



## MEETING MINUTES

Monday, November 1, 2021

Virtual Meeting via Zoom commencing at 6:30 pm

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### 1. Welcome and Introductions

Clare Murphy Shaw, Arthur Gough, Jessica Blubaugh, Brett Creason, Robb Traylor, Rodney Sampson, Ben Payton, Mark Green, Matthew Macchietto, Lenita Johnson, Share Bane, Steven Krauska, Mario Vasquez (KCMO), Laura Watson, Michael Kizzee (RMHC), Liz Townsend

### 2. Approval of October Treasurer's Report (Clare)

- a. LCA Square charges may be going to Farm account. Clare will talk to Ami to rectify. Robb motioned for approval; Rodney seconded. Treasurer's report approved.

### 3. Approval of October Minutes (Mark)

- a. Robb motioned for approval; Clare seconded. Minutes approved.

### 4. Old Business

#### a. PIAC Request Follow Up & Traffic Calming (Mario)

30<sup>th</sup> and Cherry Intersection - \$95,000 left from previous PIAC funds + PIAC Spring 2022. City would reimburse neighborhood to pay designer and constructor.

Presented a sample of the intersection from Street Smarts. This is just an example. Street Smarts would design and present to the LCA at a future meeting. The sample shown would preserve motor vehicle access and parking around the Filling Station.

Make a 4 way stop at Cherry and McGee Trfy. Add angled parking to take up excess street area. Maintenance of the traffic calming performed by City. If planters are added they need to be maintained by Neighborhood. Using Street Smarts would be faster and cheaper compared with traditional Public Works project.

Jess suggested select Streetsmarts now. Steven motioned to select Streetsmarts as the designer. Brett seconded the motion. Motion passed

#### b. Bylaws Update (Jon)



Bylaws will be discussed at the December meeting. Possible topics 1) board voting versus general voting, 2) create a standing committee to maintain bylaws.

c. 3000 Campbell

RFP to be discussed in Board Session

5. New Business

a. MCC Update

Will provide an update on the technical campus at the December meeting

6. Committee Reports

a. Communications & Membership (Robb)

Lenita thankful for mention in the newsletter of Green Light Campaign to prevent injuries in the newsletter. Night of 11/18. Go to Charlie's house to obtain bulb for light on porch.

b. Development (Brett)

Nothing new to report

7. Board Session

a. Bylaws

Amend bylaws to describe when board only should vote. Broad neighborhood impact present to general neighborhood to vote. Define term limits for board and officers.

b. 3000 Campbell RFP

Define neighborhood preferences

12/6 @ 5pm proposal submission deadline and review in December