

District IV Advisory Board
Meeting Minutes
August 1, 2011
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The **District IV Advisory Board Meeting** was held at the 6:30 p.m. at the Aley Park Shelter Building, 1803 S Seneca. Six (6) DAB members, six (6) staff and approximately three (3) citizens were present.

Members Present (4)

Bruce Werth
Matt Goolsby
Craig Gabel
Tabitha Lehman
Nancy Wilhite

Staff Present (14)

Kelli Geier, City Manager's Office
3 police staff
2 fire staff

Order of Business

Call To Order

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

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 submitted.

2. Off-Agenda Items

George Walta, 10630 Carr Street, once again addressed the Board concerning weed and tree maintenance on the northwest corner of 119th and Pawnee. **Staff** will continue to look into this issue and keep **Mr. Walta** updated.

STAFF PRESENTATIONS

Public Safety Reports

3. Community Police Report

Staff present reported the following:

- Robbery at Westway Center – one suspect has been caught, but the other two haven't
- Murder-suicide on the 4600 block of South Glenn
- Underage drinking at Denim And Diamonds – doing a special assignment to prevent this
- SWAT, K-9, bomb units will be present at the September McCormick NA meeting
- Bike racks will be installed in Delano August 10 or 11
- Running red lights at Kellogg and Mid-Continent northbound
- Special assignment and increased enforcement to stop people driving past stopped school buses
- National Night Out is on Tuesday, August 2nd
- Citizens are running red lights at the new stop light at Pawnee and Maize.

Action Taken: Received and filed.

4. Fire Report

Fire staff present reported the following:

- They started a new fire recruit and airport safety class
- Citizens Academy just ended
- The Board asked if parents are liable if a child starts a fire and staff responded that they are not liable, but the kids are put in a fire education program

NEW BUSINESS

5. ZON2011-00022

Dale Miller, Planning, presented this request for a zone change from SF-5 Single-Family Residential to TF-3 Two-Family Residential; generally located on property fronting Gordon Street, south of 523 S. Gordon, on the east half of 532 S. St. Paul Street.

The applicant was present and both the applicant and MAPC staff present clarified and

addressed the following Board questions:

- the eastern third of the property is vacant
- there is currently no fence on the property
- there has been no known neighborhood opposition to this request
- parking requirements state that one space per housing unit must be provided (the applicant is going to put garages on both housing units)

Action Taken: (Goolsby/Werth) motioned to approve the zone change request. The Board voted 7-0 to recommend approval of the request.

6. **ZON2011-00023**

Bill Longnecker, Planning, presented this request for a zone change from SF-5 Single-Family Residential to TF-3 Two-Family Residential; generally located on the west side of Sheridan, 50 feet north of University Avenue (325 South Sheridan).

MAPC staff present clarified that this zone change is a condition for sale of the property, there will be no construction of a new structure on the property with this request and the original structure is believed to have been built in the 1920's with the duplex added in the 1950's.

Action Taken: (Goolsby/Lehman) motioned to approve the zone change request. The Board voted 7-0 to recommend approval of the request.

OLD BUSINESS

7. **No items were submitted**

BOARD AGENDA

8. **Board Updates and Issues**

- **Councilmember O'Donnell** introduced John Whitmer as the newest DAB member.
- **Blick** stated National Night Out will be August 2 and that Southwest NA will be having an event at Osage Park from 6:00 – 8:00 pm.

- **Warren** stated that the Orchard Breeze NA National Night Out event will be at Orchard Park from **6:30 – 9:30 pm.**
- **Wilhite** stated that her block has cancelled their National Night Out event due to heat.

9. **Adjournment**

With no further business, the meeting adjourned at 7:10 p.m.