

City of Lawrence

Bodywork Advisory Board

May 17, 2019 Minutes

MEMBERS PRESENT: Alison Dishinger, Marta Schwarz-Calderon, Paula Schumacher, Galenea Miller, Todd Wyant

MEMBERS ABSENT: None

STAFF PRESENT: Sherri Riedemann, City Clerk

The meeting was called to order at 2:00 p.m.

1. Introductions

Sherri Riedemann, City Clerk, welcomed the members to the inaugural meeting of the Bodywork Advisory Board. Introductions were made.

Board member Todd Wyant arrived at 2:07 p.m.

2. Kansas Open Meetings Act/Kansas Open Records Act

Sherri Riedemann, City Clerk, presented training on the Kansas Open Meetings Act and the Kansas Open Records Act.

3. Ethics Policy (Resolution No. 7269)

Sherri Riedemann, City Clerk, presented the staff report.

4. Overview of Ordinance No. 9305, outlining the purpose and requirements of the Bodywork Advisory Board

Sherri Riedemann, City Clerk, presented the staff report.

5. Draft bylaws

Sherri Riedemann, City Clerk, provided a template for draft bylaws.

Moved by Wyatt, seconded by Miller, to elect Paula Schumacher as Chair for the Board. Motion passed unanimously.

Moved by Wyatt, seconded by Dishinger, to elect Marta Schwarz-Calderon as Vice Chair for the Board. Motion passed unanimously.

6. Discuss meeting schedule

The board discussed including the following items on the next agenda: Bylaws, Meeting Schedule, Staff Presentation on Implementation of Bodywork Practitioner Regulations

Moved by Schwartz-Calderon, seconded by Miller, to schedule the next meeting for Friday, June 28th at 2:00 p.m. Motion passed unanimously.

7. Adjourn

Moved by Wyant, seconded by Miller, to adjourn the meeting at 3:47 p.m. Motion passed unanimously.