

Wichita/Sedgwick County Access Advisory Board
Wednesday, May 23, 2018
Envision Basement Conference Room, 610 N. Main
10:00 – 11:30 a.m.

David Calvert	Bob Hamilton	Dr. David Waldie	Nancy Duling
Jason Gegen	Tiffany Nickel	Ed Koon	Brian Powers
Lesa Lank	Craig Perbeck	Michael Fowler	Dorsha Kirksey
Mike Tann	Jayne Otis	Sanford J. Alexander, III	

Voting Members Absent

Luke Newman	Mike Thompson	Crissy Magee (E)	Rick Rader
Clark Stevens	Randy Roebuck	Steven Walters (E)	

City/County Staff Present (Non-Voting Members)

Jay Hinkle	Migwi Karugu	Dr. Michelline Stokes
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- I. Welcome, Announcements & Introductions – Dave Calvert
David opened the meeting by welcoming all in attendance. All in attendance introduced themselves and which organization, city council, or county commissioner they represent.

David introduced Mike Tann, the new Director of Wichita Transit. Mr. Tann provided a brief description of his background and why he wanted to come to Wichita. He hopes to make Transit a regional transportation system. He also explained that Paratransit vans will be inserted into two Q Line Trolley routes during Riverfest . Signs will be posted so that those needing accessible transportation is aware of the service.

- II. Meeting Minutes
A. April 2018 meeting minutes – David recommended a correction to item 3B on Page two. Craig Perbeck made a motion to accept the minutes as amended. Bob Hamilton seconded the motion. Motion passed unanimously.

- III. New Business
A. **Naftzger Park – David**

David stated that there's still not much known about what's happening with the park. He has asked Craig Perbeck to reactivate his committee to get some idea of the situation with the park since the WSCAAB has not heard from those responsible for redeveloping the park. The project manager for Naftzger Park is Larry Hoetmer. Craig will try to get a meeting scheduled so that members of the board can look at the plans.

B. Accessible Parking Citations – David Calvert

David reviewed the report which shows that volunteer citations are up from zero in January to eleven in March. City citations are at sixty – one. The report shows that there are some improvements and that volunteers are handing out citations. Discussion followed. Jay added that there is a particular division dedicated to traffic enforcement and he believes that there will be an increase in the number of citations.

C. Elections

David informed the Board that nominations are open for the Chair of the Board. Sanford Alexander nominated Craig Perbeck. No other nominations were put forward.

David asked for a motion to elect Craig Perbeck by acclamation; Sanford made the motion. The motion was seconded by David Waldie and Bob Hamilton.

No other nominations were presented and no discussion was held. The motion passed unanimously. Craig Perbeck's position as Chair of the Board will take effect June 1st.

D. By-laws Changes – David Calvert

David emailed a copy of the by-laws to members of the Board prior to today's meeting. Changes made include a change from Operating Policies to By-laws. This change is reflected throughout the document. On participation and who the members/ non-members are, all positions that are listed by organization name are voting members. Members who are appointed by city or county officials are also voting members. The City Manager and County Manager are allowed to appoint up to three members. The changes made will make it clear who the voting members are. A provision was also added so that the Board could add the names of those who are non-voting members, should the time arrive. Correction made to the frequency of election for Board chair.

Item 5 – B of the Operating Policies was also discussed. Sanford presented a motion to remove the item. David Waldie seconded the motion. A discussion followed on whether or not to remove the item. After discussion, Sanford removed his motion. David Waldie agreed to the withdrawal of the motion.

Lesia Lank recommended that Item III – B of the By-Laws read Wichita Transit instead of Wichita Transit Authority.

Dorsha Kirksey suggested that Sedgwick County's Department on Aging be changed to Division on Aging.

David Calvert asked for a motion to approve the proposed changes. Dorsha moved to approve the changes. David Waldie seconded the motion. No discussions. Motion carried unanimously.

- E. Jay's announcements – Jay Hinkel
David Calvert is featured in the May issue of *The Bar-o-meter*, the official publication of the Wichita Bar Association. Jay shared why David was honored by the journal. David shared his remarks on working with the Board and the members who have served with him throughout the years.
- F. “Changing of the Guard” – David P. Calvert

IV. Additional Comments

Tiffany Nickel informed the Board that Wheelchair Sports has officially changed their name to Wichita Adaptive Sports. Information can be found at www.wichitaadaptivesports.org/

Bob Hamilton inquired about the possibility for outreach with surrounding counties. David Calvert explained that there has been some outreach but there is still a lot of work to be done in our own county. Including other counties is a matter for the future and it's important to manage the size of the Board.

V. Public Comments – None

VI. Adjourn

The next meeting of the Wichita/Sedgwick County Access Advisory Board is scheduled for Wednesday, June 27th at the Envision basement conference room, 610 N. Main.