

**District IV Advisory Board
Meeting Minutes
December 3, 2008**
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The **District IV Advisory Board Meeting** was held at the 6:30 p.m. at the Lionel Alford Branch Library, 3447 S Meridian.

Members Present

Doug Leeper
Hestel Sewell
Nancy Wilhite
Tom Engelmann
Gerald Marsh
Ed Koon
Jim Benton

Staff Present

Mike Jacobs, Engineering
Jim Armour, City Engineer
Kelli Glassman, City Manager's Office
Officer Baker, Police
Derrick Slocum, Planning

Order of Business

Call To Order

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

The December 3, 2008 agenda was approved 7-0.
The November 5, 2008 minutes were approved 7-0.

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

No items were scheduled

2. Off-Agenda Items

No items were scheduled

Staff Presentations

3. Public Safety Reports

Community Police Report

Officers present reported the following:

- Vehicle larceny increased in the Delano area at Douglas and Millwood
- Jake's Club was cited for violations and no longer have a liquor license and is in the process of being shut down
- Auto larcenies have increased with purses being in plain view for thieves
- Traffic and speeding issues are being addressed on 18 beat

Action Taken: Received and filed.

4. Fire Report

No report provided

New Business

5. West Kellogg, 111th Street West to 143rd Street West

Mike Jacobs, Public Works, and Jim Armour, City Engineer, presented information on a design to convert Kellogg from an expressway to a freeway from 143rd Street west to 111th Street west.

Preliminary engineering is underway for a design to convert Kellogg from an expressway to a freeway from 143rd Street west to 111th Street west. This project is a continuation of the project that was approved by the City Council on November 3, 1998. At that time the City Council approved a concept design from Mid Continent Drive to 151st Street west to Mid-Continent Drive. On April 8, 2008 P.E.C. was hired to update the previous concept study and produce construction plans for the freeway. A six-lane freeway with grade separation at 119th and 135th is proposed. Frontage roads will provide access to adjacent properties. The estimated cost of the project will be developed after preliminary engineering work is completed.

CM Gray asked about this project extending to Goddard. **Staff** explained that once the northwest bypass projects get completed and money becomes available, this will be looked into.

Marsh asked why a one-way frontage road was chosen. **Staff** stated that it is safe and more efficient.

Action Taken: Benton (Marsh) moved to approve the concept design. Motion passed 8-0.

6. ZON2008-00067

Derrick Slocum, Planning, presented this request for zone change from SF-5 Single-family Residential to LC Limited Commercial on property located north of I-235 and east of Meridian (2322, 2422 W. 35th St. South) and triangle shaped tract located south side of 35th, w. of 2239 w. 35th.

The Board members and citizens present had the following concerns:

- This development will create additional littering and traffic when there is already speeding issues.
in the neighborhood (where there is more people, there are more issues.)
- This development will decrease surrounding residential property value and certain residences may have to be torn down for the new development.

The applicant was present and stated that the intent was to vacate this portion of 35th St. to alleviate as many of these concerns as possible.

Action Taken: Leeper (Benton) moved to approve the zoning request. Motion passed 7-0.

OLD BUSINESS

7. No items were submitted

BOARD AGENDA

8. Board Updates and Issues

- **Benton** enjoyed his tour of the new arena.
- **Engelmann** announced that he is once again the President of The Park HOA.
- **Marsh** announced upcoming Sister Cities events.

9. Adjournment

With no further business, the meeting adjourned at 7:15 p.m.