

**District VI Advisory Board
Agenda
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**Monday
March 7, 2011
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Clubroom /Lounge**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for Jan. 19 and Feb. 16, 2011
- Approval of Agenda

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 (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

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

STAFF PRESENTATIONS

3. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

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

4. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

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

NEW BUSINESS

5. **St. Francis Improvements, between Douglas and 2nd St**

The Downtown Master Plan has identified this section of St. Francis as a critical development area and recommended full reconstruction, including amenities prescribed by the Downtown Wichita Streetscape Design Guidelines. Staff will be present to discuss plan and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board recommend approval of the design concept.

6. **DER2010-16: Wireless Communication Master Plan Update**

Several recent wireless communication cases have involved requests for lattice towers to support microwave antenna installations for point-to-point data communications. Staff will be present to further discuss and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board recommend that the City Council adopt of the March 2011 Update to the Wireless Communication Master Plan as an amendment to The Wichita-Sedgwick County Comprehensive Plan.

7. **13th Street Study of Traffic Signals**

Review of the flashing traffic signals study on 13th Street at Topeka, Emporia, and St. Francis during the past 30 days.

*******Recommended Action:**

8. **Request for Resolution of Support for Application for Housing Tax Credits (Cottage of HOPE, approximately 331 West 29th Street North)**

Mark Stanberry, Housing staff will be present to review background and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board approve a recommendation for adoption of the resolution of support for the Housing Tax Credit Application, with waiver of the 20% market-rate unit requirement, subject to further review, in accordance with the City of Wichita's Housing Tax Credit Policy.

BOARD AGENDA

9. **Problem Properties**

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

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

10. **Neighborhood Reports**

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

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

UPDATES FROM COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB Meeting will be on Monday, April 4, 2011

ADJOURN