

District 2 Citizens Advisory Board Meeting Minutes

Tuesday, Oct. 3, 2023 | 6 p.m. Sedgwick County Fire District 1, Station 32 7750 N. Wyandotte Way, Park City, KS 67147

Board Members in Attendance: Martha Pint, Ashlie Brockleman (on Zoom), Tony Martinez, Gage Hunt, Jeff Hersh, Dr. Susan Norton

County Representatives: Commissioner Sarah Lopez, Philip Zevenbergen, MAPD

- 1. Call to Order:
 - a. Martha Pints called the meeting to order at 6:01 pm.
- 2. Roll Call Vote:
 - a. Board members identified themselves by saying, "Here."
- 3. Approval of Minutes:
 - a. Ashlie Brockleman made a motion to approve the Sept. 12 meeting minutes. Dr. Norton seconded the motion. It carried unanimously.
- 4. Public Agenda:
 - a. No public comment here.
- 5. New Business:
 - a. Update on District 2 Citizens Advisory Board resolution and bylaws, presented by Stephanie Birmingham, Sedgwick County Strategic Communications
 - i. The new CAB resolution draft calls for a 13th member, who should be a high shool student.
 - ii. County Counselor Justin Waggoner added a clause that ends the high school student's CAB term on his/her anticipated graduation date.
 - iii. The proposed resolution will go before the Board of County Commissioners (BoCC) at the Oct. 11, 2023, meeting. If approved, the County legal office will draft bylaws, which the CAB members will vote on. If approved, the members will sign the bylaws, and they become final.
 - b. Discussion of Future Agenda Items, presented by Stephanie Birmingham, Strategic Communications
 - i. The Nov. 7 CAB meeting is canceled because it's election day, and the Haysville Community Library is using our meeting room as a polling place.
 - ii. The December 5 meeting will be a tour of the Sedgwick County Zoo. We will travel around the zoo by golf carts so the group must be limited to 15 people.
 Please RSVP so we know how many to expect for the tour.
 - c. Commissioner Update/Other Announcements
 - i. Sarah Lopez said Haysville hosted a free Household Hazardous Waste collection event on Saturday, Sept. 23 in the parking lot of Haysville City Hall.
 - ii. The Commissioner said Exploration Place's drone show was spectacular, and turnout exceeded expectations.
 - iii. The BoCC passed a paid parental leave policy that gives Sedgwick County employees eight weeks paid leave to bond with a new baby in the home from natural birth, adoption or foster care.

- iv. Gage Hunt reminded CAB members that Veterans Day is Nov. 11 so County offices will be closed Friday, Nov 10. The Register of Deeds office will set up a table near the route of the Veterans Day parade on Nov. 11 to help veterans register their DD-214 forms and get a free military discount card.
- v. Sarah Lopez said veterans can get half-price admission into Exploration Place on Nov. 11.
- vi. Jeff Hersh thanked Commissioner Lopez for dedicating Braille flags at three Haysville schools.
- 6. Adjournment
 - 1. The meeting adjourned at 6:10 p.m. to tour SCFD 1 Station 32 and talk to its technical rescue team.