



# City Commission Agenda Item

**Meeting Date:** April 5, 2022  
**From:** Lesley Shook, City Clerk  
**Item:** City Advisory Board Reports

**Purpose:** City Advisory Board Reports

**Background:**

The City Commission receives regular reports from its appointed advisory boards and committees in the form of their approved minutes.

**Commission Options:**

1. No action needed.

**Attachments:**

The following approved board and committee minutes are included in this packet:

- **December 16, 2021** — Building Trades Board
- **January 27, 2022** — South Central Kansas Medical Center Board of Trustees
- **February 17, 2022** — Arkansas City Recreation Commission
- **February 24, 2022** — South Central Kansas Medical Center Board of Trustees
- **February 24, 2022** — Beautification and Tree Advisory Board
- **March 3, 2022** — 2022 Tacolalah Executive Committee
- **March 10, 2022** — Beautification and Tree Advisory Board (*special virtual meeting*)

**Approved for Agenda by:**

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Randy Frazer, City Manager

City of Arkansas City  
Building Trades Board  
Minutes

Regular meeting held on Thursday, December 16, 2021 at 5:15 PM in the **Water Treatment Plant Conference Room**.

Meeting was called to order at 5:15 PM.

Roll Call:

Mark Bartlett	<input type="checkbox"/>	Michael Kuhn	<input checked="" type="checkbox"/>	John Bahruth	<input checked="" type="checkbox"/>
Randy Smith	<input checked="" type="checkbox"/>	Chris Rains	<input checked="" type="checkbox"/>	Jace Kennedy	<input checked="" type="checkbox"/>
Ken Miller	<input checked="" type="checkbox"/>	Jamie Terrill	<input checked="" type="checkbox"/>	Michael Hunt	<input checked="" type="checkbox"/>

Jace Kennedy made a motion to approve the meeting minutes from September 16, 2021, and Michael Hunt made the second.

1. Open Discussion

Mike explained to the board that there were four members up for reappointment: Mark Bartlett, Michael Kuhn, John Bahruth and

Michael Hunt. All members said they would all like to be reappointed.

Chris Rains made a motion to adjourn the meeting at 5:21 PM and Jace Kennedy made the second. A voice vote carried the motion.



**SCKMC BOARD OF TRUSTEES MEETING MINUTES**  
**January 27th, 2022**

**I. Call to Order** – By Dan Jurkovich, Board Chairman at 7:33 am.

**II. Welcome/Introduction**

**III. Medical Executive Committee/Med Staff Report**

**Paul Klaassen, MD**

**A. Credentialing**

Appointment – Richard Swift, MD.

- Motion – Med Exec
- Second – Jay Warren
- Motion carried

Reappointment – Lidia Manouilova, MD

Jennifer Garrett, APRN

- Motion – Med Exec
- Second – Bob Mathews
- Motion carried

**IV. Minutes of previous meeting reviewed**

**Dan Jurkovich, Board Chair**

- Motion – Bob Mathews approval of December 2021 minutes.
- Second – Jay Warren
- Motion carried and minutes approved

**B. Committee Reports**

**1. Finance (Kansas Regs 28-34-5a) – 8/2021**

**Debbie Hockenbury, CFO**

a.) Balance Sheet hospital and clinics

a-1) Operating cash and investments \$5,998,267.

a-2) Net accounts receivables \$4,591,441.

a-3 Allowance Accounts for Contractual and Bad Debt \$8,712,589.

a-4) Current Liabilities \$11,518,098.

a-5) Accrued Salaries & PTO \$800,677.

a-6) Accounts Payable \$553,048.

b.) Operating Statement hospital and clinics excluding SCKC.

b-1) Total gross patient and physician revenue \$7,155,631.

B-2) Revenue deductions (\$4,666,783).

B-3) Net Patient revenue \$2,488,849.

b-4) Total operating \$2,693,192.

b-5) Net Operating loss of (\$229,986).



After non-operating revenue and expenses for the month the gain is (\$1,298,775.)

c.) Clinics and Behavioral Health

c-1) SCK Clinic gain of \$98,176.

c-2) Geri Psych loss of (\$121,587).

c-3) Winfield Medical Arts gain of \$85,421.

c-4) Ark City Clinic gain of \$88,697

c-5) Specialty Clinic loss (\$99,132).

c-6) Midwives loss (\$22,454).

d.) Charity Care \$0.

e.) Bad Debt \$4,468

f.) Bad Debt Recovery (\$119,167)

g.) Bankruptcy \$46,381

1-Finance – Charity Care to get approved for \$49,149.33.

- Motion – Dan Jurkovich, Board Chair
- Second – Jay Warren, Treasurer
- Motion carried.

1- Financials as presented.

- Motion – Jay Warren
- Second – Bob Mathews
- Motion carried.

**2. Clinical Operations – Operational Update**

**Shona Turner, COO**

**Covid Surge Plan**

- Implemented Phase 1 and Phase 2.
- Closed front lobby, need to go through the ER entrance.
- Limited the visitation to 1 visitor per day per patient, no switch outs.
- Postpone elective surgeries.
- Blood shortage nationwide.

**Urgent Care**

- Increase Urgent Care encounter of average 205 monthly-2020 to average 246-2022 reflecting a 20% monthly increase.
- 266 average visits per month for 2021.
- November 2021 had an uptake of 495.

**ED Volumes**

- Increase ED visits from 5318-2020 to 5400-2022.



- Seeing about 10 more patients a month, more this year than last year.

#### Major/Minor Surgery Volumes

- Major surgeries 2020-265, in 2021-268.
- Minor surgeries 2020-305, in 2021-415.

#### Clinic Volumes

- Ark City Clinic is showing a strong volume and part of that is because of Urgent Care.
- SCKC has had a decrease.
- WMA has stayed the same.

#### Annual Medicare Wellness Visits

- One provider does these, located at Ark City Clinic.
- Seen an uptake from 2020-850 and 2021-927.

### 3. Management Report

Jeff Bowman, CEO

#### 340b Pharmacy Update

- January 7<sup>th</sup>, received \$3,348.25
- January 14<sup>th</sup>, received \$39,134.88
- AHA urges Congress to include 340B protection in must-pass legislation.

#### Covid Update

- Kansas is the number one in the nation for new cases of covid per-capita for the last two days.
- Ark City citizens that sued Cowley County Public Health Officer, the judge found that it is in his right to keep it at 10-day isolation for people who test positive for COVID-19.
- SCK Health foundation-looking to add few more members.

### 4. Executive Session

4-a) Pursuant to K.S.A. 75-4319(b) (2) – “for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.”

- Motion to adjourn to executive session at 8:38am– Dan Jurkovich
- Second – Jay Warren
- Motion carried
- Resume at 8:55am.

v. **ADJOURNMENT**- There being no further business to come before the committee, the meeting adjourned at 8:56 am.

- Motion to adjourn by Jay Warren, Treasurer
- Second – Bob Mathews, Member



- Motion carried

PARTICIPANTS	
<b>Dan Jurkovich</b> , Board Chairman •	<b>Shawna Allison</b> , Medical Staff Coordinator
<b>Kanyon Gingher</b> , Board Vice Chairman	<b>Clayton Soule</b> , Legal Counsel •
<b>Jay Warren</b> , Board Treasurer •	<b>Chad Giles</b> , Legal Counsel •
<b>Bob Mathews</b> , Board Member •	<b>Jacky Martinez</b> , Administrative Assistant •
<b>Brittany Carder</b> , Board Member •	<b>John Shelman</b> , Courier/Traveler
<b>Paul A Klaassen, MD</b> , Chief of Staff	<b>Karen Zeller</b> , Guest
<b>Jeff Bowman</b> , Chief Executive Officer •	<b>Bill Rhiley</b> , State Representative
<b>Debbie Hockenbury</b> , Chief Financial Officer •	
<b>Shona Turner</b> , Chief Operations Officer •	
<b>Jimmie Seacat</b> , Director of HIS & Business Services	
<b>Cindy Dotson</b> , Director of Information Technology	

Board Chairman \_\_\_\_\_ Date \_\_\_\_\_

Minutes for 1/27/2022

**Arkansas City Recreation Commission**  
**MINUTES OF REGULAR MEETING**

February 17<sup>th</sup>, 2022, 7:00am

Arkansas City Recreation Center, 225 East 5<sup>th</sup> Ave – Arkansas City, Kansas 67005

Board Members Present:           Mr. Dustin Quint  
  Mrs. Sandra Davis  
  Mr. Jason O'Toole

Board Members Absent:           Mr. Dave Pontious

Staff Members Present:           Mr. Landon West  
  Ms. Erica Fitzpatrick

Guests/Registrants Present:     None

- 1) Call to Order: Approve the Agenda for Regular Meeting: Dustin Quint called the meeting to order at 7:08a.m. Dustin Quint made a motion to approve the agenda as posted; seconded by Sandra Davis motion passed.
- 2) Approve the Minutes of the Previous Meeting: Motion was made by Dustin Quint to approve the minutes of the January meeting, seconded by Sandra Davis, motion passed.
- 3) Public Comment: None
- 4) Financial Reports: Dustin Quint made a motion to approve the financial report. Sandra Davis seconded. Motion passed.
- 5) Proposals & Bids: Request to replace the vinyl covers on the gym poles in the small gym. There are a total of 16 poles that support the mezzanine in the small gym. They are currently covered in a padding that is then covered by a blue vinyl cover. The current blue covers are outdated, getting worn down and the Velcro is starting to wear down. There are a couple of options to go with, Fisher Athletics has a vinyl only piece that comes in at \$109 per plain cover and \$271 per pair of personalized. BSN Sports has the whole cover, padding included, for over \$400 per piece. The current wraps are older than we can find record for. There are also 6 poles down in the Aerobics Room that we would also like to look at replacing. After discussion it was approved to go with the wraps from Fisher Athletics. We will purchase a singular wrap to make sure it fits properly over the foam. Sandra Davis made a motion to approve, seconded by Dustin Quint. Motion passed.

There is a furnace in the South Gym that is not functioning properly. Waldorf Riley has been out to look at it, we are expecting Ark City Service out to look soon.

Still looking at a Smith Machine for the PFC. WE have found multiple options with over \$1000 price difference. We are looking at more options with hopefully a smaller price difference to compare.

- 6) Review Superintendent report: Landon's report to the board included the following: The FAC will soon be contacting former employees to see how many past employees are returning and how many new people will need to be hired to make this summer successful. We are planning on hosting a job fair at both the high school and rec center. Training dates are being set for required summer training. Daddy Daughter Dance preparation is in full force with decorations and props being fabricated. March 5 is approaching quickly. IYQ Camp planning is taking a backseat until after Daddy Daughter Dance. We are planning new activities, crafts and rotations. The food program continues to be very successful with numbers holding steady at around 4,100 meals and snacks being handed out weekly.

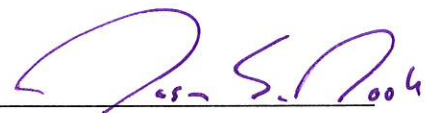
We have discussed painting the back wall of the PFC by the sauna for a stretching area. We would also be adding posters for stretching references. We have begun to reupholster benches with the new vinyl purchased.


Each shift now has a designated cleaning area to keep up with during their shift. We have added vinyl numbers to the machines to identify those areas. Staff downstairs is keeping up with the New Years Challenge Board by keeping track of consecutive days. We will draw for winners at the end of march. We are still encouraging the purchase of a Smith Machine as it would greatly benefit the use of assisted lifting.

Indoor sports are coming to an end with boys' basketball, wrestling and k-2 basketball wrapping up this month. Boys' basketball finished their season Feb. 10<sup>th</sup>. We had to move a couple of games due to covid, short on refs and illness but we finished the season! K-2 basketball began Feb 7<sup>th</sup> and is running Monday nights. We have a total of 68 kids registered. Soccer registration ended Feb 11<sup>th</sup>; however, we will take late registrations until our coaches meeting on Feb 28<sup>th</sup>. Games are set to begin March 21<sup>st</sup> and are set to be through April 23<sup>rd</sup>. Adult Volleyball registrations are going until Feb 18<sup>th</sup>. We are hoping to get a few teams registered. Cornhole registrations are going on now and we are oping moving it to Thursday nights will improve the numbers in the league. We have started Coffee and Cards as just a way to give the older generation a place to meet and get together. WE have sent out letters to past concession workers in hopes to get a few of them back for the upcoming sports seasons.

There has been no real update on the Paris Park Pool evaluation done by Kuhn Mechanical. We are hoping for some sort of update soon.

- 7) Adjournment: Sandra Davis made a motion to adjourn at 7:47 am, seconded by Dustin Quint, motion passed. Meeting Adjourned.

Approval  3/17/22

Approval  3/17/22





Medical Center  
Specialty Clinic  
Behavioral Health  
Primary Care - Summit Clinic  
Primary Care - Winfield  
Primary Care - Ark City  
Urgent Care  
Midwives

## **SCKMC Board of Trustees Meeting Minutes February 24<sup>th</sup>, 2022**

**I. Call to order** – By Dan Jurkovich, Board Chairman at 7:30 am.

**II. Welcome/Introduction**

**III. Minutes of previous meeting reviewed**

**Dan Jurkovich, Board Chair**

- Motion – Bob Mathews approval of February 8<sup>th</sup>, 2022, Emergency minutes.
- Second – Jay Warren
- Motion carried.

**A. Operational Update**

**Shona Turner, COO**

- New Stove in kitchen.
- Cepheid machine, upgrade covid funds and allows to do more.
- MRI project pushed back to April. MRI trailer will be set up outside.
- 2022 expanding with new Mental Health project. Working on a grant for it.

**B. Management Report**

**Jeff Bowman, CEO**

- 340-b Pharmacy Program Update:
  - January 14<sup>th</sup>, we received \$39,134.88.
  - January 21<sup>st</sup>, we received \$20,561.74.
- Soule & Giles 2020 and 2021 net collections were 58.5% and 118.8% higher than the previous collection. Attorney's three-year high net collected in 2018.
- Recognized for High 5 for mom and baby premier Facility.

**C. Executive Session**

C-1) Pursuant to K.S.A 75-4319 (b)(2) – “for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney - client relationship.”

- Motion to adjourn to executive session at 7:43 am – Dan Jurkovich.



Medical Center  
Specialty Clinic  
Behavioral Health  
Primary Care - Summit Clinic  
Primary Care - Winfield  
Primary Care - Ark City  
Urgent Care  
Midwives

- Second – Jay Warren
- Motion carried
- Resume at 8:00 am.

C-2) K.S.A. 75-4319 (b)(2) – “for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney - client relationship.”

- Motion to adjourn to executive session at 8:00 am - Bob Mathews.
- Second – Kanyon Gingher
- Motion carried
- Resume at 8:10 am.

**IV. ADJOURNMENT** – There being no further business to come before the committee, the meeting adjourned at 8:10 am.

- Motion to adjourn by Jay Warren, Treasurer
- Second – Bob Mathews, Member
- Motion carried.

<b>Participants</b>	
Dan Jurkovich, Board Chairman ●	Shawna Allison, Medical Staff Coordinator
Kanyon Gingher, Board Vice Chairman ●	Clayton Soule, Legal Counsel ●
Jay Warren, Board Treasurer ●	Chad Giles, Legal Counsel ●
Bob Mathews, Board Member ●	Jacky Martinez, Administrative Assistant ●
Brittany Carder, Board Member ●	John Shelman, Courier/Traveler ●
Paul A Klaassen, MD, Chief of Staff●	Karen Zeller, Guest
Jeff Bowman, Chief Executive Officer●	Bill Rhiley, State Representative
Debbie Hockenbury, Chief Financial Officer	
Shona Turner, Chief Operations Officer ●	
Jimmie Seacat, Director of HIS & Business Services	
Cindy Dotson, Director of Information Technology	

**Arkansas City Beautification and Tree Advisory Board**  
2/24/22 Minutes

A regular meeting was held **Thursday, February 24, 2022**, at the Water Treatment Facility. Meeting called to order at **1:00 p.m.**

**I. Roll Call:**

**Board Members**

Robin Henderson ( <i>via GoToMeeting</i> )	<input checked="" type="checkbox"/>
Candace Hendricks	<input checked="" type="checkbox"/>
Nancy Holman	<input type="checkbox"/>
Paisley Howerton ( <i>via GoToMeeting</i> )	<input checked="" type="checkbox"/>
Harrison Taylor	<input checked="" type="checkbox"/>

**Staff Liaisons**

Mike Bellis	<input type="checkbox"/>
Randy Frazer	<input type="checkbox"/>
Evan Haney ( <i>via GoToMeeting</i> )	<input checked="" type="checkbox"/>
Andrew Lawson	<input checked="" type="checkbox"/>
Connie Moore	<input type="checkbox"/>
Josh White ( <i>via GoToMeeting</i> )	<input checked="" type="checkbox"/>

**II. Consent Agenda:**

Candace made a motion to approve the minutes of the **January 27, 2022**, regular meeting as presented. Harrison seconded the motion, which was approved **4-0** on a voice vote. Robin joined the meeting in progress in person at **1:06 p.m.**

**III. Old Business:**

Mendy Pfannenstiel (*via GoToMeeting*) gave a brief overview of the formal adoption application from Robin (LoveNJoy Girls Club) and the Arkansas City Public Library for installing a second **StoryWalk**, this one to be at **Lovie Watson Park**.

Harrison made a motion to recommend that the City Commission approve ACPL's adoption request. Paisley seconded the motion, which was approved **3-0** on a voice vote. (Robin abstained from voting since she is one of the adopting parties.)

Andrew said Chief Burr again was unable to attend the meeting, so the **Suicide Prevention of Cowley County Coalition** (SPOCCC) adoption plan to beautify and improve the **West Chestnut bridge approach** will be tabled to a future meeting.

Andrew asked everyone to attend the **March 11** study session for the Wilson Park/Docking Garden adoption proposal. He introduced **Chris Hutton** and **Ann Patterson**, with the Cowley County Area Retired School Personnel, who want to help.

Andrew asked for some ideas for **Spring Cleanup Day**, which will be held from **8 a.m. to noon April 23**. Possible sites to target for cleanup include the Knebler Pond disc golf course, Chestnut Avenue underpass, Veterans Lake and Walnut Park.

Arty Hicks said there will be a big disc golf tournament on **May 7-8** at both Knebler Pond and the Winfield disc golf course.

Candace discussed some of the next steps should be to improve the City's **signs** and beautify its **entrances**. She said it will take a while longer to get pricing while also trying to keep as much of the work as local as possible. This is a **2023** project.

Andrew continued discussion of a draft spreadsheet that attempts to prioritize improvements and changes to the **City's park inventory**, going out 10 years. He said Mayor Gingher would like to see a dog park created. No location has been selected.

**IV. New Business:**

Other than the above discussion of the possible dog park location, there was no new business discussed during this meeting.

**V. Other Miscellaneous Items:**

Josh and Andrew talked about downtown visioning session from **Feb. 5** at the Burford Theatre, while Paisley described what was discussed at the smaller **Feb. 4** event. The students will use the discussions to create a free visioning study for the City.

Andrew and Paisley will work together to complete annual **Mayor's Monarch Pledge** paperwork, which is due **March 31**.

The next meeting of the 2022 Tacolalah Executive Committee will be at **noon March 3** at the Water Treatment Facility.

Robin made a motion to adjourn the meeting. Candace seconded the motion, which was approved **4-0** on a voice vote. The meeting was adjourned at **2:25 p.m.** The next regular meeting of the Beautification and Tree Advisory Board is at **1 p.m. March 24, 2022**.



# 2022 TACOLALAH COMMITTEE

MEETING: 12:06 PM THURSDAY, MARCH 3, 2022 @ WATER TREATMENT PLANT

<b>Roll Call:</b>	<b><u>Executive Committee Members</u></b>		<b><u>Executive Committee Alternates</u></b>	
<i>Beautification</i>	<b>Candace Hendricks</b> , Chairwoman	<input type="checkbox"/>	<b>Paisley Howerton</b>	<input type="checkbox"/>
<i>Equal Opportunity</i>	<b>Tammy Lanman-Henderson</b> , VC	<input checked="" type="checkbox"/>	<b>Anita Judd-Jenkins</b>	<input type="checkbox"/>
<i>Visit Ark City</i>	<b>Liz Shepard</b> , Treasurer ( <i>virtual</i> )	<input checked="" type="checkbox"/>	<b>Arty Hicks</b>	<input type="checkbox"/>
<i>Community Spirit</i>	<b>JoAnn Bierle</b>	<input checked="" type="checkbox"/>	<b>Kim Hager</b>	<input type="checkbox"/>
<i>NWCC</i>	<b>Gary Hale</b> , Volunteer Coordinator	<input checked="" type="checkbox"/>	<b>Felipe Escalante</b>	<input type="checkbox"/>
<i>At-Large Member</i>	<b>Debbie Savala</b> , CDEM Coordinator	<input checked="" type="checkbox"/>	<b>Melissa Mendez</b>	<input type="checkbox"/>
<i>Outdoor Market</i>	<b>Kelly Dillner</b> , Market Coordinator	<input checked="" type="checkbox"/>		
	<b><u>Non-Voting Committee Advisors</u></b>			
	<b>Jill Hunter</b> , Fiscal Agent	<input checked="" type="checkbox"/>	<b>Andrew Lawson</b> , Secretary	<input checked="" type="checkbox"/>
			<b>Landon West</b> , ACRC ( <i>virtual</i> )	<input checked="" type="checkbox"/>

## 1. Approve minutes of the February 17, 2022, executive committee meeting.

Motion: **Kelly Dillner**

Second: **JoAnn Bierle**

Vote: **6-0**

## 2. NEW BUSINESS: Revise Bylaws (revisions to take effect July 1, 2022)

Andrew said his last day with the City will be **March 22, 2022**, but he will continue to assist with Tacolalah through at least this year's event. Because of this, changes to the bylaws will be needed:

- His position will be changed soon, so references to it in the bylaws will need to be removed.
- The proposed bylaws would exempt the Executive Committee from KOMA because...
- No more than 2-3 members will be appointed by City boards, with the rest being at large.
- The Community Spirit Award Committee and NWCC Advisory Board won't stay involved.
- The Beautification Board can still have a member on the committee, but it's not required.
- The event will be recognized as independent, but still supported by the City and Visit AC.
- The Equal Opportunity Board and Visit AC Board both retain reps and ratification power.

If ratified by all five parent boards, the new bylaws will take legal effect on **Friday, July 1, 2022**.

Motion: **JoAnn Bierle**

Second: **Kelly Dillner**

Vote: **6-0**

## 3. OLD BUSINESS: Possible Arkalalah Executive Committee partnership opportunities

Andrew said Arkalalah would be meeting later that night to make a final decision on participation.



#### 4. OLD BUSINESS: Advertising and Marketing Plan

KSOK and 1025 The River are doing \$500 in-kind sponsorships. (KSOK will do a live remote.)

They will be offered to the Cowley CourierTraveler, KWLS and Radio Lobo in Wichita, as well.

#### 5. Subcommittee Reports:

- **Arts and Crafts** — Nancy Holman, Paisley Howerton, Amy Lawson, Debbie Savala
  - Debbie suggested a hat decorating contest through all of the local schools
- **Beer and Margarita Garden** — Arkalalah Executive Committee (*tentative*)
  - DiVall Liquor and any other sponsors are recommended as sourcing suppliers
- **Cultural/Dancing/Entertainment/Music (CDEM)** — Bobie Baker, Debbie Savala
  - Debbie is locking in the final schedule and has just one last slot to fill (Arkalalah?)
  - The other DJ options did not pan out; we will stick with Bobie at \$1,000 this year
  - Liz volunteered to serve as Mistress of Ceremonies/announcer for the 2022 festival
- **Merchandise** — Jill Hunter, Andrew Lawson, Visit Ark City Board of Trustees
  - Liz said she will need original vector files for all sponsor logos for the T-shirts
- **Social Media Marketing and Web** — Andrew Lawson, Kayleigh Lawson, Liz Shepard
  - Sponsors being added to the website and scheduled on Facebook as they come in
- **Sponsorships (paid)** — Licia Baker, Candace Hendricks, Andrew Lawson, Tammy LH
  - 1 \$2,500 Presenting Sponsor Paid: V.J. Wilkins Foundation
  - 1 \$2,000 Special Event Sponsor Invoiced: United Agency
  - 5 \$500 T-Shirt Sponsors Invoiced: 1025 The River (*in-kind*), Arkansas City Recreation Commission, KSOK Radio (*in-kind*), Pizza Ranch, Visit Ark City
  - 4 \$250 Event Sponsors Invoiced: Cowley College, DiVall Liquor, RCB Bank, Rogers Family Dentistry
  - 1 \$125 Friend of Tacolah Invoiced: Ark Veterinary Associates
  - Deadline to be sponsor at the \$500 level or above and be on T-shirts is **March 15!**

#### 6. Other Miscellaneous Items:

Andrew and Gary are going to meet with Connie Moore on storage. ACPD invited to next meeting!

Tammy made a motion to retain Bobie Baker as Tacolah DJ for 2022, which JoAnn seconded.

Motion: **Tammy Lanman-Henderson**

Second: **JoAnn Bierle**

Vote: **6-0**

7. Adjourned at 1:52 p.m.

Motion: **Liz Shepard**

Second: **Kelly Dillner**

Vote: **6-0**

**NEXT MEETING: NOON THURSDAY, MARCH 17, 2022 @ 400 W. MADISON**

**Arkansas City Beautification and Tree Advisory Board**  
3/10/22 Minutes

A special meeting was held **Thursday, March 10, 2022**, via GoToMeeting. The meeting was called to order at **1:00 p.m.**

**I. Roll Call:**

**Board Members**

Robin Henderson	<input checked="" type="checkbox"/>
Candace Hendricks	<input checked="" type="checkbox"/>
Nancy Holman	<input type="checkbox"/>
Paisley Howerton	<input checked="" type="checkbox"/>
Harrison Taylor	<input checked="" type="checkbox"/>

**Staff Liaisons**

Mike Bellis	<input checked="" type="checkbox"/>
Randy Frazer	<input type="checkbox"/>
Evan Haney	<input checked="" type="checkbox"/>
Andrew Lawson	<input checked="" type="checkbox"/>
Connie Moore	<input checked="" type="checkbox"/>
Josh White	<input checked="" type="checkbox"/>

**II. Business:**

Andrew said this would be his final meeting with the Board, since he is taking a new job. He presented draft changes to the **Tacolalah Festival bylaws** that remove the Board from Tacolalah governance, although it still could have a representative.

The proposed changes will not take effect until **July 1, 2022**, following this year's event, so Candace will stay on until then.

If the Board does not choose to retain someone after that date, a representative of Wilson Park interests should replace her.

Robin made a motion to approve of the proposed changes to the Tacolalah Festival bylaws. Harrison seconded the motion, which was approved **4-0** on a voice vote.

Andrew, Connie and Mike began preliminary discussion about the possible **future of the Board** and its staff advisors. There is every possibility that this Board will slowly start to become more of a Chamber of Commerce or Main Street function.

Paisley and Candace said they think the mission of this Board goes beyond the narrow target area of the Kansas Main Street program, although the two initiatives will be somewhat linked together. Both women are very involved with Main Street, too.

Andrew again asked for some ideas for **Spring Cleanup Day**, which will be held from **8 a.m. to noon April 23**. The Board zeroed in on cleaning up the East Chestnut Avenue underpass, using volunteer labor to pick up trash and possibly paint walls.

**III. Other Miscellaneous Items:**

Andrew and Paisley are working together to complete annual **Mayor's Monarch Pledge** paperwork, which is due **March 31**.

The next meeting of the 2022 Tacolalah Executive Committee will be at **noon March 17** at the Water Treatment Facility.

Robin made a motion to adjourn the meeting. Paisley seconded the motion, which was approved **4-0** on a voice vote. The meeting was adjourned at **1:49 p.m.** The next regular meeting of the Beautification and Tree Advisory Board is at **1 p.m. March 24, 2022**.