MINUTES

Aurora Park Gravel Roads Task Force City Hall Community Room 7651 E Central Park Avenue Bel Aire, KS March 13, 2023 at 6:00 pm

CALL TO ORDER: Sean Matheny, Chairperson, called the meeting to order at 6:00 pm. Lisa Bellecci led an opening prayer.

ALSO PRESENT: Butch Amey, Lisa Bellecci, Chad Crittendon, Carolyn Gunzelman, Mark Schroeder, Connie White

ABSENT: Marty Couey, Logan Schrag, Judy Schroeder

INTRODUCTIONS: New member to task force: Gary Breault

APPROVAL OF MINUTES: From Feb 27th Meeting:

MOTION: Gary Breault made a motion to approve the minutes of the February 27, 2023,

meeting. Butch Amey seconded. Motion carried: 8 - 0

SCHEDULE OF MEETINGS: Dates & Times

Chair Sean Matheny noted we have another meeting set for March 27th.

MOTION: Connie White made a motion to cancel March 27th and add April 10th at 6:00 pm.

Seconded by Butch Amey. Motion Carried: 8 -0

OLD BUSINESS:

A. Finalization of Survey Questions - tabled till a future meeting

B. Questions / Answers From The City (Chad Crittendon)

Chad shared the answers received from City Manager Ty Lasher. It stirred quite a bit of discussion, leading to the following motion in our search for more information:

Motion Carolyn Gunzelman made a motion to invite the PW director and the City Engineer to the Task Force meeting to present what the protocol is for maintenance of gravel roads. This would be at the meeting on April 10, 2023, 6:00 pm. Motion seconded by Gary Breault. **Motion carried: 8 - 0**

C. Update on the status of KDOT Local Program Opportunities (Lisa Bellecci)

Lisa talked with a person from WAMPO regarding the possibility of getting a grant submitted in the fall of this year. In a quick consult with City Manager Ty Lasher, Ty informed Lisa that the City is already approved for a particular project through WAMPO, and has another lined up. He did not think it likely to find residential street funding. Lisa has another idea to follow up on.

NEW BUSINESS: Chair Matheny requested any new business items, but there were none.

ADJOURNMENT: Carolyn Gunzelman made a motion to adjourn the meeting. Seconded by Chad Crittendon.

Motion carried: 8 - 0 Adjourned: 7:28 pm