

# **MINUTES**

Aurora Park Gravel Roads Task Force  
City Hall Senior Room  
7651 E Central Park Avenue  
Bel Aire, KS  
January 3, 2023 at 6:00 pm

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## **I. CALL TO ORDER by Mayor Jim Benage**

## **II. INTRODUCTIONS** – There were about 15 citizens who attended this meeting including the six appointed people to the Task Force. The six appointees present were:

Lisa Bellecci  
Leon “Butch” Amey  
Carolyn Gunzelman  
Connie White  
Judy Schroeder  
Mark Schroeder

Also in attendance were Jaci Kelly, Bel Aire City Attorney and Jim Benage, Mayor, City of Bel Aire

## **III. APPROVAL OF MINUTES**

- No Minutes to approve at this first meeting 01/03/2023.

## **IV. ELECTION OF OFFICERS**

### **A. Election of Chairperson for 2023.**

Carolyn Gunzelman made a motion to appoint Leon “Butch” Amey as interim Chairperson until the Task Force determines to vote on a permanent Chairperson. Motion was seconded by Connie White. Motion carried 6-0.

### **B. Election of Vice-Chairperson for 2023.**

Carolyn Gunzelman made a motion to appoint Mark Schroeder as interim Vice-Chairperson until the Task Force determines to vote on a permanent

Vice-Chairperson. Motion was seconded by Judy Schroeder. Motion carried 6-0.

### **C. Election of Secretary for 2023.**

Connie White made a motion to appoint Lisa Bellecci Secretary. Motion was seconded by Mark Schroeder. Motion carried 6-0.

## **V. NEW BUSINESS**

### **A. Meeting schedule for 2023.**

Lisa Bellecci made a motion to set the next meeting for Thursday, January 19, 2023, at 6 PM in the Community Room at Bel Are City Hall. Motion was seconded by Mark Schroeder. Motion carried 6-0.

Jim Benage advised that the City has to confirm whether the Community Room is available at this time. If not, the city will advise an alternate location.

### **B. Discussion of duties, roles and actions of the Task Force.**

Jaci Kelly discussed KOMA and KORA with the group explaining some of the issues with KOMA and KORA. She also discussed what constitutes a quorum and avoiding pitfalls of accidentally having a quorum through serial meetings like e-mails and personal discussion that carry from one to another.

### **C. Discussion of meeting requirements.**

Jim Benage discussed tips on conducting meetings with motions, seconds, and vote. Also, some rules of order like one meeting at a time. This has to be managed by the Chairperson.

## **VI. OLD BUSINESS**

## **VII. ADJOURNMENT**

Judy Schroeder made a motion to adjourn. Motion was seconded by Leon “Butch” Amey. Motion carried 6-0.

Meeting adjourned at 6:43 PM.

