



## Minutes

Monday, January 10, 2022

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### Met in Zoom Meeting 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, Mark Green, Matthew Macchietto, Share Bane, Michael Kizzee (RMHC), Ryan Prescott, Teresa George, Megan Peterson, Erin Royals, Katie Wiegand, Sean Branagan

2. Approval of Treasurer's Report

a. Clare summarized the monthly treasurer's report for the entire year of 2021.

- i. 2021 starting balance = \$44,970, ending balance = \$46,049 (+\$1079 Net)
- ii. Income from memberships \$1333.
- iii. Unspent Grant Funds
  1. Traffic Triangle - \$186
  2. Traffic Circle - \$3354
- iv. Neighborhood Rising Fund – no fund carry-over to year 2022 for the general account. Farm account does have carry-over. \$1250 of NRF was used to pay for the print edition of the newsletter.
- v. Ami is finalizing expenses to determine carry-over of grants for the Farm account.
- vi. Motion by Rodney to approve the 2021 General and Farm financial report. Second by Matthew. Motion passed.

b. Clare presented the General Fund proposed budget for 2022.

- i. Operating funds available for 2022 is \$34,609. Reserved hold over funds subtracted from 2022 starting balance: Funds for traffic areas mentioned above and \$7900 for a longstanding Longfellow School playground grant.
- ii. PO Box at Union Station will cost more in 2022.



- iii. Expected \$5000 grant from NRF (2<sup>nd</sup> year) is not included in budget.
- iv. Difference between income and expenses for 2022: **-\$3387**. A deficit is alright since our account has been stable over the years, and we usually receive other grant funds during the year.
- v. Robb has applied for \$500 Hallmark VIP grant. He will keep the LCA advised on the progress.
- vi. Motion by Rodney to approve the proposed 2022 General Fund budget. Matthew seconded. Motion passed.

### 3. Approval of Minutes (Mark)

- a. Minutes for the separate board meeting were included with the general meeting minutes since the discussion was more procedural. Motion by Clare to approve the December meeting minutes. Second by Rodney. Motion passed.

### 4. Old Business

- a. PIAC Request Follow Up & Traffic Calming at 30<sup>th</sup> and Cherry - Proposed Agreement

Rodney asked if making 30<sup>th</sup> one-way was a possibility. Jess pointed out Mario's statement that projects around this one would be performed by Public Works. Robb asked if the neighborhood would be willing to maintain the items in the intersection. The city is responsible for maintenance of the delineators and the signage. The neighborhood would be responsible for planters. Michael Kizzee said that RMHC maintains the one adjacent to their properties. Advised LCA to purchase spare delineators and paint. Also said to look into delineators with springs that fold down when struck and pop back up. He said there is a need to clean the areas within the delineators.

- b. 3000 Campbell (Proposals to be discussed in Board Session)

Asked not to share financial information included in the proposals. Will report on resolution in February.

- c. Council Redistricting

Jess attended a 2 hour session on council redistricting to testify to put LCA in one district. Session was dominated by 1<sup>st</sup> and 2<sup>nd</sup> district discussion. Not much attention paid to Longfellow.



## 5. New Business

### a. 27th Street Bike Lanes

Bike lane starts and ends at Campbell which is the dividing line between 3<sup>rd</sup> and 4<sup>th</sup> council district. Ryan would like to see it continue east to Troost. Brett and Matthew will work on letter response to Councilwoman Robinson's opinion of not putting all of Longfellow in one council district. They will highlight this as an example of division within Longfellow.

## 6. Committee Reports

### a. Communications & Membership (Robb)

#### Newsletter

Need stories for newsletter. Some ideas discussed: Fixx, district boundaries, op-ed on tear down of velvet freeze building. Need by Feb 7<sup>th</sup>. Electronic format so word count is less important.

### b. Development (Brett)

Jess suggested stating on top of committee and commission meetings. Check their agendas regularly. Create Planning and Zoning relationship similar to our one with Public Works. Matthew wanted to know when to reach out to HistoricKC for their assistance. Michael Kizzee suggested that Neighborhood state what we need.

## 7. Board Session

### a. 3000 Campbell Proposal Discussion

- i. Reviewed 2 proposals received: Nagoaka Proposal and Lake Proposal
- ii. Round the table thoughts.
- iii. Proposals discussed and questions generated to ask of both RFP responders. Will email questions on 1/11 and ask for 1/18 response. Special meeting for LCA board to be held on 1/24. Notify RFP responders on 1/25.

### b. Bylaws Update

- i. Find out what is best practice for
  1. Voting of Membership
  2. Conflict of Interest Section



8. Items for February Agenda

- a. Longfellow School playground grant. Share mentioned that Lenita is a resource for this grant.
- b. Define goals for neighborhood development.
- c. 3000 Campbell Proposal results