

District V Advisory Board
Meeting Minutes
December 05, 2011
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The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were ten (10) District Advisory Board members, five (5) staff and nine (9) citizens with three (3) signing in.

Members Present

Council Member Jeff Longwell
Mike Bell
Dana Brown
Joey Ellzey
Jay Flinn
Dalton Glasscock
Mike Greene
Matt Hamm
Pat Ream
Kelly Watkins

Staff Present

Officer Lori Kimrey, WPD
Captain Randall Vulgamore, WFD
Mary K. Vaughn, Housing and Community Development
Derrick Slocum, Planning
Megan Buckmaster, Neighborhood Services

Members Absent

Bryan Frye
Mike Hill
Wendi White

Guests

Renee Franklin	2440 N. Perry
Doug Mann	10120 Westlakes Ct
Matt Hall	10124 Westlakes Ct.,

Order of Business

Call to Order

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

Motion was made to approve the minutes from the November 07, 2011 meeting. Motion passed 6-0.

Motion was made to amend the agenda to remove agenda item #6 (Nomination of Grants Review Committee Representative) for the December 05, 2011 meeting. Motion passed 6-0.

Public Agenda

1. Scheduled items

None scheduled

Action: Receive and file.

2. Off Agenda items

none

Action: Receive and file.

Staff Presentations

3. WPD/Community Police Report

Officer L. Kimrey, WPD, reported on beats 16, 18, 19, and 199 and District V Neighborhoods.

- ✓ 16 Beat- no report
- ✓ 18 Beat-no report
- ✓ 19 Beat- Increase in larceny(auto around 21st and Maize). The barriers placed at 21st and Maize seem to be working- may need to extend them.
- ✓ 199 Beat- New crime trend: auto theft(17 in Nov). There were 34 air conditioning thefts. None since 11/14
- ✓ OTHER: Officer Tejada is no longer on Beat 18. He is replaced by Officer David Perkins.
- ✓ OTHER: 60th and Ridge area- dumping of stolen vehicles and trailers.

Action: Receive and file.

4. Wichita Fire Department Report

Battalion Chief Andy Cole, WFD, reported on District V statistics and other WFD information.

- ✓ 1 fire in the month of Nov: bathroom @ area school (400 W. Woodchuck) possible arson.
- ✓ Reminder to keep Christmas trees watered and away from furnaces.
- ✓ There has been a decrease in fires city-wide possibly due to the installation of smoke detectors. Over 300 were installed this season.

Action: Receive and file.

New Business

5. Recommendations for FY 2012-2013 Funding Allocations: CDBG, HOME, ESG

Funds

Mary K. Vaughn, Director of Housing and Community Services, presented recommendations and asked the District Advisory Board and members of the general public to identify spending priorities for CDBG, HOME and ESG. A survey was distributed and will be available to the public in a couple of days. To increase response rate the survey will be announced via press release, City 7 promotion and word of mouth. The survey results will be taken into consideration when prioritizing spending decisions for 2012-2013.

A motion was made to receive and file and complete surveys either via hard copy or online.

Action: Motion approved 6-0

6. Nomination of Grants Review Committee Representative – District V

Item removed from agenda

7. CON2011-00037

Derrick Slocum, Planning presented CON2011-00037; Conditional Use to permit a Day Care, General. Current zoning is SF-5 Single-family Residential generally located 1,600 feet east of North 135th Street West, north of West 13th Street North. Based upon information available prior to the public hearings, planning staff recommends that the request be APPROVED, subject to conditions listed in the staff report.

Joey Ellzey asked about neighboring property zoning. Slocum responded SF (Single Family).

A motion was made to approve the staff recommendation.

Action: Motion passed 7*-0 (Ellzey arrived during this item)

8. CUP2011-00042 and ZON11-00038

Derrick Slocum, Planning presented CUP2011-00042 and ZON2011-00038; Zone change to LC Limited Commercial (“LC”) and creation of DP-330 Stonebridge Commercial South Community Unit Plan generally located 1,900 feet south of 37th Street North, east side of North Maize Road. Current zoning is “LC” Limited Commercial. Based upon information available prior to the public hearings, planning staff recommends that the proposed CUP and zone change be APPROVED, subject to re-platting within one-year and additional development standards listed in the staff report.

Ellzey questioned who would cover the cost of re-constructing the road. **Slocum responded** the cost of reconstructing the road would be on the developer, not the homeowners in the area or the school district.

Nolan Comstock, 10228 Westlakes CT, is concerned with the proposed height of the berm. He believes the plan looks great on paper, but the reality will be much different. **Slocum** responded that a minimum 8 foot berm is proposed with 15 foot double rowed trees with a 15 foot center.

Dana Johnston, 10216 Westlakes Ct. is also concerned with the proposed berm height.

Doug Maan, 10120 Westlakes Ct., Treasurer of the Fox Ridge Masters HOA, shared concerns with getting the needed easements from Westar. **Slocum** responded that because the new road is not planned on the developer’s property, the anticipated easements are not all needed. Those that are the developer are working on acquiring.

Matt Hall, 10124 Westlakes Ct., is concerned with screening, berm height, and flooding. **Slocum** responded that the Cadillac Lakes improvement project has already improved flooding in this area. This project is proposing adding another 10-25% capacity.

A motion was made to approve the request with the additions as proposed in the staff report to the MAPC with the addition of a minimum 6 to 9 foot berm.

Action: motion passed 7-0.

9. CUP2011-00043 and ZON2011-00037 DP-37 Ridge Plaza Community Unit Plan Amendment #5

Derrick Slocum, Planning, presented CUP2011-00043 and ZON2011-00037; Amendment #5 to DP-37 Ridge Plaza CUP for a zone change from LC Limited Commercial (“LC”) to GC

General Commercial (“GC”) to allow for the expansion of manufacturing uses on Parcels 14 through 17 generally located south of University Drive and east of Emerson Street (7601 W. University Dr.). Planning staff recommends that the request be APPROVED, subject to conditions listed in the staff report and condition #3 removed from report.

A motion was made to approve the staff recommendation.

Action: Motion passed 7-0

Board Agenda

Board Updates and Issues

CM Longwell:

- Appointed Matthew Hamm to the CDBG Grants Review Committee.
- CUP2011-00031 will come back to the DAB in January

Pat Ream:

- Bud Hentzen’s passing
- Asked about the Council’s decision on water rate increases. **Longwell** responded the Council approved the staff recommendation of adjusting the rates slightly with a heavier percentage of increase to commercial.

With no further business, the meeting adjourned at 8:25 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant