



MEETING MINUTES

Monday, December 6, 2021

Virtual Meeting via Zoom commencing at 6:30 pm

1. Welcome and Introductions

Arthur Gough, Brett Creason, Robb Traylor, Rodney Sampson, Ben Payton, Mark Green, Matthew Macchietto, Lenita Johnson, Share Bane, Stephen Krauska, Laura Watson, Michael Kizzee (RMHC), Jon Hile, Dr. Tyjuan Lee, Henry Wash, Amanda Jolley, Lisa Bray, Keithley Lake, Heather Hoss, Basil Lister, Lenita Johnson, Ryan Prescott

Ben Payton led the meeting.

2. Approval of November Treasurer's Report (Clare)

a. Postponed until the December meeting.

3. Approval of November Minutes (Mark)

a. Robb motioned for approval; Rodney seconded. Minutes approved.

4. Old Business (Ben)

a. PIAC Request Follow Up & Traffic Calming

30th and Cherry Intersection – Voted to use Streetsmarts Design+Build as the designer at the November meeting.

Public Works sent a draft agreement to Jess for review. We will discuss the agreement at the January meeting.

b. 3000 Campbell

RFP was finalized and shared with interested neighborhood developers.

Proposals were due today 12/6. Board will review and decide on one developer.

Property news: All windows are open because of a gas leak. KCPD aware and visiting several times per day. People in vicinity of property inform KCPD of suspicious activity at the property.

5. New Business



- a. MCC Advanced Technical Skills Institute Update (Tyjaun Lee, Basil Lister, Lisa Bray)

Jan 14th will be the first day of classes. Staggered start for students 1/18 and after. Staff starting on 1/4. with a rolling start for various disciplines. Moving in equipment now. Outside is finished. Replacing part of the fence to match existing. Acquired the parking lot from the Board of education. Ribbon cutting scheduled for 4/8/22.
 - b. City Development Notifications

Velvet Freeze notification fell through the cracks. Will pay closer attention to notifications and inform the board. Jon suggested the development committee should be added to the notifications from the city. Possibly set-up a development email account such as: development@livelongfellow.org

Rodney said there is a meeting notice for a zoning change request at 27th and Harrison.

Henry mentioned that the Contractor for the 27th St traffic calming project installed several blocks in front of his neighbor's drive, and would have at his drive as well had he not been there to direct them otherwise. Stephen offered to help.
 - c. In-Person Meetings

Henry says High Aspirations has space available for meetings. Current protocol: wear masks, answer survey health questions, take temperature, and space out (literally not figuratively) during meetings. Michael said RMH is not currently allowing guests. However neighborhood would be the first invited in. Both can accommodate hybrid meetings. Try to keep Zoom for future meetings since attendance is up.
 - d. City Council Redistricting

Consensus to put entire neighborhood in one district. 4th district will be requested. Stephen moved to send a letter to the Council making this request. Robb seconded. Motion passed.
6. Committee Reports
- a. Communications & Membership (Robb)



Newsletter coming out the first of the year.

- e. Development (Brett)
 - Velvet Freeze Demolition put on the docket and approved by City planning commission.
- 7. Other Items
 - Lenita thanked everyone for lighting Green Lights for safety awareness. 32 lights were lit in our area.
- 8. Board Session
 - a. Bylaws update
 - Establish voting rights and quorum rules when all members vote. Does city have a recommended practice? Ask Center for Neighborhoods.
 - Have a threshold to vote, i.e. minimum no of meetings attended, or others.
 - Brett would like to see dialog presented in the minutes. Rodney would like to see the order of the meeting reversed. Board portion first and General after.