

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
September 19, 2012**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p> <p>New Business</p>	<p>Betty Sharp, Tammy Kemp, John Humphrey, and Paula Smith, Board Members. Barbara Winkler, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: None. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:01PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by reporting that Developing Potential (DPI) on Prospect had a considerable flood where all carpet had to be pulled and discarded. After much searching the cause has not been found. One possibility could be from the ground above where the recent construction to Blue Valley took place. Fortunately, the landscaping on this ground has just been completed and it hoped that Developing Potential will not experience this problem again.</p> <p>The outside painting on the Southeast building is in the wrap-up stages and the parking lot at the DPI Independence location is scheduled for resurfacing this coming Saturday. Next week product will be hauled to the roof of Southeast for the beginning of the resealing process. Numerous leaks have been found and are scheduled for repair at the former Sunshine Center.</p> <p>Mr. Blake shared that vandalism in the Hillcrest area is increasing and our cameras on the 8511 Hillcrest building are inadequate. Mr. Blake would like members to consider a high definition system with an optical zoom camera so that perpetrators can be identified. Bids for such a system will be gathered and presented to the committee.</p>	<p style="text-align: center;">Information</p>

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<p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>Mr. Blake showed members the rock that was used to break one of the windows at 8511. To date four windows have to be replaced at a cost of \$7,000 with an insurance deductible of \$5,000.</p> <p>None.</p> <p>None.</p> <p>The meeting was adjourned at 5:21 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>