

Wichita/Sedgwick County Access Advisory Board
Wednesday, April 25, 2018
Envision Basement Conference Room, 610 N. Main
10:00 – 11:30 a.m.

David Calvert	Bob Hamilton	Dr. David Waldie	Jayne Otis
Rick Rader	Dr. Brian Coon	Ed Koon	Brian Powers
Steven Walters	Craig Perbeck	Michael Fowler	Clark Stevens
Ronald Tracy	Jayne Otis		

Voting Members Absent

Luke Newman	Tiffany Nickel (E)	Mike Thompson	Crissy Magee (E)
Grady Landrum (E)	Dorsha Kirksey	Jason Gegen (E)	Lesa Lank (E)
Tiffany Nickel (E)	Nancy Duling (E)	Randy Roebuck	
Sanford J. Alexander, III (E)			

City/County Staff Present (Non-Voting Members)

Jay Hinkle	Will Deer	Dr. Michelline Stokes
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I. Welcome, Announcements & Introductions – Dave Calvert
There were no announcements to be made.

David opened the meeting by welcoming all in attendance. All in attendance introduced themselves and which organization, city council, or county commissioner they represent.

II. Meeting Minutes

- A. March 2018 meeting minutes – Brian Powers made a motion to approve the minutes. Motion was seconded by Craig Perbeck. Motion passed unanimously.

III. New Business

- A. Naftzger Park – Craig Perbeck
The Wichita Transit Advisory Board and the Parks department did a presentation on Naftzger Park and presented an illustration of what the park will look like. Craig wanted to make sure that the WSCAAB has a chance to review the drawings and plans in regard to accessibility. The concern is that the new features will be accessible.

Jay Hinkel will be meeting with the construction company and the Parks department manager next month. He will share the board's interest in meeting with them.

- B. David had a meeting with Deputy Police Chief Troy Livingston. He was planning on attending today's meeting, however, he is unable to make the meeting due to being on call. David provided him with 8 short videos on the relationship between the police and persons with disabilities, and how to deal with them. The Deputy Police Chief has passed those videos on to his lieutenants and there is a plan within the coming weeks to incorporate those videos into police training. The videos can be found on the Department of Justice website – www.ada.gov. Look up videos once on the site.
- C. Next month, David is going to propose changes in the bylaws in the operating policies. First is to change the name from Operating Policies to Bylaws. Also, try to establish a firm list of board members, who they are representing, and whether or not they are voting members.
- D. Elections Discussions for May – David Calvert
Elections will be held next month. The procedure is to first elect a chairman, and the chairman will select a vice-chair. David has asked Craig Perbeck to be the Chair, as he has been in the position for the past 13 years. If anyone else has an interest in chairing the board, David asked that they let him know, as it is an election process and not a selection process. David strongly recommends that the chair not be someone who represents a governmental agency. Persons from government have usually abstained from voting on matters that have to do with their governmental agency. It's not a rule, but a good practice. It is less critical that the vice-chair be someone outside of government. The chair position is for two years.

Next month will be Michelline's last month as an intern. The board will get a new intern in June.

IV. Old Business

There was a general discussion with members of the board concerning the ADA and enforcement throughout Sedgwick County.

V. Public Comments – None

VI. Adjourn

The next meeting of the Wichita/Sedgwick County Access Advisory Board is scheduled for Wednesday, May 23rd at the Envision basement conference room, 610 N. Main.