

Developmental Disability Services of Jackson County ~ EITAS

**Property Committee Meeting**

January 21, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Tom Davis, Bill Anderson, Matthew Levi and Barbara Winkler, Board Members. Absent: Don Saxton. Jake Jacobs, Marvin Blake, Nancy Nicolaus, and Kathleen Ganaden, Staff. Guest: Bob Adams.	
<b>Call to Order</b>	Bill Anderson, Property Committee Chair called the meeting to order at 4:31 PM at the Administrative offices of Developmental Disability Services of Jackson County, 8508 Hillcrest Road, Kansas City, Missouri.	
<b>Update on Properties</b>	Marvin Blake, Facilities and Maintenance Coordinator presented a thorough report to the Committee by sharing information about the work completed and/or in progress at the various EITAS facilities. No major problems were reported. The Special Neighbor's-White Oaks facility is close to completion and the Rehabilitation Institute facility on 12 <sup>th</sup> Street has a new dock door and asphalt entrance. Foundation Workshop needs a new roof that was not part of the 2009 Budget. Mr. Blake will solicit a roof assessment and submit the findings to Mr. Jacobs.	<b>Information</b>
<b>General Update by Jake Jacobs</b>	<p>Jake Jacobs, Executive Director shared that he attended a public hearing in Grandview regarding the 2<sup>nd</sup> &amp; 3<sup>rd</sup> Street Connector project. Mr. Jacobs told Committee members he visited with the Grandview City Engineer and the revision to the plans looks fine. Aaron Martin of Foundation Workshop was also in attendance.</p> <p>Greenhouse Project: Plans are underway to get the land at 8508 Hillcrest surveyed and to clean out the underbrush.</p> <p>UCP-Questover Residence: Bruce Scott, UCP Executive Director is petitioning the Kansas City Regional Center (KCRO) about moving people out of the residence because of the problems residents have been encountering with the spiral staircase.</p>	

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<p><b>General Update by Jake Jacobs Continued</b></p>	<p>Carriage House: The former Special Neighbor residence should be ready to put on the market in about a month.</p> <p>White Oaks: TNC has scheduled an open house on Thursday, January 29<sup>th</sup> and all Board Members are invited to attend.</p> <p>In closing, Mr. Jacobs shared information about Habitat for Humanity’s new event the called the “Parade of Playhouses”. The Parade of Playhouses will construct, decorate and display children’s playhouses. Using volunteers and in-kind services and supplies, children’s playhouse frames will be preconstructed. The “raw” playhouses will then be sponsored by businesses, churches and nonprofits that will complete and decorate their respective playhouses with the theme of their choice. All playhouses will be on display and judged at Crown Center in April. EITAS will be sponsoring a playhouse in an effort to promote community awareness about people with developmental disabilities.</p> <p>At the March meeting Committee members will tour several of the EITAS facilities.</p> <p>Matthew Levi suggested that the Committee go into Closed Session to discuss real estate.</p> <p><b>Motion:</b> Matthew Levi, Member moved that the Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, subsection 610.021 to discuss real estate issues at 4:50 PM. Barbara Winkler seconded. <b>Motion Carried.</b></p> <p><b>Motion:</b> Matthew Levi, Member moved to reopen the meeting at 5:05 PM. Barbara Winkler seconded. <b>Motion Carried.</b></p>	<p style="text-align: center;"><b>Information</b></p> <p style="text-align: center;">EITAS will Sponsor a Habitat Playhouse to promote Community awareness about developmental disabilities.</p> <p style="text-align: center;"><b>Motion:</b> For Committee to move into Closed Session Motion Carried</p> <p style="text-align: center;"><b>Motion:</b> For Committee to Reopen the Meeting. Motion Carried</p>

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	There were no decisions to announce from the Closed Session	
<b>Old Business</b>	None.	
<b>New Business</b>	None.	
<b>Public Comment</b>	None.	
<b>Adjournment</b>	<p>There being no further business the meeting was adjourned at 5:10 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	