

Advance Plans Committee Meeting Summary

9:00 a.m., February 4, 2016

Attendance

AP Committee Members: David Dennis, Bob Dool, John McKay
MAPD staff: Dave Barber, Scott Knebel, Scott Wadle
Others: Wess Gaylon

Discussion Summary

1. The Advance Plans Committee approved the summary of the January 7, 2016 Committee meeting.
2. Staff briefed the Committee on current preparations underway in advance of EPA's Building Blocks technical assistance workshop scheduled for February 23rd and 24th. Staff indicated that a lot of interest is being generated in this event. If the outcomes of this workshop prove successful, this tool/approach will be utilized by the City in other infill opportunity areas identified in the Established Central Area of Wichita, as a means of implementing the Wichita Urban Infill Strategy. Advance Plans Committee members Goolsby, Johnson and Ramsay have yet to confirm their attendance at the workshop. Wess Galyon indicated that he would contact some additional urban infill developers to see if they will also be able to attend the workshop.

Wess Galyon shared with Committee members his thoughts and experiences on the positive impact and benefit that a community land banking program could have in furthering Wichita's urban infill redevelopment efforts.

3. Staff provided the Committee with a spreadsheet customized for the County that summarizes at an aggregated level, total CIP project funding by infrastructure investment category in relation to the three overall Plan spending and investment priorities (1st Maintain & replace what we currently have; 2nd Make enhancements to what we currently have; 3rd Expand our current system of infrastructure & facility assets). Staff will be approaching the County's CIP Committee shortly to see if they are willing to utilize the spreadsheet as a means of linking their 2016-2020 CIP with the new Community Investments Plan.

The City's version of the spreadsheet also identifies the amount of funding in the Established Central Area and as percentage of total aggregated funding Citywide. The City spreadsheet has been reviewed and embraced by the City's CIP Committee in the development of the 2016-2025 Wichita CIP.

4. Staff reviewed with the Committee an initial plan monitoring matrix comprised of the core metrics that will be used to monitor the key Plan performance/relevancy indicators identified for each of the five Plan Guiding Policy Principles. All appropriate City and County staff have been contacted and have agreed to supply MAPD with the data associated with these metrics as available. With regard to the National Community Survey indicators used in the matrix, the Committee agreed that there was value in retaining the comparison rating to the NCS communities' benchmark, but that footnote explanations are needed to clarify exactly what the comparison means for Wichita, how it was derived, and who it represents. Peer community-only comparisons would be ideal, but this may not be possible due to a variety of variables with the NCS survey approach. In addition, some of the NCS questions are open to interpretation as to what was actually intended. Additional footnote clarifications would be appropriate where possible.
5. Meeting adjourned at 10:20 a.m.