

**LIVABLE STREETS ADVISORY BOARD  
ACTION LETTER  
CITY OF LEE'S SUMMIT**

Tuesday, November 18, 2014  
6:30 p.m.

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Present –

<i>Craig Faith</i>	<i>Absent</i>	<i>Ed Kraemer</i>	<i>Absent</i>
<i>*Bob Busby</i>	<i>Present</i>	<i>Molly Wichman</i>	<i>Present</i>
<i>Dan Wiltshire</i>	<i>Absent</i>	<i>Eric Kratz</i>	<i>Present</i>
<i>Eric Vaughan</i>	<i>Present</i>	<i>Greg Hunsucker</i>	<i>Absent</i>
<i>Barbara Keller</i>	<i>Absent</i>	<i>Matthew Fuller</i>	<i>Absent</i>
<i>Gary Denny</i>	<i>Present</i>		

*Staff Liaison Michael Park was present and City Council Liaison Trish Carlyle was present. \*Chair*

**1. CALL TO ORDER:**

*Bob Busby called the meeting to order at 6:35 p.m. for the purpose of continuing any action items and board business/discussion due to a lack of quorum. Some scheduled agenda items that do not require quorum will be briefly addressed.*

**2. PUBLIC COMMENTS:**

*None*

**3. APPROVAL OF AGENDA:**

*On motion of Eric Vaughan, second by Gary Denny, the Board voted unanimously to approve the agenda as amended. The agenda was amended due to a lack of quorum such that Items Number 4 and Number 7 are continued to the next regular meeting and will not be addressed at this time.*

**~~4. APPROVAL OF October 21, 2014 MEETING MINUTES:~~**

**5. PRESENTATION:**

- Truly 150

*City Clerk Denise Chisum provided a presentation lasting about 15 minutes on the Truly 150 Celebration and Associated Activities Planned for 2015.*

**6. ACTIVITIES, ASSIGNMENTS AND REPORTS:**

- Encouragement/Education Committee

*Molly Wichman reported last month's Bike/Walk to School article and this month's article geared towards Holiday Bike/Pedestrian Safety. There's an interest in future article based on what Capital Improvement Projects have been done recently considering Livable Streets. Michael Park can provide a summary of such CIP activities to Molly and Bob Busby for reference. Mr. Busby said an article about OATS is not likely due to a lack of communication and progress on the topic. Eric Vaughan noted LSAB has approval to copy articles from "Spokes" website and BikeWalkKC materials as long as they credit the original author. Eric Vaughan also said BikeWalkKC has interns that may be available to help LSAB, if needed, but advance notice is required. Molly indicated the schedule for article publication is otherwise planned through March.*

- Development Standards/Codes Committee

*There are no current activities by the Committee. New activities for the Committee will be discussed in the near future.*

- Event/Organizational Champions
  - Miscellaneous Topics

*Eric Vaughan had a meeting with the Historic Preservation Commission. The "Historic" Bike Ride Event would be May 16<sup>th</sup>, 2015 and the role of LSAB is likely participation in route stations (SAG). He also noted the annual Christmas in the Park Bike Ride is approaching next month.*

*Bob Busby met with Parks and Recreation about the trail extension along Ranson from the Happy Tails Dog Park to James A Reed Wildlife Area. Although the County had prior concerns with the trail extension, Parks and Recreation would revisit this consideration.*

*Molly Wichman said the Chamber information she prepared about Livable Streets should be published in December and she will also share Livable Streets information at the January Health Fair. Michael Park will send Molly a tri-fold template for Livable Streets that she can use to help communicate this information at the event.*

#### **7. BUSINESS/DISCUSSIONS:**

- ~~Ordinances/Standards Review (What's Next?)~~
- ~~LSAB Shirts/Tags~~

#### **8. PROJECT UPDATES/UPCOMING EVENTS:**

- Development Activity Update

*None*

#### **9. ROUNDTABLE:**

*None*

#### **10. NEXT MEETING: January 20, 2015**

#### **11. ADJOURN:**

*There being no further business, on motion by Eric Vaughan, second by Eric Kratz, the Board voted unanimously to adjourn the meeting. The November 18, 2014 Livable Streets Advisory Board meeting was **ADJOURNED** at 7:02 p.m.*

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Michael Park, PE, PTOE  
City Traffic Engineer