



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2440) for assistance.

**SPECIAL ALCOHOL ADVISORY COMMITTEE
REGULAR MEETING
CITY COMMISSION ROOM
1101 Poyntz Avenue
Manhattan, KS 66502
November 8, 2010
6:00 p.m.**

Members Present: Camelia Owens, Yvonne Lacy, Penny Peirce, Maureen Konz, Larry Brockson

Members Absent: Gayle Spencer, Elaine Johannes, Christine Robinson, Stacy Cam

Staff Present: Pamela Jager, Budget & Audit Analyst

1. CALL TO ORDER

Yvonne called the regular meeting to order at 6:15 p.m. Maureen Konz was welcomed to the committee by everyone introducing themselves.

2. PUBLIC COMMENTS

There was no public present for comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM SEPTEMBER 13, 2010

It was moved and seconded to approve the minutes as presented. There was no further discussion. Minutes were approved as filed.

5. MARPC UPDATE – CONTRACT REQUIREMENT

In the current agency contracts, the city has required agencies funded by Special Alcohol monies to attend MARPC meetings on a quarterly basis. Due to lack of interest by the agencies in MARPC, and their decisions to meet less often, the city has lifted the requirement of agencies to attend MARPC. While the Special Alcohol Board and City Staff certainly would encourage agencies to continue to meet, it has been decided that requiring agencies to do so is being counter-productive to the mission of MARPC since there are some agencies that were not participating on a regular basis. After Prom has been a program that MARPC has worked to provide over the last several years. The Special Alcohol Committee encourages an agency to

apply for funds to continue this program if needed. The Little Apple Task Force had previously provided monies for this program, but they are no longer a recipient of Special Alcohol Funds. The City also used to historically fund MARPC, and they did not use all of the funds, and they were not returned to the City. For this reason, before another agency would be eligible to apply for funds, the Special Alcohol Committee would like them to exhaust the unused special alcohol funds that MARPC has been keeping.

7. FALL SITE VISIT REPORTS

Copies of all agency site visit reports were handed out to the committee members for their review.

IX. ADJOURN

It was moved and seconded to adjourn the meeting at 6:35 p.m.

The next Special Alcohol Committee Meeting is scheduled for Thursday, February 10, 2011.

Submitted by Pamela Jager