and carried. Committee chair is Michelle Davis with Cindy Sullivan, Joseph Jackson and Karry Palmer as members. Committee will report to council in July. Warrant Services – David Park spoke to the council about warrant services.	
5	New Business Vagrancy Ordinance David Park explained a new ordinance (vagrancy) that will facilitate police is protecting vacant properties. Board Vacancy – Karry Palmer made a motion to accept Rianna Deselich for the At Large Open position on the KCNAC Council. Motion was 2 nd and carried. Standing Rules - Arthur Lyles made a motion to accept the standing rules, motion was 2 nd . Discussion followed. Motion carried. Bylaw Revisions – Arthur Lyles made a motion to amend Article V Section I of the bylaw to read as follows: <u>Section 1: Board Size and Compensation</u> . The Board will be comprised of 15 members. Two members shall be elected by each region and shall be referred to as "Regional Representatives". Three members shall be appointed by majority vote of the twelve elected members and shall be referred to as "At-Large Representatives". Board members receive no compensation. Motion was 2 nd and carried. Carol Winterowd made a motion to amend Article V Section 3 to read as follows: <u>Section 3: Terms</u> . All Board members term of office shall consist of two years or until their successors are duly elected and qualified. Terms are staggered, with one "Regional Representative" seat being determined each year by the November election. One "At-Large Representative" seat shall be determined at the January board meeting in even-numbered years. Two "At-Large Representative" seats shall be determined at the January board meeting held in odd-numbered years. Applications for the "At-Large Representative" seat(s) shall be accepted by the Neighborhood & Community Services Department until the January board meeting has been called to order. Motion was 2 nd and carried.	

	<p>Joseph Jackson made a motion to amend Article V Section 8 to read as follows: <u>Section 8: Candidate Qualifications.</u> Candidates will be sought from those members of constituent groups who:</p> <ul style="list-style-type: none"> • have experience in neighborhood leadership • shall be a member in good standing of a Kansas City, Missouri registered neighborhood or homeowners' association if they reside within such an entity; • are registered to vote with the State of Missouri; • are not delinquent on either Federal, State, or local taxes; • have resided in the state continuously since January 1st of the election year; • have no outstanding Federal, State, or local warrants; • reside within the region they will be representing • reside within the City of Kansas City, Missouri • are not currently employed by the City of Kansas City, Missouri <p>An Independent Election Administrator will review all applications and notify any disqualified candidates within two (2) business days. Any disqualified candidate has two (2) business days to provide additional information regarding their eligibility. Applications must be postmarked or received by an Independent Election Administrator no later than the date determined by the KCNAC board. Motion was 2nd and carried.</p>	
6	Orrin Ellis informed the council that Roosevelt Lyons (who works for the office of the Mayor) would like to receive an agenda for KCNAC Meetings. Agenda will be sent to Mr. Lyons' email address.	
7	Mr. Lyons will be invited to address the council in July	
8	Adjourned 5:46p	
9	Next meeting 7/5/2011	

End of 06/07/2011 Meeting Minutes, 9 items, 2 pages.

Arthur S. Lyons
 SECRETARY KCNAC