

DISTRICT IV ADVISORY BOARD AGENDA

**November 4, 2009
6:30 p.m.**

**Alford Branch Library
3447 S Meridian**

***There will be an open house at 5:30 for questions regarding the Meridian and Orient project.**

ORDER OF BUSINESS

Call to Order
Approval of Agenda for November 4, 2009
Approval of Minutes for October 7, 2009

PUBLIC AGENDA

1. Scheduled items

Karen Lippoldt, Youthville, will follow up on her presentation last year on the MultiDimensional Foster Care Program; as well as, update our Recruitment needs for Youthville foster parents.

Dave Chadick, will address the Board concerning the red bins that have been showing up on street corners in the area.

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. OCI Annual Report

Julie Irvin and Harlan Bascombe, Office of Central Inspection neighborhood inspection field supervisors, will provide statistics on neighborhood inspections throughout the City over the past year.

Recommended Action: Receive and file.

6. Meridian Improvement, between Pawnee and Orient – Proposed Meridian & Orient Intersection Relocation

Gary Janzen, Public Works Engineering, will present this item the proposed 5-lane concept for Meridian, including an outfall drainage facility to the Arkansas River. As a significant sized drainage easement will already be required for construction of the proposed drainage facility, staff recommends this be expanded to provide new road right-of-way, thus allowing the relocation of the Meridian & Orient intersection to a safer location to the south. Construction of the drainage outfall portion of the project is planned for 2010. Reconstruction of Meridian, including relocation of the Orient intersection, is planned for 2011.

Recommended Action: Recommend approval of the improvement project

OLD BUSINESS

7. No items submitted

BOARD AGENDA

8. Updates, Issues, and Reports

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

9. Adjournment

The next District IV Advisory Board meeting will be **Wednesday, December 2.**