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

Tuesday, June 28, 2022 6:30 p.m.

Attendance at the Meeting Call to Order -

*	Molly Wichman	Present
**	Jeffrey Brandhorst	Present
	Gary Denny	Present
	Ed Kraemer	Present
	Eric Kratz	Present
	Jan Nelson	Present
	Eric Vaughan	Absent
	Michael Vestweber	Present
	Yvonne Ventimiglia	Present
	Vacant	
	Vacant	

*Chair. ** Vice-chair. City Council Liaison John Lovell was Absent, Staff Liaison Susan Barry was present.

1. CALL TO ORDER:

Chair Molly Wichman called the meeting to order at 6:32 p.m.

2. WELCOME NEW MEMBER:

New Member, Michael Vestweber, introduced himself then we went around the room with introductions including interest in serving on the board and time served, etc.

3. PUBLIC COMMENTS:

No public comments were received.

4. APPROVAL OF AGENDA:

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

5. APPROVAL OF April 26, 2022 MEETING MINUTES:

On motion of Gary Denny, second by Jan Nelson, the Board voted unanimously to approve the meeting minutes from April 26, 2022, as presented.

6. ACTIVITIES, ASSIGNMENTS AND REPORTS:

 Council Committee Restructuring Updates – Susan gave an update on committee restructuring. There was an update at the June 21 City Council meeting. Most of the focus was on the Cultural Commission, which includes Arts, Historic Preservation, and Beautification. Livable Streets falls into the Health & Wellness Commission, along with Health Education and Human Services Advisory Boards. The timeline is 4-6 months with the Cultural Commission being completed first. There was a desire to combine boards/committees to reduce doubling of efforts by multiple committees and to take a load off of staff. There will not be any forcing off of members. Any reduction will be done by attrition.

b. Discuss Meeting Frequency and day – Decided to continue meeting on the 4th Tuesday of the month at 6:30 pm with a hybrid option. We will re-evaluate once new members are appointed. Molly will reach out to City Council Liaison John Lovell about a possible change in meeting day/time.

c. Development Standards/Codes Committee - No report

d. Encouragement/Education Committee – Jan made a schedule with ideas for articles each month. She discussed resources for information to write articles and asked for additional ideas. Get with Jan if you have an article that you would like to write.

7. PROJECT UPDATES:

a. Development and CIP Activity Update – No update.

8. ROUNDTABLE / EVENT / ORGANIZATIONAL CHAMPIONS:

Eric Kratz stated that there were 500 people at the Tour de Lakes event, which is about half of what there has been in the past.

Gary Denny attended a 2-day informational Advisory board meeting. They discussed that currently the City has 12 acres of park per 1,000 people. As more development occurs and the population grows, it is getting harder and more expensive to acquire land for parks. Some cities, such as Liberty, Raymore, Olathe, require developers to set aside land for public parks. Ed Kraemer recommended that members watch the TED talk titled "The Walkable City" by Jeff Speck.

9. NEXT MEETING:

The next meeting is scheduled for July 26, 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.

10. <u>ADJOURN</u>:

There being no further business, on motion by Jan Nelson, second by Gary Denny, the Board voted unanimously to adjourn the meeting at 7:39 p.m.

Susan Barry City Traffic Engineer