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

Tuesday, October 25, 2022 6:30 p.m.

Attendance at the Meeting Call to Order -

| * | Molly Wichman | Present |
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| ** | 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

1. CALL TO ORDER:

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

2. PUBLIC COMMENTS:

No public comments were received.

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF August 23, 2022 MEETING MINUTES:

On motion of Gary Denny, second by Mike Vestweber, the Board voted unanimously to approve the meeting minutes from August 23, 2022, as presented.

Councilmember Lovell introduced himself and the group did introductions and their experience on the board.

5. ACTIVITIES, ASSIGNMENTS AND REPORTS:

- a. Wellness Commission Discussion We discussed the new Wellness Commission and what was known about it, deadlines, timeframes, etc.
- b. Development Standards/Codes Committee No report.

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

c. Encouragement/Education Committee – Mike is working on an article about the 3' rule which led to a discussion of various topics for future articles.

6. PROJECT UPDATES:

a. Development and CIP Activity Update – Discussed upcoming developments in the City.

7. ROUNDTABLE / EVENT / ORGANIZATIONAL CHAMPIONS:

Tweed ride is November 5 @ 10:00 am. Trip the Lights ride is November 18.

8. **NEXT MEETING:**

The group voted to change the next meeting to November 29, 2022, due to the Thanksgiving holiday. The meeting will be held 6:30 pm via Zoom and in person.

9. ADJOURN:

There being no further business, on motion by Jan Nelson, second by Jeff Brandhorst, the Board voted unanimously to adjourn the meeting at 7:33 p.m.

Susan Barry City Traffic Engineer