



City Commission Agenda Item

Meeting Date: December 7, 2021
From: Andrew Lawson, Public Information Officer
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:

- **August 12** — Equal Opportunity and Accessibility Advisory Board
- **October 21** — Arkansas City Recreation Commission

Approved for Agenda by:

Randy Frazer, City Manager

Arkansas City Equal Opportunity and Accessibility Advisory Board
8/12/2021 Minutes

A regular meeting was held **Thursday, August 12, 2021**, at the Water Treatment Facility. The meeting was called to order at **4 p.m.**

Roll Call:

Board Members

Bob Baker	<input type="checkbox"/>
Ethan Bartlett	<input type="checkbox"/>
JoAnn Bierle	<input type="checkbox"/>
James Fry	<input checked="" type="checkbox"/>
Anita Judd-Jenkins	<input checked="" type="checkbox"/>
Tammy Lanman-Henderson (by telephone)	<input checked="" type="checkbox"/>
Frances "Rags" Smith	<input checked="" type="checkbox"/>

Staff Liaisons

Mike Bellis	<input checked="" type="checkbox"/>
Mike Crandall	<input checked="" type="checkbox"/>
Randy Frazer	<input checked="" type="checkbox"/>
Evan Haney	<input type="checkbox"/>
Andrew Lawson	<input checked="" type="checkbox"/>
Tony Tapia	<input type="checkbox"/>
Josh White	<input checked="" type="checkbox"/>

1. Approve July Regular Meeting Minutes:

Rags made a motion to approve the minutes of the **July 8, 2021**, regular meeting as written. Anita seconded the motion, which was approved **4-0** on a voice vote. Tammy said Ethan recently called her to say he will be resigning from the Board.

2. Direct Support Professionals Week Proclamation:

Andrew said this proclamation will be issued by the City Commission at **5:30 p.m. September 7** in the commission room at City Hall. This week will be officially observed on **September 12-18**. Several Board members said they hope to attend.

3. Select 2022 Tacolalah Executive Committee Member:

Rags made a motion to appoint **Tammy Lanman-Henderson** as the Board's new representative to the Tacolalah Committee, with **Anita Judd-Jenkins** serving as an alternate. Anita seconded the motion, which was approved **4-0** on a voice vote.

The first regular 2022 Tacolalah Executive Committee meeting will be at **noon August 19** at the Water Treatment Facility.

4. Comprehensive Plan Discussion:

Andrew and Josh asked if the Board if they had any comments or questions regarding **Chapter 6**, "Infrastructure and Transportation," or **Chapter 7**, "Community Health." Rags said she is having trouble finding volunteers to assess sidewalks.

Josh showed the Board an online web form he developed through which people can easily report sidewalk problems or needs.

Mike C. talked about some webinars he recently attended on ADA and ADA advisory boards. There were some good ideas shared, but finding adequate funding to replace sidewalks, ADA ramps and curbs remains the biggest challenge to the City.

5. Review ADA Transition Plan: Arkansas City Recreation Center

The Board discussed the Arkansas City Recreation Center some more. A structural engineer will assess the north building.

6. Other Miscellaneous Items:

Andrew asked if changes are needed in the final draft of the redesigned Fair Housing flier. The Board will help distribute it.

Fall Cleanup Day has not been set yet but likely will be sometime in **October**. (**Note:** This event was later set for **October 9**.)

Andrew said there was a good community turnout for the City's Housing Inter-Agency Committee (HIAC) meeting in **July**.

Andrew and Randy summarized the findings of the Paris Park Pool study with the Board. Andrew said it is mainly a City Commission and Recreation Commission concern. He mentioned the pool's ADA concerns were ranked No. 2 in importance.

Andrew said the City Hall elevator is finally being replaced. There will be no ADA access to upper floors during this work.

Rags made a motion to adjourn the meeting. Tammy seconded the motion, which was approved **4-0** on a voice vote. The meeting was adjourned at **5:51 p.m.** The next meeting of the Equal Opportunity and Accessibility Advisory Board will be at **4 p.m. Nov. 18, 2021**.

Arkansas City Recreation Commission
MINUTES OF REGULAR MEETING

October 21st, 2021, 7:00am

Arkansas City Recreation Center, 225 East 5th Ave – Arkansas City, Kansas 67005

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

Board Members Absent: Mr. Dave Pontious
 Mr. Andy Paton

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

Guests/Registrants Present: None

- 1) Call to Order: Approve the Agenda for Regular Meeting: Jason O'Toole called the meeting to order at 7:04a.m. Motion was made by Dustin Quint 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 September meeting as submitted, seconded by Sandra Davis, motion passed.
- 3) Public Comment: None
- 4) Financial Reports: Sandra Davis made a motion to approve the Financial Report as written, Dustin Quint seconded. Motion passed.
- 5) Proposals & Bids: None. Hoped to have a report back from CONCO about our South wall but have not gotten anything yet. We had an Engineer in here on Oct. 13th to assess the exterior of the South and West walls. About 2/3 of the South wall, 1/2 of West exterior and three of the 4 interior walls have failing mortar. The outside EIFS of the South wall is failing and beginning to fall off. We know some of the South wall is in very poor condition all the way through. The engineer said that the wall is not going to fail "tomorrow" but that there is severe damage to the South wall. We are hoping to hear back soon from him regarding the best step to take next.
- 6) Review Superintendent report: Landon's report to the board included the following: The FAC has many classes scheduled now. Golden Tigers Aqua Fun has an enrollment of 35 currently. PPP is a hot topic with the Vision Committee that meets monthly to discuss a possibility of a renovation or new build. What started as a discussion about Paris Park Pool has now turned into a possibility of many parties coming together. Mother Son Blitz was a hit this year with attendance sitting at around 160+. This was the first special event we have been able to host in over a year with COVID. Those attending were very happy and thankful for the event. Moving on to A2R, Turkey Bingo, Santa Saturday, Santa Shopping and Daddy Daughter Dance planning! Deb's trip to the NRPA National Conference went well. Lots of information and new ideas! Deb is on the RISE Cowley Steering Committee and has attended recent monthly meetings. This Health and Wellness Coalition has a very large grant from Blue Cross/Blue Shield to address County Wellness with many projects targeted. The Community Literacy Work Team has asked Deb to join their team as well. They also have a grant to address literacy inadequacies. It is our belief that forming these partnerships on a county and local level will help to push our growth forward.

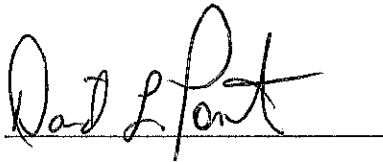
The PFC is still leaking water despite great efforts from Landon and Jennifer to tar the roof and repair the potential damage. While the leaking has slowed, the fitness center floor is still wet and retaining moisture. Mostly in the west corner by the men's locker room. The floor is still very wet under the mats. We believe the mats are needing replaced. Jennifer is still looking for a staff member to work as a fill-in when needed.

Fall sports are nearing an end. Soccer is set to end Oct. 23rd and Football has their last games scheduled for Nov. 6th. Winter Sports Practices began last week with Girls Basketball. Girls Basketball began their season with a two-week clinic hosted by the Cowley Girls Basketball team. Games are to start the first week of November. We are hosting another clinic with Coach Washington on Nov 8th. Taking registrations for boys' basketball until Nov 12th. Adult Cornhole is having a fall league beginning Nov 8th as well and will be held on Mondays at the American Legion.

There is a Staff retreat planned for Nov 2nd to go over new ideas and how we can better ourselves at the Rec. We will be looking to have a new city-appointed board member in December to replace Andy Paton.

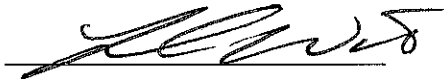
- 7) Adjournment: Dustin Quint made a motion to adjourn at 8:04 am, seconded by Sandra Davis motion passed. Meeting Adjourned.

Approval



11-18-21

Approval



11/18/21