Wichita/Sedgwick County Access Advisory Board Wednesday, October 28th, 2020 Webex Conference Call System 10:00 – 11:30 a.m.

Voting Members Present

Brian Powers	Craig Perbeck	Crissy Magee	Dave Calvert
Chris Rea	Clark Stevens	<mark>Lisa Vayda</mark>	Michael Fowler
Dee Nighswonger	<mark>Dorsha Kirksey</mark>	<mark>Sean Beebe</mark>	Kate Bergamasco
Michelle Pryor	Nancy Duling	Raven Alexander	Rick Rader
Sanford Alexander	Brian Coon	Tricia Thomas	Tom Page

Voting Members Absent				
Brian Held	David Pracht	Dr. David Waldie	Randy Roebuck	
Ronald Tracy	Steven Walters	Dr. Elvia Barraza	Ed Koon	
Grady Landrum	Jayne Otis	Gary Janzen	Tiffany Nickle	

City/County Staff Present (Non-Voting Members)

Jay Hinkel

- <u>I.</u> Welcome, Announcements & Introductions Brian Powers Brian opened the meeting by welcoming all in attendance. All in attendance introduced themselves and which organization, city council, or county commissioner they represent.
- <u>II.</u> Meeting Minutes
 - A. September 2020 meeting minutes.

Migwi Karugu

Lisa Vayda made motion to approve the minutes, seconded by Dorsha Kirksey. Passed unanimously

Taben Azad

III. Committee Updates

A. Transit

Dorsha Kirksey: Mike Tann discussed Wichita Transit doesn't have a line item budget for street side amenities. Issues that have been brought up, they need to find the budget to address them. They are moving 10 of 20 routes to one hour routes instead 45 minute routes to save operational funds. Want to create a downtown city circulator. Changes to Route 24, will be a start to their all day circulator. One member brought up that we need to know the City Council's priorities related to transit, so that efforts are tied to Council's agenda. Mike gave updated that they have moved from proposed stage to the approved stage for new multimodal center. Demolition plans will come soon.

Brian Powers: Perhaps we can have our appointees from City Council to ask their Council member on that opinion.

Lisa Vayda: Do we need a motion for that?

Dorsha Kirksey: I don't think so

Jay Hinkel: The communication with Council members is an ad hoc process, whenever the appointee feels appropriate to speak to their member, that is fine and there is no direction from the board to direct that communication.

B. Building

N/A

- IV. New Business
 - A. City Mask Ordinance

Jay Hinkel: The letter that we prepared last time was submitted and was used in a couple of instances. The City Mask Ordinance has expired and the notice was sent out is on the screen. I've discussed with Gary about a modified letter to come out to put the direction or compliance to the County Health Departments. Although it isn't a City enforcement issue, people should still comply with the County health order.

Gary Janzen: I need to talk to other individuals on what a modified letter might look like. Prior to the expiration, we heard from businesses often about the exceptions to the mask ordinance. Our letter was tailored to businesses on the exceptions in relation to disabilities and etc. We want to be careful with the County ordinance. Will probably speak to Crissy on how the City can help with that.

Brian Powers: We need to remain vigilant while we deal with this health crisis.

V. Old Business

Brian Powers: Do we publish the notice of the meetings somewhere online? Taben Azad: I can check to see on the County website and let you know. Jay Hinkel: The City sends notice to individuals who have requested notification. Gary Janzen: I will work on this to make sure it is on our website. Ronald Tracy: Might look into next door neighbor network for posting as an option. Taben Azad: For our next meeting, are we wanting to cancel our November meeting? Dorsha Kirksey: I am fine with that.

Brian Powers: I am okay with canceling the next two meetings. Ronald Tracy: I propose meeting in January.

Craig Perbeck: Looking at Nafzger Park and had a few questions on some of the development there.

Gary Janzen: I'll find out and let you know.

Gary Janzen: For AIRA, we have an agreement with the County and have eight facilities that are geo-fenced accordingly. Next Wednesday at 3:00 at 1st floor a media event for AIRA. Brian will be speaking and so will Andrew. We will provide masks and have social distancing. Also thank you to Jane Link for all her work on this. Tom Page: Can I request that anyone puts anything on a screen and get it on the screen. Brian Powers: We'll make sure that happens

VI. Public Comments

VII. Adjourn

The next meeting of the Wichita/Sedgwick County Access Advisory Board is scheduled for January 27th on a virtual meeting platform (depending on the pandemic).