# LIVABLE STREETS ADVISORY BOARD Meeting Minutes CITY OF LEE'S SUMMIT

Tuesday, April 26, 2022 6:30 p.m.

#### Present at the Meeting Call to Order -

* Molly Wichman	Present
Ed Kraemer	Absent
Jan Nelson	Present
Eric Vaughan	Present
Vacant	Absent
Vacant	Absent

Yvonne VentimigliaPresentEric KratzAbsentJeffrey BrandhorstPresentGary DennyPresentVacantAbsent

\*Chair. City Council Liaison Andrew Felker was Absent, Staff Liaison Susan Barry was present.

## 1. CALL TO ORDER:

Chair Molly Wichman called the meeting to order at 6:31 p.m.

## 2. PUBLIC COMMENTS:

No public comment was received.

#### 3. APPROVAL OF AGENDA:

On motion of Jeff Brandhorst, second by Gary Denny, the Board voted unanimously to approve the agenda as posted.

# 4. APPROVAL OF February 22, 2022 MEETING MINUTES:

On motion of Gary Denny, second by Eric Vaughan, the Board voted unanimously to approve the meeting minutes from February 22, 2022, as presented.

# 5. ELECTIONS:

Molly Wichman was elected as Chair, Jeffrey Brandhorst was elected as Vice-Chair. Committee assignments were reviewed and changed chair of both committees.

- <u>Education/Encouragement Committee:</u> Jan Nelson (Chair), Molly Wichman, Eric Kratz, Eric Vaughan
- <u>Development Standards/Codes Committee:</u> Gary Denny (Chair), Eric Vaughan, Yvonne Ventimiglia, Jeffry Brandhorst

#### 6. INFORMAL PRESENTATION - 2023 - 2027 CAPITAL IMPROVEMENT PLAN

City Traffic Engineer Susan Barry presented information on the 2023 – 2027 Capital Improvement Plan and answered questions. The CIP is on the City website and open for public comments until May 1.

# 7. ACTIVITIES, ASSIGNMENTS AND REPORTS:

a. Council Committee Restructuring Updates – No update.

b. Discuss Meeting Frequency and day – Decided to continue meeting on the 4<sup>th</sup> Tuesday of the month at 6:30 pm with a hybrid option. We will re-evaluate once new members are appointed.

c. Development Standards/Codes Committee – No report

d. Encouragement/Education Committee

## 8. BIKE-WALK MONTH:

Jan will write an article for Bike-Walk Month. Discussed information that Creative Services department will push out during the month.

## 9. PROJECT UPDATES:

a. Development and CIP Activity Update – No update.

# 10. ROUNDTABLE / EVENT / ORGANIZATIONAL CHAMPIONS:

Jan Nelson – Encouraged board members to fill out the survey for the Parks Department Strategic Plan.

Eric Vaughan – Kansas City Kansas is having an event, Tacos & Trails Design Charrette, to get public input on the Levee Trail on May 4 from 5-7 pm. Also, Boulevard Brewing Company is holding a fundraiser with proceeds going to youth and adult education, May 11 and May 25 from 5-7 pm.

Molly Wichman – Farmers Market is up and going downtown. Art Walk is first Fridays. Parade of Hearts – Lee's Summit has five hearts displayed.

#### 11. NEXT MEETING:

The next meeting is scheduled May 24, 2022 at 6:30 pm via Zoom and in person. Please be sure to respond with your availability in advance of the meeting and mention if you will be in person or Zoom.

#### 12. <u>ADJOURN</u>:

There being no further business, on motion by Jeff Brandhorst, second by Gary Denny, the Board voted unanimously to adjourn the meeting at 7:38 p.m.

Susan Barry City Traffic Engineer