

District V Advisory Board Agenda
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Monday
May 18, 2015
6:30 p.m.

Wichita Fire Station #21
2110 N. 135th St. W.
Wichita, KS 67235

ORDER OF BUSINESS

- Call to Order
- Approval of Agenda
- Approval of Minutes for **April 21, 2015**

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five minute time limit for each speaker.

1. Scheduled items:

None

*******Recommended Action:** Receive and file

2. Off-agenda items:

*******Recommended Action:** Receive and file

STAFF PRESENTATIONS

3. Fire Department Report

Staff will give a brief reports on District V issues, problems and events.

*******Recommended Action:** Receive and file

4. Community Police Report

Community Police Officers will give a brief report on District V issue, problems and events.

*******Recommended Action:** Receive and file

NEW BUSINESS

5. Aquatics Master Plan

Troy Houtman and Brian Hill, Park and Recreation, will present options and seek feedback from neighborhood stakeholders regarding the Aquatics Master Plan for the City of Wichita.

*******Recommended Action:** Provide feedback

6. 2015 – 2024 Proposed Capital Improvement Program (CIP) Budget

Mark Manning, Department of Finance, will present the proposed Capital Improvement Program Budget. The City of Wichita CIP outlines infrastructure improvements forecasted for the community over the next decade. The CIP aligns with the core priorities of protecting life and property, protecting infrastructure investment, and promoting a growing and sustainable community. The CIP also aligns with priorities in the Comprehensive Plan, which are: 1) maintain and replace what we have; 2) enhance what we have; and 3) expand our current infrastructure. A draft CIP document has been prepared by staff. Adoption of the CIP by the City Council is anticipated later in 2015.

*******Recommended Action:** Receive and file the 2015-2024 Proposed CIP.

BOARD AGENDA

7. Problem Properties

DAB Members are given the opportunity to identify and report problem properties throughout District V.

***** **Recommended Action:** Receive and propose appropriate action.

8. Neighborhood Reports

DAB members may report events/activities from the neighborhood/homeowners groups in their areas.

***** **Recommended Action:** Receive and file.

9. Updates from Council Member Frye

-Discuss changing DAB meeting night

***** **Recommended Action:** Receive and file

ADJOURN

The next DAB V meeting will be held at 6:30 p.m., Monday, June 15, 2015, at 2110 N. 135th St. W., Wichita, KS 67235.