

District IV Advisory Board
Meeting Minutes
May 6, 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

Doug Leeper
Tom Engelmann
Nancy Wilhite
Joshua Blick
Gerald Marsh
Peggy Bennett
Hestel Sewell

Staff Present

Officer Winder, Police
Kelli Glassman, City Manager's Office

Order of Business

Call To Order

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

The May 6,, 2009 agenda was approved 7-0 (Engelmann/Sewell)
The March 4, 2009 minutes were approved 7-0 (Engelmann/Sewell)

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

Mr. and Mrs. Shandley, 1901 W Maple, addressed the board regarding the house at 1825 W Maple for issues of noise, litter, code violations, etc. Kelli Glassman stated that she would coordinate an effort with other staff to resolve this matter.

Staff Presentations

3. Public Safety Reports

Community Police Report

Officers present reported the following:

- West High truants causing vandalism, etc. and working with the school to keep these kids out of trouble
- Towne West clubs are opening this Friday and at the end of May
- Jake's Bar's lease is up this month and it will not be renewed
- A male has been exposing himself to citizens in Pawnee Prairie Park

Action Taken: Received and filed.

4. Fire Report

Staff present stated that

- A new recruit class will graduate at the end of May
- A new fire station is opening this month and 2 others will very soon as well and additional recruits are being requested for these stations
- Reminded people that they are usually first to respond to a call, so they often provide medical assistance following protocol

New Business

5. 119th Street West Improvement, between Pawnee and Kellogg

This item was deferred until a later date.

OLD BUSINESS

6. No items were submitted

BOARD AGENDA

7. Board Updates and Issues

No updates were given

8. Adjournment

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