

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

Tuesday, August 15, 2017
6:30 p.m.

Present at the Meeting Call to Order –

| | | | |
|------------------------|----------------|-----------------------|----------------|
| <i>Justin Larson</i> | <i>Absent</i> | <i>Ed Kraemer</i> | <i>Present</i> |
| <i>Bob Busby</i> | <i>Present</i> | <i>Molly Wichman</i> | <i>Absent</i> |
| <i>Craig Luebbert</i> | <i>Absent</i> | <i>Eric Kratz</i> | <i>Present</i> |
| <i>*Eric Vaughan</i> | <i>Present</i> | <i>Greg Hunsucker</i> | <i>Present</i> |
| <i>Jarrold Gravatt</i> | <i>Absent</i> | <i>James Ray</i> | <i>Absent</i> |
| <i>Gary Denny</i> | <i>Present</i> | | |

**Chair*

City Council Liaison Diane Forte and Staff Liaison Michael Park were present.

1. CALL TO ORDER:

Chair Eric Vaughan called the meeting to order at 6:32 p.m.

2. PUBLIC COMMENTS: *None*

3. APPROVAL OF AGENDA:

On motion of Ed Kraemer, second by Bob Busby, the Board voted unanimously to approve the agenda as amended to advance the order of Item #6, Presentation, ahead of Item #5, Activities, Assignments and Reports.

4. APPROVAL OF July 18, 2017 MEETING MINUTES:

On motion of Ed Kraemer, second by Bob Busby, the Board voted unanimously to approve the July 18, 2017 meeting minutes as written.

5. ACTIVITIES, ASSIGNMENTS AND REPORTS:

- Encouragement/Education Committee
 - Articles and Media - *None*
- Development Standards/Codes Committee

Greg Hunsucker shared an update on committee progress. A series of email correspondence listing recommended reviewable sections of the UDO had been generated over the last month. Ed Kraemer's most recent email summarizing recommendations and proposed approach would be reviewed by the committee and positioned for any presentation of board specific interests to the future consultant (or staff) that undertakes the UDO update as focus areas to address among the overall work product. The board and committee offered to be available for questions and review assistance during the UDO update; with more discussion likely as the project gets underway through the Planning Department. Former Livable Streets community advocates (e.g. Mark White) with professional background in the subject matters pertaining to the UDO may be solicited at the discretion of the board to aid in any participation by the board when requested. However, the board decided it would not be appropriate for it to influence or recommend any individual for hire during the consultant selection process.

- Event/Organizational Champions
 - Miscellaneous Topics - None

6. Presentation – Plan for Trail Connection to KATY (LS Parks and Recreation Dept.)

Steve Casey and Joe Snook of the Parks and Recreation Department presented the draft Lee's Summit alternatives plan for connecting the Jackson County RIRRC KATY Trail terminus, City of Lee's Summit and existing terminus of the KATY.

7. Project Updates/Upcoming Events

- Development and CIP Activity Update

Michael Park gave an update on development and CIP activity, including Jefferson Street, M-291 Interchange, Todd George Shoulders, Ward Road, and Blackwell Interchange.

8. ROUNDTABLE:

Eric Kratz acknowledged the improvement along O'Brien Road for cyclists with the recent shoulder markings and appreciated the continued effort to implement the City's Bicycle Transportation Plan.

Eric Vaughan said Bike Share is at Longview (Shelter #14 by the Marina). There is a Bike to Royals game event planned for Sunday, Aug. 20th.

9. NEXT MEETING: September 19, 2017

10. ADJOURN:

*There being no further business, on motion by Ed Kraemer, second by Gary Denny, the Board voted unanimously to adjourn the meeting. The August 15, 2017 Livable Streets Advisory Board meeting was **ADJOURNED** at 8:11 p.m.*

Michael Park
City Traffic Engineer