

## CIDA Meeting

September 12, 2011

### Board members present:

Lane Wallis, Scott Brown, Michelle Freed, Maria Moore, Christy Chester, Chris Boland, Boyd Nolen, Tom Roberts, Virginia Watson, Scott Burnett

### Others present:

Robin Arthur, Kip Strauss, Greg Weathered, Jason Roske, Chris Willsey, Janet Blauvelt, Jeremy Davis, Bill Haw Jr, Master Patrol Officer Jim Schriever, Rick Fleener, Steve Routh, Nelson Mann, Robert Kline, Brian Hendrick, Monty Summers

Scott Brown called the meeting to order and asked the board if they had read the minutes and then asked for approval. The motion was approved and second.

Michelle Freed then gave the treasurers report, which was also approved and second.

Christy Chester gave a report on infrastructure. Bridges and sewers have always been a big factor in the WB, and flooding being the main reason. Turkey Creek project and new sewers in the WB have helped with this and there have been few issues. The storm sewers have are finished from Woodswether to just past 9<sup>th</sup> St. The city is working on the second phase. The bridges and viaducts in the area have been worked on as well. Beardsley is completed, 12<sup>th</sup> St. Viaduct top level is completed and middle deck ETF is April 2012. Lower deck is closed and was returned to the railroad. Bruce Forrester is coming along and will be Oct 2011 for completion. James Street Bridge will be end of 2011 or beginning of 2012. Woodswether is in the talking and planning stage.

Greg and Kip with HNTB then spoke of their involvement with the viaduct project and they will have an informational meeting Sept. 26, 2011 at the Reardon Center from 11:30 – 1:30.

Dazium (Kara and Craig) then gave the group and update on the CIDA website. It is coming along nicely and by Oct. 15, the members' only portion should be completed. There is a question at this point about whether we will do credit cards or PayPal for payments and this was left up to further discussion.

Tom Roberts gave the levee and rivers report. Rivers are down. Kaw is down but will be rising and we can expect the Kansas River to rise after some of the area damns are released. He also reported he would be going to D.C in October for a national meeting regarding funding for the Kansas City improvements.

MPO Jim Schriever then reported on the security in the WB's. Catalytic converters have been the crooks choice as of late for theft. He also warned us not to get too complacent regarding homeland security with the 9/11 anniversary approaching. October 6<sup>th</sup> there will be a forum for the candidates for the Chief of Police position. All are invited to attend. The next cleanup is Saturday, 9/17.

Scott Brown then discussed the name change for our organization. No decision yet on this subject. Also Scott said Janet Blauvelt is still going over the association by laws for further discussion in the future.

The meeting was then adjourned.

Respectfully Submitted

Lane S. Wallis