



Sedgwick County...
working for you

District 5 CAB

Oaklawn Sunview Senior Center, 2907 E. Oaklawn Dr.

January 6, 2023

Meeting Minutes

Board Members in Attendance: David Sowden – President, Liz Loera, Brad Smith, Olivia Hayse, Christopher Wyant, John Nicholas, Amanda Amerine, Joseph Elmore, Andrew Le

County Representatives: Commissioner Howell

Speakers: N/A

Attendees: Faith Martin, Cassandra Linnebier

1. Call to Order:

- a. David Sowden called the meeting to order at 4:03 pm

2. Invocation:

- a. Brad Smith

3. Flag Salute:

- a. All members stood for pledge of allegiance

4. Roll Call:

- a. David Sowden, Liz Loera, Brad Smith, Olivia Hayse, John Nicholas, Joseph Elmore, Andrew Le
- b. Quorum was present

5. Approval of Minutes:

- a. Motion to approve by David Sowden, 2nd Brad Smith.
- b. Minutes from 11/18/22 approved (unanimous)

6. Public Agenda:

- a. Faith Martin CoW DAB 2 – Invitation to attend meetings 3rd Thursday at 6 pm. At McAdams Park.
- b. Cassandra Linnebier, Citizen D5 – Asked for help from Commissioner Howell and CAB 5 in finding a way to enforce noise ordinance on Club Rodeo. The noise is affecting residents and their children. Commissioner Howell asked for assistance from the CAB in bringing legal options to the attention of the CAB in addressing the Club Rodeo noise complaint.

7. New Business:

a. **Welcome to Andrew Le**

b. **Commissioners Report:**

- i. 2nd Monday of the month at Range 54. In January, the Bullet Points meeting will be held on January 16th from 5 – 5:30pm.
- ii. Cup of Joe With Jim will be held on January 27th at Calvary Baptist Church at 9am.
- iii. New meeting, Coffee with the Commish. 3rd Tuesday of each month at 222 N. 2nd ave.
- iv. CAB 5 will continue to be held on the 1st Friday of every month.
- v. Chairman of the chief elected official's board will start on Feb. 23rd.

- vi. Newsletter will resume in February, if the CAB has any suggestions.
- vii. June-Tenth coming back to the Commission.
- viii. Senate Bill 2 (suspended driver's license).
- ix. Congratulations to CAB 5 for all that you have accomplished over the last 2 years.

c. **2022 Year in review**



CAB 5 2022 Year in Review.pptx

i.

d. **Q1 subject matter opportunities:**

- i. Chairman Sowden requested CAB seek out subject matter for discussion and improvement of District 5. Please reach out to people, businesses, organizations, etc. in District 5 that have concerns that Commissioner Howell can address with the County Commission.
- ii. ICT-1
- iii. Parental leave for County Staff.
- iv. Address issue, of bringing issues to the CAB that the county officials have authority over. Amend rules to allow people to bring issues to the CAB and give direction on how to handle the issues.

e. **Bylaws review/amend:**

- i. Olivia Hayse made a motion to postpone review and amendment of the bylaws to February 2023 meeting. 2nd David Sowden. Motion passed.

f. **Two CAB 5 seats open:**

- i. We still have 2 available positions on the CAB board. We are looking for diversity in all areas, and individuals who have connections to other groups/boards/etc. in district 5.

g. **New officer elections:**

- i. **Chairperson nominations:**
 - 1. David Sowden
- ii. **Chairperson election:**
 - 1. David Sowden
- iii. **Vice-chairman nominations:**
 - 1. John Nicholas, Olivia Hayse
- iv. **Vice-chairman election:**
 - 1. John Nicholas
- v. **Secretary nominations:**
 - 1. Liz Loera
- vi. **Secretary elections:**
 - 1. Liz Loera
- vii. **Hand off duties if applicable: N/A**

Action Items

ITEMS FOR NEXT MEETING

Please spread the word about the openings in the CAB, the goal is to have them filled by 2023. Replacing CAB board members please try to keep up with promoting diverse membership. Get the word out to individuals who you think would be beneficial to the CAB. Diversity is based on socioeconomic status, sex, location, background, ethnicity, language, etc.

In 2023, we should keep in mind our ability to post videos and information to social media and YouTube.

Liz Loera suggested tracking the accomplishments of the D5 CAB.

Review of future subject matter – determine priority and interests

Review CAB 5 Bylaws.

- Sedgwick County Elections Office Tour/Election Security
- Lobbying Opportunities with coordinating jurisdictions
- \$17M Mental Health Facility – ARPA Funding?
- ICT-1 Follow Up
- County fines versus State Allowance Resolutions
- County Ethics Policy
- K15/95th St S Railroad Overpass
- Fire Dist 1
- Derby/SGCO EMS
- Education of CAB to youth in local schools.

ADJOURNMENT

6:02pm

The next Citizens Advisory Board Meeting will be Friday, February 4, 2023 at 4:00pm

DOCUMENTS:

Year in Review PPT

Minutes 11/18/22

County Upcoming Events:

- None

County Closed:

- MLK Day – 1/16/2023

Commissioner Howell Events:

- 2nd Monday of each Month – Bullet Points @ Range 54 (5725 E Kellogg Dr S., Wichita) 4p-5:30p
- Last Friday of each Month – Cuppa Jo with Jim @ Calvary Baptist Church Gymnasium (1636 E. Patriot, Derby – enter through the glass doors on the East side of the Building) 7a-9a.