

**District IV Advisory Board**  
**Meeting Minutes**  
**August 4, 2010**  
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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. Four (4) DAB members, Eight (8) staff and no (0) citizens were present.

**Members Present (4)**

Bruce Werth  
Matt Goolsby  
Nancy Wilhite  
Tom Engelmann

**Staff Present (7)**

Kimberly Spielman, WAMPO  
Kelli Glassman, City Manager's Office  
3 police staff  
3 fire staff

**Order of Business**

**Call To Order**

The meeting was called to order at 6:30 p.m.

The August 4, 2010 agenda and July 7, 2010 meeting minutes were not approved due to lack of quorum. (*Note: There was no July meeting*)

**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 submitted

**2. Off-Agenda Items**

No items submitted.

**Staff Presentations**

**3. Public Safety Reports**

**Community Police Report**

Officers present reported the following:

- Reminder to call 911 if you see suspicious people or activity due to increased residential burglaries in certain areas, especially during the day.
  - Increased 400%
  - Due to slow economy
  - Keep lights on in the house if you are out of town

- Get motion censored lights on the outside of your house
- Take valuables out of your car
- Don't program your home location into your GPS
- National Night Out turnout was lower than usual due to extreme heat

**Action Taken: Received and filed.**

**4. Fire Report**

Staff present stated:

- There was a fire at the VA hospital during the meeting, so staff excused themselves to attend to it

**Action Taken: Received and filed.**

**New Business**

**5. Household Travel Survey**

**Kimberly Spielman, WAMPO**, presented the Household Travel Survey. The purpose of the survey is to gather data on travel patterns, as well as transportation priorities for residents in the region. The survey will produce statistically valid data for the whole region; as well as, sub-areas of the region. Information from the survey will be used to update the regional travel demand model, and can be used to plan for transportation improvements in the region.

WAMPO wants to make sure the local officials and residents are aware of the survey and that it is a legitimate survey. Ms. Spielman provided a fact sheet and the survey for the Board to completed.

**Action Taken:** Received and filed.

**OLD BUSINESS**

**6. No items were submitted**

**BOARD AGENDA**

**7. Board Updates and Issues**

**8. Adjournment**

With no further business, the meeting adjourned at 7:00 p.m.