

**District IV Advisory Board**  
**Meeting Minutes**  
**June 6, 2011**  
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The **District IV Advisory Board Meeting** was held at the 6:30 p.m. at the Aley Park Shelter Building, 1803 S Seneca. Four (4) DAB members, four (4) staff and approximately eight (8) citizens were present.

**Members Present (7)**

Bruce Werth  
Matt Goolsby  
Tom Engelmann  
Michael Ackermann, Jr.

**Staff Present (14)**

Kelli Geier, City Manager's Office  
3 police staff  
Mark Manning, Finance

**Order of Business**

**Call To Order**

The meeting was called to order at 6:33 p.m.

**Public Agenda**

*The public agenda allows members of the public to present issues not on the agenda to the District Advisory Board. Each presentation is limited to five minutes unless extended by the Board.*

**1. Scheduled Items**

**Karen Cravens, Delano Business/Neighborhood Association**, handed out flyers about the Delano Farmers Market every Wednesday from 5 to 7 pm. They have plenty of customers, but need more vendors. They are going to City Council to request a variance for space. This is also a site for the summer lunch program and there will be a bike festival this fall.

**Kendall Heier**, addressed the Board about there being no restroom facilities at Osage Park, despite the water fountains still being open to the public. The Board and citizens present expressed the desire to have facilities, but cited budget concerns as a valid reason for this not occurring. Staff has since addressed the issue and there is now a portable restroom at the site.

**2. Off-Agenda Items**

**No items were submitted**

## Staff Presentations

### Public Safety Reports

#### 3. Community Police Report

Officers present reported the following:

- \$200,000 in copper stolen and the suspect is still not caught. This is due to the increase in the price of metal.
- Reminded residents to please watch their neighborhoods and secure belongings when police cannot. There have been an increase in residential burglaries and auto larcenies.

**Action Taken:** Received and filed.

#### 4. Fire Report

No report submitted

#### 5. 2012-2013 Budget

**Mark Manning, Finance**, presented the budget for the 2012-2013 fiscal year. Mr. Manning gave an overview and presented the Board with handouts of the future fiscal budget and the Board and citizens present had the following questions: (Mr. Manning's responses in italics.)

- Are changes compounding changes? *Yes.*
- Why are the jail fees negative? *We are hoping to reduce them.* It was further suggested that we do not send citizens to jail who forget their court date or pay tickets and just impound their cars.
- *The cost of service on a per capita basis is compared on a statewide and nationwide level*
- How much did the City make on the sale of old park maintenance equipment? *About \$100,000*

**Action Taken:** Provided comments regarding the 2012 – 2013 Proposed Budget.

## New Business

6. No items were submitted

## OLD BUSINESS

7. No items were submitted

## **BOARD AGENDA**

### **8. Board Updates and Issues**

None were submitted

### **9. Adjournment**

With no further business, the meeting adjourned at 7:12 p.m.