

**District IV Advisory Board
Meeting Minutes
April 7, 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. Eighteen (18) Citizens were present.

Members Present

Bruce Werth
Matt Goolsby
Tom Engelmann
Gerald Marsh
Amanda Barr
Josh Blick
Nancy Wilhite

Staff Present

Officer Tejada, Police
Kelli Glassman, City Manager's Office
Gary Janzen, Engineering
Carl Haas, Engineering
Bill Longnecker, Planning
4 police staff
4 fire staff

Order of Business

Call To Order

The meeting was called to order at 6:31 p.m.

The April 7, 2010 agenda was approved 7-0 (Goolsby/Engelmann)

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:

- LOVE Wichita April 24 day of volunteer service throughout Wichita
- 5 residential burglaries and auto thefts in Delano
- 8th Shrine Circus at the Intrust Bank Arena
- Received several suspicious character calls

- Illegal dumping at 2100 S Custer
- Maize construction will limit traffic access until October 2010. Maize to Pawnee closed
- Officer Gomes in training for the mounted unit
- Increase presence in beat 28
- 29 beat Officer Klumpp replaced Officer D Williams as community police officer
- Captain Livingston is the new captain at Patrol South
- Captain Leeds is the new captain at Patrol West

Action Taken: Received and filed.

4. Fire Report

Staff present stated:

- 3 Fires due to dry heat and windy weather conditions
- Doing building inspections and fire prevention at churches, schools, daycare and high schools.

Action Taken: Received and filed.

New Business

5. Concrete Box Culvert at 31st Street South and Glenn

Carl Haas, Public Works Engineering, presented this item. The existing structure was inspected recently and was determined to be structurally deficient. A sanitary sewer siphon under the box culvert will also be replaced. The project budget included in the CIP is \$600,000 with the total paid by City General Obligation bonds. **Mr. Haas** explained that the culvert boxes would be bigger, and the velocity of the water will be increased to keep more clean, but no additional landscaping has been planned. The side walls will be raised a foot for small rains to go through the center boxes. Improvements for water flow will also be made further south. Construction is expected to start June 1.

Citizens present expressed concern about access to their property during construction of the project. **Mr. Haas** assured them that there will be a neighborhood public meeting to specifically address these concerns at a later date.

Mr. Haas also replied that the sidewalk will be put back as far as possible when asked what will be done with the existing sidewalk/bike path.

Action Taken: Motion passed 7-0 (Goolsby/Werth) to recommend approval of the project.

6. 119th Street West Improvement, between Pawnee

Gary Janzen and Carl Haas, Public Works Engineering, presented this item. This project will provide four through lanes on 119th and a center two-way left turn lane with landscaped medians. Left turn lanes will be provided at all four approaches to the intersection at Pawnee and traffic signals will be installed if warranted at the time of construction. Drainage improvements within the street right-of-way will be included with the project. A six foot wide sidewalk will be constructed on both sides of 119th, and the available right-of-way and medians will be landscaped.

Citizens present expressed concerns over new right of way setback from their property and temporary traffic congestion during construction. Staff stated that they would look at these concerns and address them when able to do so and stated that besides temporary inconvenience, the project should greatly benefit the area when completed.

Action Taken: Motion passed 6-1 (Blick/Werth/Goolsby) to recommend approval of the project.

7. CON2010-00013

Bill Longnecker, Planning, presented this conditional use request for outdoor vehicle and equipment sales at the Southeast corner of Seneca Avenue and 47th Street South.

The Board and citizens present expressed concern over the applicant's ability to meet various landscaping and usage guideline requirements outlined in the staff report, especially given the impending reconstruction of 47th St in this area. The applicant was present and reiterated his desire to develop the property and conform to these requirements regardless of the construction.

Action Taken: Motion passed 6-1 (Goolsby/Engelmann/Marsh) to recommend to the City Council and MAPC, approval of this request.

OLD BUSINESS

8. No items were submitted

BOARD AGENDA

9. Board Updates and Issues

- **Wilhite** passed out flyers for Earthfest and invited all to attend
- **Glassman** asked for nominations to the CSBG Board and stated she would send an email stating the requirements and responsibilities.

10. Adjournment

With no further business, the meeting adjourned at 8:21 p.m.