

# DISTRICT IV ADVISORY BOARD AGENDA

December 10, 2012  
6:30 p.m.

Alford Branch Library  
3447 S Meridian

## ORDER OF BUSINESS

Call to Order  
Pledge of Allegiance  
Approval of Agenda for December 10, 2012  
Approval of Minutes for November 5, 2012

## PUBLIC AGENDA

1. Scheduled items

No items scheduled.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action:** Provide comments/take appropriate action.

## STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

**Recommended Action:** Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

**Recommended Action:** Receive and file.

## **NEW BUSINESS**

5. **Nomination of Grants Review Committee Representative – District IV**  
**Lesa Lank Vinson, Housing and Community Services**, will present information on the nomination process for the Grants Review Committee.

**Recommended Action:** Nominate a representative to the Grants Review Committee.

6. **Master Aquatics Plan**  
**Karen Holmes, Park and Recreation**, will present the City of Wichita Aquatic Master Plan.

**Recommended Action:** Provide comment.

7. **Councilmember Transition**  
**Council Member O'Donnell** will explain the process for his transition from City Councilmember to Kansas State Senator and how the vacancy of the Council Member District IV position will be filled until the April 2013 election.

**Recommended Action:** Receive and file.

## **OLD BUSINESS**

8. No items submitted

## **BOARD AGENDA**

9. **Updates, Issues, and Reports**  
Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

**Recommended Action:** Provide comments/take appropriate action.

10. **Adjournment**

The next District IV Advisory Board meeting will be January 7, 2012 at Lionel Alford Branch Library, 3447 S Meridian.