

District IV Advisory Board
Meeting Minutes
September 2, 2009
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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.

Members Present

Matt Goolsby
Tom Engelmann
Nancy Wilhite
Joshua Blick
Gerald Marsh
Michael Ackermann
Amanda Barr

Staff Present

Officer Kimery, Police
Kelli Glassman, City Manager's Office
Officer Woodrow, Police
Becky Lewis, Environmental Services
Mo Terrebone, Environmental Services
Bill Longnecker, Planning

Order of Business

Call To Order

The meeting was called to order at 6:33 p.m.

The September 2, 2009 agenda was approved 7-0 (Goolsby/Ackermann)

The August 5, 2009 minutes were approved as submitted (Wilhite/Goolsby)

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 scheduled

2. Off-Agenda Items

Staff Presentations

3. Public Safety Reports

Community Police Report

Officers present reported the following:

- Continuing problems with traffic at Franklin Elementary
- President of the Delano Neighborhood Association resigned
- The West High truancy program is going well again this year
- Still problems with traffic at Stanley elementary
- Residential and nonresidential burglaries continue to be an issue even though arrests have been made
- There will be a Law Enforcement Expo at Towne West in Oct
- Park in the Park will be September 19

Action Taken: Received and filed.

4. Fire Report

Staff presented call response statistics for District 4 and stated that Fire station 22 went on line in August and is the last of the 3 new fires stations.

New Business

5. Lower Arkansas River Water Quality and the Wichita Watershed Assessment Restoration and Protection Strategy (WRAPS) Program

Becky Lewis, Environmental Services, presented information on a grant agreement with the Kansas Department of Health and Environment (KDHE), is actively engaged in developing a WRAPS Program for the Lower Arkansas River watershed within the City limits. ES has retained Geotechnical Services Inc., (GSI) to help complete initial grant requirements. This project is part of a coordinated effort by City of Wichita and Sedgwick County, as well as other federal, state, local agencies and private sector organizations to develop a watershed restoration and protection strategy for the Arkansas River watershed. This Kansas program has been developed in part to provide state funding for making improvements in impaired river basins and lakes. KDHE has designated the Lower Arkansas River Basin and tributaries as “impaired” for certain water quality parameters and lists improvements as a high priority.

Marsh asked if there was concern regarding the excessive rain and spraying for mosquitoes? Lewis stated that they will continue to monitor the situation and mitigate the problem in any way that they can.

Action Taken: Received and filed.

6. **CON2009-00021**

Bill Longnecker, Planning, will present this conditional use to permit soil, sand & gravel extraction to create a pond/sand pit for personal use on an SF-5 Single-family Residential (“SF-5”) zoned property located ¼-mile east of Meridian Avenue on the south side of 55th Street South.

Blick asked if the residents to the east and west had been notified. **Longnecker** stated that they had not yet been notified.

Barr asked exactly what the applicant planned to do with this request. **Longnecker** responded that they will be storing sand for development and it will be an amenity to the neighbors.

Marsh asked if there would be different requirements for this request if the land were to be developed. **Longnecker** indicated that if they decide to develop the land, the land would have to be platted and subdivided and if it were to be used for commercial purposes, the land would have to be rezoned.

Dan McClure, the applicant, stated that the intent for this request is to have a pond for their grandkids to use and that there are no plans to develop this land and that they would appreciate the Board’s support in this request.

Action Taken: Blick (Marsh) moved to recommend approval of the request. Motion passed 7-0.

OLD BUSINESS

7. **No items were submitted**

BOARD AGENDA

8. **Board Updates and Issues**

- South west Neighborhood Association cleanup is November 14 and they are also hosting an H1N1 conference with Tim Norton also. The website to view all the associations’ activities is myswna.com
- Marsh announced that Sister Cities is about ready to roll out a newly designed website which will continue to promote communication with other countries.
- Engelmann stated that the Library Board is reviewing plans for the new library.
- Wilhite announced that the McCormick NA will visit the Sedgwick County jail next week.
- Goolsby reminded everyone about Party in the Park September 19 to honor the City’s recognition as a “Playful City USA.”

9. **Adjournment**

With no further business, the meeting adjourned at 7:07 p.m.