

**DISTRICT II ADVISORY BOARD
AGENDA**

August 4, 2008
7:00 p.m.

Rockwell Library
5939 E. 9th Street

ORDER OF BUSINESS

Call to Order

APPROVAL OF MINUTES AND AGENDA

Approval of Agenda for August 4, 2008
Approval of Minutes from July 7, 2008

PUBLIC AGENDA

1. 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.

2. Public Agenda Items

Wayne Larson, Kansas State University Pollution Prevention Institute, will present information on environmentally preferred disposal techniques for excess or expired medications.

Recommended Action: Receive and file:

STAFF REPORT

3. Community Police Report

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and file.

NEW BUSINESS

4. CUP2008-00028

Donna Goltry, Planning Department will provide presentation in reference to Amendment #4 to DP-154 to permit an electronic message board on Parcel 4 for Eastminster Presbyterian Church.

Recommended Action: Planning staff recommends the request be **APPROVED** subject to the following conditions:

1. General Provision 8e shall be added to DP-154 and state: One electronic message board monument style sign with video and animation display shall be permitted on Parcel 4 adjacent to Webb Road. The sign shall have a maximum height of 16 feet six inches and a maximum sign area of 100 square feet. The sign shall be a minimum of 150 feet from the south property line.
2. The applicant shall submit four revised copies of the CUP to the Metropolitan Area Planning Department within 60 days after approval of this case by the Governing Body, or the request shall be considered denied and closed.

5. CUP2008-00023

Donna Goltry, Planning Department will present information in reference to amendment to DP-166 to permit an LED sign with video and animation capability for the Collegiate School Webb Road entrance.

Recommended Action: Planning staff recommends that the request be **APPROVED** subject to the following conditions:

1. General Provision 8e shall be added to DP-154 and state: One electronic message board monument style sign with video and animation display shall be permitted on Parcel 4 adjacent to Webb Road. The sign shall have a maximum height of 16 feet six inches and a maximum sign area of 100 square feet. The sign shall be a minimum of 150 feet from the south property line.
2. The applicant shall submit four revised copies of the CUP to the Metropolitan Area Planning Department within 60 days after approval of this case by the Governing Body, or the request shall be considered denied and closed.

BOARD AGENDA

6. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the 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.

7. Adjournment

The next District II Advisory Board meeting will be held on **Monday, September 8, 2008.**