**Lawrence Association of Neighborhoods Draft Minutes
Lawrence Public Library, Meeting Room B
And via Zoom video conference**

**June 21, 2023, 6:30 p.m.**

**Participants**: Jim Carpenter, Commissioner, LDCMPC, Resident, Barker Neighborhood; Phil Collison, Representative, East Lawrence Neighborhood Association; Jane Eldridge Resident, Pinkney Neighborhood; Holli Joyce, LAN Chair, President, Schwegler Neighborhood Association; Nick Kuzmyak, Member, Multimodal Transportation Commission, Resident, Pinkney Neighborhood; Courtney Shipley, City Commissioner, City of Lawrence, Resident, Dad Perry Park Neighborhood; Josh Spence, LAN Vice Chair, Vice President, Pinkney Neighborhood Association; Kyle Thompson, LAN Treasurer, Representative, Oread Residents Association; Jeanette Walther, Representative, Heatherwood Heights Neighborhood Association; Gary Webber, LAN Secretary, President, Sunset Hill Neighborhood Association

**Changes to, adoption of May 17, 2023 minutes:** tabled due to lack of quorum.

**Treasurer’s Report (Thompson):** $4,109.11 balance, Quorum not present with 6 NA member representatives of 14 members participating.

**Old Business**

* Neighborhood Traffic Management Program (NTMP): Kuzmyak reviewed the history of the NTMP and the Multi-modal Transportation Commission (MMTC) study session on this program on June 5. The initial pilot study took place in Old West Lawrence. The proposed changes went through three iterations, and permanent installation will take place this year and next.
The MMTC is now reviewing the program and discussing where to go next. They met and June 5 and discussed information they would like to solicit from neighborhoods. They will invite the neighborhoods to the August meeting. Collison asked what topics would be addressed in August. Kuzmyak will send this to Webber, Webber will distribute to members. Spence suggested NAs select smaller projects, such as one street. Kuzmyak stated that this might work, but the program wanted to address the problems holistically to avoid simply moving problems around. Collison stated that he thinks the August meeting will be more about the overall program rather than the needs of individual neighborhoods.
* Licensing/Permitting/Accountability
	+ Rentals: Limits on non-related residents are not enforceable the first year.
	+ Short Term Rentals (STR); Airbnb, Vrbo: When the SRB owner is not the primary resident, enforcing restrictions is difficult. Shipley stated the addition of an affidavit stating that the residence is their primary residence might be beneficial. Ellenbecker stated that it might be possible to verify residence with public voting records. Webber was unwilling to enforce this. Collison stated that the city is responsible for verifying residence. Webber suggested we invite a city staff person to attend and explain rules, registration, allocation of city resources, and verification.

**New Business**

* LAN Constitution & By-Laws changes: Current bylaws define members as current and previous year. This means that members need only renew every other year, and the quorum is artificially inflated. Ellenbecker stated that she believes that if NAs become members, the feel obliged to attend, and that takes time. Joyce offered to contact non-members and ask why they do not attend. Spence stated that he has tried updating without success. Ellenbecker stated that Ted Boyle told her he did not do Zoom, and that he would attend when we were in person. Webber asked about the bylaw change. Collison supported it. Spence moved to notify members and propose a bylaw change in July. Webber will research process for amendments to the bylaws and proposed amendments.
* August meeting speaker: Shipley suggested that Lawrence Humane Society would like to expand animal control to 24 hours and hire their own animal control personnel. This requires more funding from the city. They would like LAN support for this change.
* Carpenter reported that next steering committee meeting of Land Development Code revisions is coming up next. He sent the information to the LAN listserve. There will be listening sessions in July.
* Carpenter reported that developers and builders and Chamber want to change Plan 2040 to make it easier for developers to annex land and expand the city. This will be a campaign issue. He suggests that LAN take a side on both issues.
* Carpenter urged any interested individuals apply for the open position on the Planning Commission.

**Neighborhood Reports**

* Barker: Winkler reported that
* Brook Creek: no report.
* Dad Perry Park: no report.
* East Lawrence: no report.
* Heatherwood Heights: no report.
* Hillcrest: no report.
* Old West Lawrence: no report.
* Oread Residents: no report.
* Pinkney Neighborhood: no report.
* Prairie Park: no report.
* Schwegler: Joyce reported that
* Southsiders: no report.
* Springwood Heights: Harrod reported that
* Sunset Hill: Webber reported that SHNA will co-sponsor a Centennial Park cleanup on June 21, 2023, 1-4 PM.
* University Place: no report.

**Next Meeting:** July 19, 2023, Meeting Room B, Lawrence Public Library, 707 Vermont St, Lawrence, KS 66044 and the Zoom meeting online at:

<https://us02web.zoom.us/j/84022916963?pwd=ck00QXFYeVo3Snh4OGpMS3FvVlluQT09>

* Presentation: *Lawrence Transit Route Redesign*, Adam Weigel, Lawrence Transit and Parking Manager

**Adjourn:** meeting adjourned by acclamation at 7:49 PM.

Submitted by Gary Webber, Secretary, on June 23, 2023.