

**District VI Advisory Board
Minutes**
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**Monday
May 3, 2010
6:30 p.m.**

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

The District VI Advisory Board meeting was held at 6:30 p.m. at the Evergreen Recreation Center Lounge Clubroom 2700 N. Woodland. District VI councilwoman led the meeting with six (6) District Advisory Board members in attendance, seven (7) city staff and four (4) members of the public who signed in.

Members Present

Pat Randleas
Bob Aldrich
Scott Dunakey
Charlie Claycomb
Jaya Escobar
John VanWalleghen

Members Absent

Carol Skaff
Marsha Carr
Cathy Landwehr

Staff Present

Dale Miller, Planner
Terri Dozal, Neighborhood Assistant
Officer Perkins, Patrol West
Officer Schwiethale, Patrol South
Officer Sharp, Patrol North
Capt. Rusty Leeds, Patrol West
Shawn Mellies, Public Works

Council Member Miller called the meeting to order at 6:32 p.m. welcoming everyone. **Miller** asked members to introduce themselves and state their representation on the board.

Approval of Agenda

The agenda was approved as submitted. (**VanWalleghen/Dunakey 5-0**)

Approval of Minutes

The minutes for April 5, were approved as submitted (**Claycomb/Aldrich 5-0**).

Public Agenda

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

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

Staff Presentations

3. **Community Police Report**

Patrol West: *Captain Leeds* introduced himself and stated his patrol station covered a small portion of District 6 but was present tonight wanting everyone to meet him and if they needed his assistance to feel free to call him.

Aldrich also stated the Orchard Park NA had a new Community Police Officer Darren Williams introduce himself to the association.

Patrol South: *Officer Schweithale* reported an increase in larcenies and once some arrests were made the larcenies decreased. Officers are preparing for River Festival. The overflow shelters for the homeless have ended so we may begin to see an increase of complaints.

Patrol North: *Officer Sharp* reported officers were doing a special assignment on gang activity Officers have also focused on burglaries in District 6. There has been a small increase in foot traffic and we are doing special assignments on them. There was a robbery near 2700 N Amidon at the Pesto with young Hispanics wanting beer.

Randleas asked if he knew about a burglary near 37th/Arkansas area. *Sharp* stated she would need to speak to Officer Matt Lang who recently replaced Officer Chad Burnett as that is the area he covers.

Patrol West: *Officer Perkins* reported vehicles had been broken into at Botanica. *Perkins* also said that Officer Birdwell reported seven residential burglaries and people were begging by approaching the vehicles near 2nd and Meridian north of Douglas. Near Central/West Streets 20 larcenies of businesses had been reported which is an increase from the previous month.

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

4. **Fire Department Report**

Battalion Chief Andy Cole reported Station #7 crew was also present with him tonight. *Cole* wanted to remind everyone to keep a look out for kids as they would soon be out of school. There had been a wind-driven fire near 25th/Coolidge and we don't know what started it. The fire burned a detached garage by fire jumping over the street which then began a two house fire. It's possible it started from cigarettes thrown in the trash. Also remember to be careful with your barbeque grills. We also assisted the police with a German shepherd dog rescue.

Escobar arrived at 6:50 p.m.

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

Planning

5. **ZON2010-00014 1441 N Santa Fe Ave.**

The District VI Advisory Board (DAB) considered a City zone change from B Multi-Family Residential to LI Limited Industrial at 1441 N. Santa Fe Street, south of 14th Street North, west of Santa Fe Street. The members were provided the MAPD staff report for review prior to the meeting.

Dale Miller, Planner presented the case background, reviewed the staff recommendation and answered questions of members and the public.

The Board asked the following questions/comments: *Responses in Italics*

- Would this affect the buffer near the railroad overpass? *This was supposed to be a residential park north of here and would not affect the buffer.*

There was no applicant or agent present and no public asked questions.

******Action:** The District VI Advisory Board members made a motion to recommend to City Council Approval (**Aldrich/VanWalleghen 6-0**) of the zone change request.

6. **Petition to construct a Water Distribution System to serve lots on Elm, west of Sheridan**

Shawn Mellies Public works staff presented on the petition to serve lots on Elm, west of Sheridan presenting the case background. He stated it was a valid petition with over 50% of area and 67% resident owners' signatures.

The Board asked the following questions/comments: *Responses in Italics*

- How long for the special assessment? *20 yrs.*
- This same area property was presented at DA three (3) months ago, why was this not planned then? *Don't know except that the neighbors contacted our department.*

Miller asked wasn't there a condition to hook into water? *We won't let you build without a fire hydrant and it shouldn't have been built before this was allowed. Need to talk to OCI about this.*

Miller asked about Dennis Niedens and his conditional use case. *He would have to have a petition for water.*

- Will the owner absorb this cost?

Mellies stated the properties on the North wanted to join this request as it was a benefit to them.

- Have there been any complaints? *We haven't heard from anyone.*

***** **Action:** The District VI Advisory Board members made a motion to recommend to City Council Approval (**Van Wallegghen/Claycomb 6-0**) of the petition to construct a Water Distribution System to serve lots on Elm, west of Sheridan.

Follow-up from *Mellies* about a sewer and water extension question during the DAB meeting. OCI looks at these situations on a case-by-case basis and determines what is needed before a building permit is issued. Listed below are the three different options that can occur.

1. Signed petition submitted
2. Water or Sewer extensions are constructed (This options is typical for a water extension when the existing fire protection is not close enough to the proposed building)
3. Nothing is submit and builder/developer is informed that they need to do the extensions

OCI will not issue the occupancy permit until the extensions are installed. All of these options can be installed by a petitioned project or a private project.

Board Agenda

7. **Problem Properties**

Graffiti: at the 18th/St. Bridge

Graffiti: near I-235 and Floodway

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

8. **Neighborhood Reports**

Benjamin Hills: held an April clean-up with packer trucks. We collected eight (8) loads of trash and 157 tires. Thank you to the City. We did this differently this year as we divided the neighborhood into four (4) zones.

Bridge Port: will continue to work on the Protective Overlay process and hope to have it to planning by June.

Access to Levy-Big Ditch: Scott Lindebak and Tina Henry helped take care of the issue.

Old Town Farmers Market: opens this week-end.

Updates from the Councilmember

Announcements

- Next DAB meeting will be on Monday, June 7, 2010

With no further business to discuss the meeting adjourned at 7:03 p.m.

Guests

Christine Eberle

Delora Donovan NRNA

Greg Boyajian

Dan Manning

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant