

DR 83-6 - Board of Park Commissioners request a Special Use Permit for Telephonic Communication facilities to service Park Add'n.

*POSTED
A-9-83*

ACTION

DATE

COMMITTEE _____

M.A.P.C. *Approved* 4-21-83

B.C.C./B.O.O.C. *Approved* 5-17-83

4845 C

200'4 Sec. 7-18-83

Checked 229 art

Set 8-2-83

Recorded 8-4

minutes - but

Map No. 4845C
Sec. 32
Twp. 27
Range 1W

DATA SHEET

DR - 83-6
Filed 3-23-83

APPLICATION REQUEST: Special Use Permit for Telephonic Communication Facilities to serve the Park Addition and surrounding service.

APPLICATION DATA:

1. Applicant: Board of Park Commissioners
Address City Hall, 11th Fl., 455 N. Main, 67202 Phone 268-4638
2. Agent: Southwestern Bell Telephone Co., % Fred L. Neff, et al
Address 154 S. Broadway, Rm. 957, 67202 Phone 268-2800
3. General Location: On the north side of Pawnee, between Yellowstone and Maize. Address None
4. Proposed Use: _____

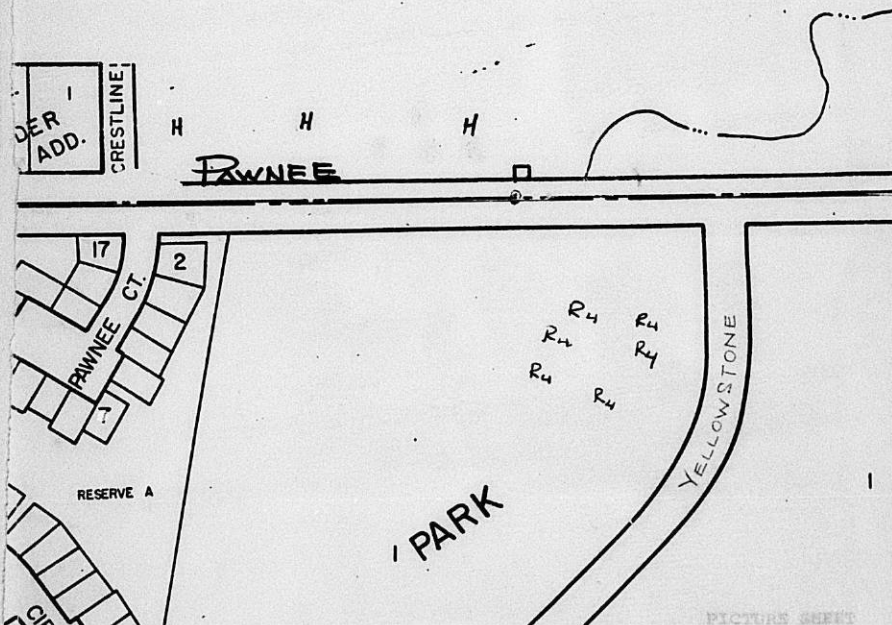
AREA DATA:

1. Acres: 0.0114 (20 ft. by 25 ft.)
2. Adjoining Zoning: E "AA" S "R-5" (CUP) W "R-1" N "AA"
3. Land Use: East UNDEVELOPED South UNDEVELOPED
West UNDEVELOPED North UNDEVELOPED
4. Sketch Plan Land Use is for: _____
5. Present Land Use is for: UNDEVELOPED
6. Area (is) (is not) platted. _____

DR 83-6

PHOTO DATA:

Taken by Ⓟ Date 4-11-83 Time 1:30



PICTURE SHEET

June 16, 1983

Robert B. Feldner, Superintendent of Central Inspection

Jack H. Galbraith, Chief Planner

DR 83-6 - Special Use Permit for Telephonic Communication Facility for a site generally located on the north side of Pawnee, in an area between Yellowstone and Maize.

On May 17, 1983 the Board of City Commissioners approved a request from Southwestern Bell Telephone Company to construct a telephonic communication facility on land in Pawnee Prairie Park. The approval was subject to all buildings maintaining a 50 foot setback from the section line on Pawnee. A copy of the easement granted to Southwestern Bell by the Board of Park Commissioners is attached for your information.

If you have any questions regarding this matter, please call.

Jack H. Galbraith
Chief Planner

JHG:ADC:el

Attachment

cc: Jim Jorgensen, Plans Examiner, Central Inspection
Fred L. Neff, Network Services Supervisor
Southwestern Bell Telephone Company
154 North Broadway, Room 957, Wichita, Ks. 67202

CORRECTION EQUIPMENT STATION EASEMENT

This easement, made this 13th day of June, 1983, by and between The Board of Park Commissioners of the City of Wichita, Kansas, a quasi-municipal corporation, its successors and assigns, hereinafter called "Grantor" and Southwestern Bell Telephone Company, a corporation, its associated and allied companies, hereinafter called "Grantee".

WHEREAS, the Grantor, on or about the 25th day of April, 1983, did execute to the Grantee, for the consideration therein mentioned, a conveyance by easement for purposes set forth therein, certain lands, situated in Sedgwick County, Kansas, and hereinafter more particularly described, which said conveyance of said easement is recorded in the Office of the Register of Deeds of Sedgwick County, at Film 582, page 663, of the records of said office; and,

WHEREAS, in said conveyance of easement, by mistake, the legal description read as follows:

The West 20 feet of the South 30 feet of the East half of the Southwest Quarter of Section 32, Township 27 South, Range 1 West of the 6th Principal Meridian, Sedgwick County, Kansas. Excepting therefrom that portion of the above described property lying within "Fawnee Avenue", 60 feet wide; and

*Refer to
next page
for legal*

and

WHEREAS, to prevent difficulties hereafter, it is expedient to correct said errors by correcting said legal description to read as set forth hereinafter:

NOW, THEREFORE, FOR AN IN CONSIDERATION of the sum of \$1.00, receipt of which is hereby acknowledged the Grantor hereby grants and conveys to Grantee its respective successors, assigns, lessees, and agents an easement to construct and reconstruct, operate, maintain, enlarge and remove underground conduits, cables, and a communications equipment station, and other communications equipment together with an enclosing structure or housing upon the following described plot of land located in the County of Sedgwick, State of Kansas, owned by the Grantor, to-wit:

The West 20 feet of the South 60 feet of the East half of the Southwest ¼ of Section 32, Township 27 South, Range 1 West of the 6th Principal Meridian, Sedgwick County, Kansas, except the South 30 feet thereof lying within "Pawnee Avenue."

} Legal

From time to time as desired, Grantee may connect said station by lines or other means with Grantee's communications system. Grantee may improve, hard surface, and/or landscape said plot of land. Grantee at all times shall have the right of ingress and egress to and from said station to accomplish any and all of the foregoing purposes.

DATED this 13th day of June, 1983.

BOARD OF PARK COMMISSIONERS OF THE CITY OF WICHITA, KANSAS

By Thomas A. Martin
Thomas A. Martin, President

"GRANTOR"

ATTEST:

Lucille Brierly
Lucille Brierly, Clerk

STATE OF KANSAS)
) ss:
SEDGWICK COUNTY)

BE IT REMEMBERED, That on this 13th day of June, 1983, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Thomas A. Martin, President of the Board of Park Commissioners of the City of Wichita, Kansas, who is personally known to me to be the same person who executed the within instrument of writing, and such person duly acknowledged the execution of the same for and of behalf of and as the act and deed of the Board of Park Commissioners of the City of Wichita, Kansas.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, the day and year last above written.

Donna M. Middleton
Notary Public

My Appointment Expires:

November 3, 1983



FROM JK DATE _____

ADMINISTRATION	ADVANCE PLANS	CURRENT PLANS	GRAPHICS
<input type="checkbox"/> Lakin	<input type="checkbox"/> Stockwell	<input type="checkbox"/> Galbraith	<input type="checkbox"/> Pierce
<input type="checkbox"/> Walter	<input type="checkbox"/> Schwartz	<input type="checkbox"/> Lytle	<input type="checkbox"/> Commer
<input type="checkbox"/> Doramus	<input type="checkbox"/> Leivo	<input type="checkbox"/> Young	<input type="checkbox"/> Crook
<input type="checkbox"/> Eubanks	<input type="checkbox"/> Bechtel	<input checked="" type="checkbox"/> Chambers	<input type="checkbox"/> Garland
<input type="checkbox"/> Hanson	<input type="checkbox"/> Curfman	<input type="checkbox"/> Fleck	<input type="checkbox"/> Singhal
<input type="checkbox"/> Henderson	<input type="checkbox"/> Dudark	<input type="checkbox"/> Nagley	<input type="checkbox"/> Whitney
<input type="checkbox"/> Lakin, E.	<input type="checkbox"/> Flynn	<input type="checkbox"/> Olivarez	<input type="checkbox"/> —
<input type="checkbox"/> Nelson	<input type="checkbox"/> Hart	<input type="checkbox"/> Shirkey	
<input type="checkbox"/> Scott	<input type="checkbox"/> Losew	<input type="checkbox"/> McDonald	
<input type="checkbox"/> —	<input type="checkbox"/> Shen		
	<input type="checkbox"/> Spain		
	<input type="checkbox"/> Vinson		
	<input type="checkbox"/> —		

<input type="checkbox"/> Note & Return	<input type="checkbox"/> Signature
<input type="checkbox"/> Handle	<input type="checkbox"/> Library
<input type="checkbox"/> All Staff	<input type="checkbox"/> Information
<input type="checkbox"/> Comment	<input type="checkbox"/> Files

*Fred called 4/13
to say it was coming*

REMARKS *Fred wanted to submit this
refer to news BCC. Has to be changed
and name conflicts. See me.*



Southwestern Bell

154 N. Broadway
Room 957
Wichita, Kansas 67202

KCO 3375375

May 16, 1983

Mr. Jack H. Galbraith, Chief Planner
Metropolitan Area Planning Commission
City Hall - Tenth Floor
455 North Main Street
Wichita, Kansas 67202

RE: DR-83-6 special permit for Telephonic Communication
Facilities - north side of Pawnee, between Yellowstone
and Maize.

Dear Mr. Galbraith:

Attached you will find a fully executed easement that will provide
the necessary footage as requested by the Metropolitan Area Planning
Commission, in its April 21, 1983 meeting.

It is our understanding that all requirements for the passage of
special permit DR-83-6 by the Board of City Commissioner, has been
fulfilled.

If you have any questions concerning this matter, please contact me
at 316-268-2800.

Sincerely yours,

Fred L. Neff

Attachment

COPY

EQUIPMENT STATION EASEMENT
(CORPORATION)

RW K2077

FOR AND IN CONSIDERATION of the sum of \$ 1.00, receipt of which is hereby acknowledged, and the payment to the undersigned before construction is started of the additional sum of \$ 1,200.00.

The Board of Park Commissioners of the City of Wichita, Kansas, a corporation, its successors and assigns, hereinafter called "Grantor", hereby grants and conveys to Southwestern Bell Telephone Company, a corporation, its associated and allied companies, hereinafter called "Grantees", its and their respective successors, assigns, lessees and agents, an easement to construct, reconstruct, operate, maintain, enlarge and remove underground conduits, cables, and a communications equipment station, and other communications equipment together with an enclosing structure or housing, upon the following described plot of land located in the County of Sedgwick, State of Kansas, owned by the Grantor, to wit:

The West 20 feet of the South 30 feet of the East half of the Southwest Quarter of Section 32, Township 27 South, Range 1 West of the 6th Principal Meridian, Sedgwick County, Kansas. Excepting therefrom that portion of the above-described property lying within "Pawnee Avenue", 60 feet wide.

From time to time as desired, Grantees may connect said station by lines or other means with Grantees' communications system. Grantees may improve, hard surface and/or landscape said plot of land. Grantees at all times shall have the right of ingress and egress to and from said station to accomplish any and all of the foregoing purposes. Grantor covenants that it has good and lawful right to grant and convey this easement.

Dated at property by Grantor this 25th day of April, 19 83

Attest: Board of Park Commissioners
Lucille Eribery, Clerk By Robert A. Geist, Vice-President

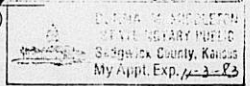
STATE OF Kansas COUNTY OF Sedgwick SS:

BE IT REMEMBERED, That on this 25th day of April, 19 83, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Thomas A. Martin, President of the Board of Park Commissioners who is personally known to me to be the same person who executed the within instrument of writing and such person duly acknowledged the execution of the same for and on behalf of and as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, the day and year last above written.

Denne M. Middleton
Notary Public

Secured by: Fred L. Neff Term expires November 3, 19 83
Fred L. Neff



RECOMMENDATION FROM METROPOLITAN AREA PLANNING COMMISSION TO
BOARD OF CITY COMMISSIONERS

REQUEST FOR SPECIAL USE PERMIT

CASE NO. DR 83-6

CONSIDERED BY MAPC: 4-21-83

REQUEST FOR: Special Use Permit for Telephonic Communication
Facilities.

REASON FOR REQUEST (AS PROVIDED BY APPLICANT):

"To provide for accommodation of a structure containing 120 square
feet to house telephonic communication facilities to serve the
Park Addition and surrounding service."

GENERAL LOCATION: On the north side of Pawnee, between Yellowstone
and Maize.

LEGAL DESCRIPTION:

(See excerpt from Planning Commission minutes of
April 21, 1983)

APPLICANT: Board of Park Commissioners.

AGENT FOR APPLICANT: Fred L. Neff, Southwestern Bell Telephone Company,
154 N. Broadway, Room 957.

PROTESTORS (LIST AGENT) IF ANY: None

SURROUNDING ZONING: North and East, "AA"; South, "R-5"; West, "R-1".

LAND USE: Existing, North and East, Park; South, Multi-family; West,
Single-family.

CPO RECOMMENDATION: CPO Council Area "A" voted 6-0 to recommend
approval of the special permit.

PLANNING COMMISSION RECOMMENDATION:

That this application be approved subject to all buildings maintaining a
50-foot setback from the section line on Pawnee. Gardner moved, Moore
seconded and it carried unanimously. Chisholm and Lofton were absent.

ACTION : 1. Approve the Special Use Permit as recommended by the
Metropolitan Area Planning Commission, subject to the recommended
condition of approval; or
2. Take such action as the City Commission deems appropriate.

EXCERPT FROM PLANNING COMMISSION MINUTES OF APRIL 21, 1983

6. Case No. DR 83-6 - Board of Park Commissioners request a Special Permit for the West 20 feet of the South 55 feet of the E 1/2 of the SW 1/4 of Sec. 32, Twp. 27-S, R. 1W of the 6th P.M., Sedgwick County, Kansas; except the South 30 feet thereof for road. Generally located on the north side of Pawnee, between Yellowstone and Maize.

GALBRAITH stated that this application was for a special permit for a telephonic communication facility to serve the Park Addition and other surrounding developments. He said the only thing staff was concerned about when the application was filed was that it seemed that the building might encroach into future major street right-of-way for Pawnee. He said that staff cautioned the telephone company about it. The telephone company has since contacted Tom Allen, Director of Park Department about the possibility of obtaining some additional land. They have advised the staff that they have no problems with the staff comments, and that wherever this is located it would not encroach into the normal 50 foot of half street right-of-way for Pawnee. GALBRAITH said that staff recommended approval of the request.

GARDNER commented that when K.G. & E comes with a request for a substation facility they are required to plat. He said there have been other situations where the telephone company has platted. He asked if there was any particular reason why, when using the special permit process, this was not being platted.

GALBRAITH said that staff has not felt that anything would be gained by platting an area that is only 25 x 20 feet. Most of K.G. & E.'s requests are for larger areas. He said that this was an easement and not owned by Southwestern Bell.

FRED L. NEFF, Southwestern Bell Telephone Company, was present.

MOTION: That the Planning Commission recommend to the governing body that this application be approved subject to all buildings maintaining a 50-foot setback from the section line on Pawnee. Gardner moved, Moore seconded and it carried unanimously. Chisholm and Lofton were absent. One vacancy.

THE CITY OF WICHITA
OFFICE OF Citizen Participation

DATE May 3, 1983



TO Jack Galbraith, Chief Planner-Current Plans

FROM Dean Kruthof, Administrative Aide III

SUBJECT DR 83-6, North Side of
Pawnee, between Yellowstone
and Maize.

At its April 20th meeting, CPD Neighborhood Council Area "A" considered the captioned Special Use Permit for Telephonic Communication Facilities and voted unanimously, 6-0, to recommend approval of the request.

Art Chambers, Senior Planner, was informed of the Council's action by telephone prior to the April 21st MAPC meeting.

Dean Kruthof

Dean Kruthof
Administrative Aide III

DK:pk

April 22, 1983

Fred L. Neff
Southwestern Bell Telephone Company
154 North Broadway, Room 957
Wichita, Ks. 67202

Re: DR 83-6 - Special permit for
Telephonic Communication
Facilities - north side of
Pawnee, between Yellowstone
and Maize.

Dear Mr. Neff:

At its regular meeting on April 21, 1983, the Metropolitan Area Planning Commission considered the above-captioned zone change request. The action of the Planning Commission was to recommend that this application be approved subject to all buildings maintaining a 50' setback from the section line on Pawnee. It is our understanding that you have met with representatives of the Park Board and they are agreeable to leasing you additional footage so that buildings would not be constructed in the normal 50' half street right-of-way. Would you please provide us with the amended legal description at your earliest convenience.

This matter will be forwarded to the Board of City Commissioners for consideration at their regular meeting on May 17, 1983, this meeting to be held in the City Commission Meeting Room, First Floor, City Hall, 455 North Main, Wichita, Kansas. We would remind you that Planning Items are considered after all other matters of business.

If you have any questions concerning this matter, please contact our office.

Sincerely yours,

Jack H. Galbraith
Chief Planner

JHG:sd

cc: Tom Allen, Board of Park Commissioners
Bob Alley, Southwestern Bell Telephone Company, 626 North Broadway,
Wichita 67202

WICHITA-SEDGWICK COUNTY
METROPOLITAN AREA PLANNING DEPARTMENT

MAPC HEARING DATE: 4-21-83

CASE NO: DR 83-6

REQUEST: Special Permit

LOCATION: North side of Pawnee in an area between Yellowstone & Maize Road

REASON: To provide for accommodation of a structure containing 120 square feet to house telephonic communication facilities to serve the Park Addition and surrounding service.

ACRES: .01

SIZE: 20' x 25'

	<u>LAND USE</u>	<u>ZONING:</u>
Existing	Park	"AA"
North	Park	"AA"
East	Park	"AA"
South	Multi-family	"R-5"
West	Single-family	"R-1"

PLATTED: No

HISTORY: None

COMMENTS:

1. As provided for in Section 28.04.180.4 of the City Zoning Ordinance, Southwestern Bell Telephone Company is requesting a special permit to establish a telephonic switching equipment structure on property zoned "AA".
2. Southwestern Bell has been granted a 20' x 25' easement in the southwest corner of Pawnee Prairie Park by the Park Board for the construction of this facility. Access to the building will be from Pawnee.
3. The site is located on Pawnee which is shown as an arterial street in the Transportation Plan. Existing half street right-of-way is 30'; while 50' is needed to comply with major street standards. In order to insure that no buildings are constructed in future street right-of-way the proposed switching facility should set back 50' from the centerline of Pawnee. The applicant will comment on whether a larger easement will be needed from the Park Board. If a larger easement is needed the revised legal should be submitted prior to this case being forwarded to the City Commission.
4. A recommendation of approval by the Planning Commission should be subject to requiring all buildings to setback a minimum of 50' from the centerline of Pawnee.

DR 83-6 - 8 "Notice to Adjoining Property Owners" mailed 4-7-84 for the
MAPC meeting for 4-21-83.

1 Including map - to CPO Office

-

9 TOTAL

WICHITA-SEDGWICK COUNTY
METROPOLITAN AREA PLANNING COMMISSION
CITY HALL, TENTH FLOOR, 455 NORTH MAIN STREET
WICHITA, KANSAS 67202-1688

April 7, 1983

NOTICE TO ADJOINING PROPERTY OWNERS:

This is a notice of a request for a Special Use Permit for Telephonic Communication Facilities in your area. As an area property owner, you have the right to appear before the Metropolitan Area Planning Commission (MAPC) meeting in support or in opposition to this request. The MAPC will consider the following case in the City Commission Meeting Room, City Hall, First Floor, 455 North Main, Wichita, Kansas, at its meeting on April 21, 1983, which will commence at 1:30 p.m. You may appear either in person or by agent or attorney if you so desire.

CASE NO. DR 83-6

Special Use Permit for Telephonic Communication Facilities
to Service Park Addition and Surrounding Service

The West 20 feet of the South 55 feet of the E 1/2 of the
SW 1/4 of Sec. 32, Twp. 27-S, R. 1W of the 6th P.M., Sedgwick
County, Kansas; except the South 30 feet thereof for road.
Generally located on the north side of Pawnee, between
Yellowstone and Maize.

Additional information concerning this case and official protest procedures may be obtained from the Planning Department, 10th Floor, City Hall, or by calling 268-4421.

Robert A. Lakin
Secretary

3. THIS PROPERTY IS LOCATED AT (ADDRESS) None.

THE GENERAL LOCATION IS (USE APPROPRIATE SECTION)

A. AT THE N/A CORNER OF N/A AND N/A, OR

^{OK} B. ON THE North SIDE OF Pawnee (AVE.) STREET BETWEEN Yellowstone (AVE.) STREET AND Maize (AVE.) STREET.

4. THE PROPERTY INCLUDED IN THIS APPLICATION IS ZONED exempt (ZONING DISTRICT CLASSIFICATION) (Public Park)

5. I REQUEST THIS CONDITIONAL USE PERMIT FOR THE FOLLOWING REASONS:
To provide for accommodation of a structure containing 120 square feet to house telephonic communication facilities to serve the Park Addition and surrounding service.

6. I (WE), THE APPLICANT(S), ACKNOWLEDGE RECEIPT OF THE INSTRUCTION SHEET EXPLAINING THE METHOD OF SUBMITTING THIS APPLICATION. I (WE) REALIZE THAT THIS APPLICATION CANNOT BE PROCESSED UNLESS IT IS COMPLETELY FILLED IN; IS ACCOMPANIED BY A CURRENT ABTRACTOR'S CERTIFICATE AS REQUIRED IN THE INSTRUCTION SHEET; AND IS ACCOMPANIED BY THE APPROPRIATE FEE. I (WE) FURTHER CERTIFY THAT THE ABOVE AND FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY (OUR) KNOWLEDGE. I (WE) ACKNOWLEDGE THAT THE BOARD OF COUNTY COMMISSIONERS SHALL HAVE AUTHORITY TO IMPOSE SUCH CONDITIONS AT IT DEEMS NECESSARY IN ORDER TO SERVE THE PUBLIC INTEREST AND WELFARE.

NOTE: AT LEAST ONE OWNER MUST SIGN THIS APPLICATION. OTHER OWNERS MAY BE REPRESENTED BY AN AGENT OR AGENTS.

Board of Park Commissioners
BY Thomas P. Allen, Jr. BY _____
AUTHORIZED AGENT (IF ANY) DIRECTOR AUTHORIZED AGENT (IF ANY)

Fred L. Neff
BY Fred L. Neff BY _____
AUTHORIZED AGENT (IF ANY) AUTHORIZED AGENT (IF ANY)

BY _____ BY _____
AUTHORIZED AGENT (IF ANY) AUTHORIZED AGENT (IF ANY)

7. OFFICE USE ONLY

This application was received at the Planning Department at 8:15
(AM, ~~PM~~) on 3-23-83 (day, month, year). It has been checked and found to be complete and accompanied by required documents and the appropriate fee of \$ 150.00.

Jan L. Dalbrath Name
Chief Planner Title

STATEMENT OF OWNERSHIP

STATE OF KANSAS)
) SS
 SEDGWICK COUNTY)

The undersigned duly bonded and qualified abstracter within and for the County and State aforesaid, does hereby certify:

That we have examined the records in the office of the Register of Deeds of Sedgwick County, Kansas, with reference to the ownership of the following property in Sedgwick County, Kansas viz:

Record Owners within 200 feet of: The West 20 feet of the South 55 feet of the East Half of the Southwest Quarter of Section 32, Township 27 South, Range 1 West of the Sixth Principal Meridian, Sedgwick County, Kansas, EXCEPT the South 30 feet thereof for Road.



And from such examination find that the owners thereof are as set opposite the description of the property below, viz: (Addresses as given are furnished as a service and not certified.)

DESCRIPTIONS

RECORD OWNERS

Southeast Quarter of the Southwest Quarter lying West of the Cowskin Creek, Section 32, Township 27 South, Range 1 West,

Board of Park Commissioners
 City of Wichita
 455 North Main
 Wichita, Kansas 67202

Southwest Quarter of the Southwest Quarter EXCEPT that part lying 338.85 feet East and 208.71 feet North of the South line of Section 32, Township 27 South, Range 1 West,

Builders Inc.
 1000 Parklane
 Wichita, Kansas 67218

The South 238.71 feet of the East 208.71 feet of the Southwest Quarter of the Southwest Quarter EXCEPT the South 30 feet thereof, Section 32, Township 27 South, Range 1 West,

Robert R. & Carol J. Serofin
 10102 W. Pawnee
 Route 1
 Wichita, Kansas 67209

Lot 1, EXCEPT that part declared as Condominiums and EXCEPT that part dedicated for maintenance of lift station and force main purposes, THE PARK,

Union National Bank of Wichita
 P.O. Box 637
 Wichita, Kansas 67201
 Lakewood Investment Inc.
 10711 W. Kellogg
 Wichita, Kansas 67209

Fidelity  Title (Cont'd on page 2)
 COMPANY, INC.

DESCRIPTIONS

RECORD OWNERS

(Cont'd from page 1)
Douglas L. & Barbara M.
Castleberry and The Park
a Kansas Limited Partner-
ship

ADDRESS UNKNOWN
14 LAKEVIEW CT., GODDARD

Dated in Wichita, Kansas, this 14th day of March, 1983 at 67052
7:00 A.M.

FIDELITY TITLE COMPANY, INC.

By *Melvin S. Sutter*
Assistant Secretary

Tracer No. 60950



Planned P2
WLS

BOARD OF PARK COMMISSIONERS

CITY OF WICHITA, KANSAS

Park Board Meeting - 1:45 p.m.
Monday, January 10, 1983

Park Board Conference Room
11th Floor - City Hall

A G E N D A

1. Minutes of the regular meeting of the Board of Park Commissioners held December 13, 1982, to be approved.

2. Estimate, prepared by Park Board Engineer, covering the cost of installing water lines and an irrigation system with vaults in W. B. Harrison Park, located on Webb Road between Harry and Lincoln Streets.

Plans and specifications for this project were approved by the Board at its meeting September 13, 1982.

PROPOSED ACTION: Receive and file the Engineer's Estimate and instruct the Clerk to open the bids.

3. Plans and specifications, prepared by Robert G. Boling, Boling Engineering Consultant, covering the design of the electrical lighting system for West Side Athletic Field softball diamond No. 4. This project will be financed from Park Bonds previously approved by the Board.

PROPOSED ACTION: If satisfactory to the Board, approve the plans and specifications and instruct the staff to proceed to advertise for bids, same to be opened and tabulated by the Board at a later date.

4. Notification from the President of the Board of Directors of the Wichita Park, Recreation and Open Space Foundation of the following expired terms of Foundation Members:

<u>Member</u>	<u>Appointed by:</u>	<u>Term</u>
Sally Dewey	Alfred F. Angulo	3-year
Dawn H. Grohs	Thomas A. Martin	3-year
Gary L. Poore	Michael D. Gragert	3-year

Additionally, the unexpired 2-year term vacated by the resignation of Alfred F. Angulo remains to be filled for the remaining one year. Appointment to be made by Robert A. Geist.

This matter will be returned to the agenda for Park Board action at its meeting Monday, January 24, 1983.

RECEIVED

JAN 7 1983

METROPOLITAN PLANNING

ROUTE _____

5. Request from the Board of Directors of the Wichita Park, Recreation and Open Space Foundation for Park Board approval of a concept involving sponsorship of a series of tournaments in facilities under the jurisdiction of the Board of Park Commissioners as well as a pledge of possible co-sponsorship by the Park Board where applicable.

PROPOSED ACTION: If satisfactory to the Board, approve the concept and authorize the staff to work with the Foundation.

6. Request from the Southwestern Bell Telephone Company for a 20' x 25' Easement in the southwest corner of Pawnee Prairie Park for the purpose of constructing an equipment station to house communication equipment and to maintain same.

PROPOSED ACTION: Approve the Easement and authorize the President to execute same on behalf of the Board.

7. A Resolution fixing the salary of the Director of the Board of Park Commissioners of the City of Wichita, Kansas.

PROPOSED ACTION: Adopt the Resolution and authorize the President to execute same on behalf of the Board.

8. Proposed Salary Resolution to become effective January 1, 1983, entitled:

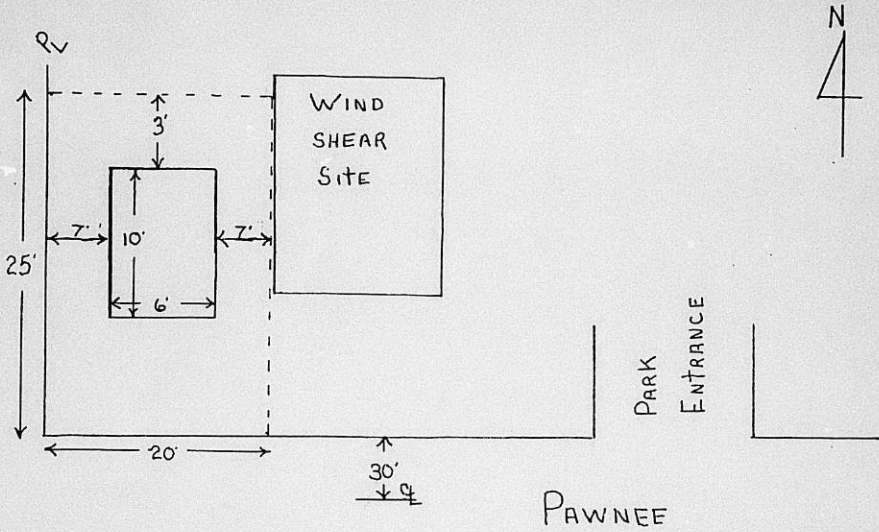
"A RESOLUTION PROVIDING FOR A SCHEDULE OF STANDARD SALARY RANGES IN BI-WEEKLY AMOUNTS FOR ALL APPOINTIVE OFFICERS AND ALL EMPLOYEES OF THE BOARD OF PARK COMMISSIONERS OF THE CITY OF WICHITA, IN THE DIVISION OF PARKS, RECREATION AND FORESTRY, BEGINNING AS OF JANUARY 1, 1983; PRESCRIBING THE MINIMUM AND MAXIMUM COMPENSATION TO BE PAID IN ALL SUCH OFFICES AND POSITIONS SO CREATED AND REPEALING ALL PREVIOUS RESOLUTIONS OF THE BOARD RELATING TO EMPLOYEE COMPENSATION AND CLASSIFICATION."

This Resolution has been prepared in order to provide for implementation of the Administrative, Professional and Technical Pay Plan as approved by the City Commission, and to conform to the budget for part-time seasonal positions in the Recreation Division.

PROPOSED ACTION: If satisfactory to the Board, adopt the Resolution and authorize the President to execute same on behalf of the Board.



Southwestern Bell



PROPOSED SITE FOR S.W. BELL TELE.

MINIHUT SITE 6' X 10' STRUCTURE

NOT TO SCALE

State of Kansas)
) SS
County of Sedgwick)

February 17, 1983

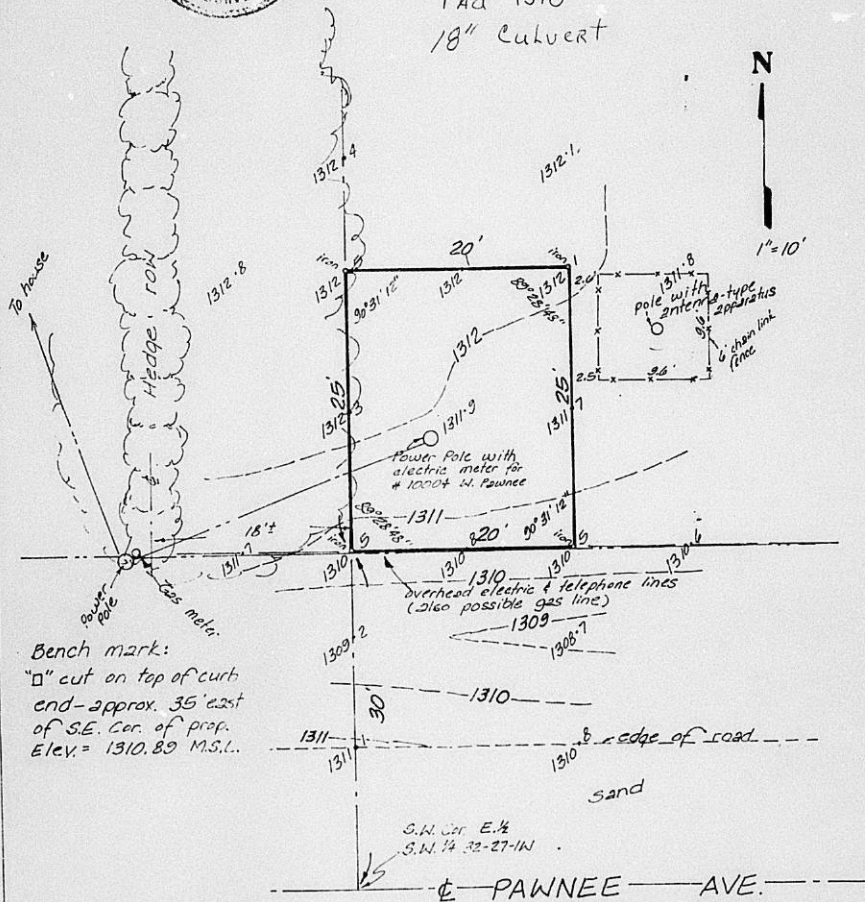
We, Baughman Company, P.A., Surveyors in aforesaid county and state do hereby certify that we did on this 17th day of February, 1983, survey the west 20 feet of the south 55 feet of the E $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 32, Twp. 27-S, R-1-W of the 6th P.M., Sedgwick County, Kansas, except the south 30 feet thereof for road.

The accompanying plat is a true and correct exhibit of said survey.



William L. Korbes
Surveyor

Base Flood 1307
Pad 1310
18" Culvert



Bench mark:
"D" cut on top of curb
end - approx. 35' east
of S.E. Cor. of prop.
Elev. = 1310.89 M.S.L.



BAUGHMAN COMPANY, P.A.
SURVEYING & ENGINEERING

316/262-7271 • 330 LAURA • WICHITA, KANSAS 67211

FEB. 17, 1983

Fred L. Neff
 Ntwk. Svcs. Supv. - OSP Eng. (ROW)

Southwestern Bell
 154 N. Broadway - Room 957
 Wichita, Kansas 67202
 Phone (316) 268-2900

FORM 2-21 PAYMENT NOTICE
 City of Wichita

Bldg.	Use of Str.	Code Bks	Copies
Elec	Elev. Insp.	Hse Moving	Lic.
Mech	Boiler Insp.	Pav. Cuts	Cert.
Plbg	Exam Fees	Sewer	Elev.
Signs	Plan Rev. (P.W.)	Cement	M.S.P.
	Planning		

DESCRIPTION	AMOUNT
Municipal Park Coll.	4.15
Special Use Permit	

NAME: *M. L. Hall*

ADDRESS:

FUND: *435 40071-003* DUE DATE: *Lame*

COMMENTS:

DATE: *3/25/83* BY: *V. Kellam*