

District IV Advisory Board
Meeting Minutes
August 6, 2008
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The **District IV Advisory Board Meeting** was held at the 6:30 p.m. at the South Branch YMCA..

Members Present

Doug Leeper
Joshua Blick
Hestel Sewell
Tom Engelmann
Gerald Marsh
Ed Koon

Staff Present

Lt. Marceau, Police
Officer Woodrow, Police
Officer Gomes, Police
Kelli Glassman, City Manager's Office
Shawn Mellies, Public Works
Captain Baker, Fire

Order of Business

Call To Order

The meeting was called to order at 6:35 p.m.

The August 6, 2008 Agenda was approved (Marsh/Sewell) 6-0.

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

Wayne Larson, intern with the Kansas State University Pollution Prevention Institute, presented on environmentally preferred disposal techniques for excess or expired medications.

Mr. Larson brought several educational posters and explained that it is very dangerous to flush medications down the drain because they are starting to show up in our drinking water supply which can be harmful to everyone. He stated that the proper ways to dispose of old, unused medication is to either take them to the Household Hazardous Waste Facility or crush the medication and mix with coffee grounds and put this mixture in a can with a lid on in the trash.

2. Off-Agenda Items

No items were submitted.

Staff Presentations

3. Public Safety Reports

Community Police Report

Officers present reported the following:

- Officers in the area attended 80 block parties for National Night Out
- Hotels/Motels in west Wichita were searched for stolen tags/outstanding warrants
- After hours disturbances at Jake's and working with OCI to do business check
- Child ID August 19 at Hometown Buffet, 5-9 p.m.
- Big Chubbs closed
- 2 robberies in the last month at Papa John's and Quik Trip
- Traffic enforcement is being increased in school areas

Action Taken: Received and filed.

Fire Report

Staff present reported the following:

- Have been assisting with building collapses/extracation
- Responding to a lot of heat related emergencies, especially elderly with no AC
- 26 fire deaths in the last 3 years
- Need smoke detectors in all homes, so change your batteries in them when you change your clocks
- 4 or 5 apartment fires recently resulting from smoking on balconies and bbq
- Sent a ladder truck with 2 or 3 staff to Topeka to assist for a day recently
- Sent staff to Barber County to help put out fires

New Business

4. Petition to pave Elizabeth, between 45th St S and 46th St S & 46th St S, between Elizabeth and the existing pavement to the west

Shawn Mellies, Public works presented this petition. The estimated project cost is \$168,000 with \$154,168 assessed to the improvement district and \$13,832 paid by the City. The method of assessment is a fractional basis. The City share is for the cost of intersection construction. The funding source for the City share is General Obligation bonds.

Mr. Mellies explained that side and frontage streets were included to even further alleviate drainage concerns in this area.

Action Taken: The Board moved to approve the petition 6-0 (Blick/Sewell)

OLD BUSINESS

5. No items were submitted

BOARD AGENDA

6. **Board Updates and Issues**

- **Blick** announced that the item for the proposal for Granham's Central Station at Towne East has been delayed until a CPTED (Crime Prevention Through Environmental Design) Review can be completed.

7. **Adjournment**

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