

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, AUGUST 9, 2004  
CONFERENCE ROOM 113**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of August 2, 2004.
- \*2. Minutes from Council Members' "Noon" Meeting of August 2, 2004.
- \*3. Pre-Council Meeting Minutes - RE: 2004-05 Budget Discussion - August 2, 2004.
- \*4. Pre-Council Meeting Minutes - RE: City Council Vote On Tentative Changes To 2004-05 Budget - July 19, 2004.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

- \*1. Lincoln Partnership for Economic Development Meeting (Werner) - **NO AUGUST MEETING**
- \*2. Parks & Recreation Advisory Board Meeting (Cook)
- \*3. Community Development Task Force Meeting (Friendt)
- \*4. Joint Budget Committee Meeting (McRoy/Werner) - **NO AUGUST MEETING - NEXT MEETING SEPTEMBER 17<sup>TH</sup>.**

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MEETINGS/INVITATIONS**

- 1. Lincoln Chamber of Commerce - Invitation to Council to be the **Guests** of the Chamber at the Celebrate Business Luncheon - Wednesday, September 1<sup>st</sup> at 11:30 Reception followed by 12:00 Noon Luncheon/Awards Program
- 2. NATF - Invitation from Kit Boesch to attend Decision Making Meeting on Friday, August 13, 2004 10:00 - 11:30 a.m. at the Human Services Office - 555 South 9<sup>th</sup> Street.
- 3. Invitation to LPRCA's 2004 Water Quality Open Golf Tournament. September 1<sup>st</sup>, 2004 at Arbor Links in Nebraska City 11:00 am program w/1:00 p.m. Tee-off. \$55.00 Registration fee includes nearly everything. (See e-mail and registration form)

4. Join the Chamber for lunch as new superintendent of schools Dr. Susan Gourley discusses LPS's latest issues on Wednesday, August 18, 2004 from Noon to 1:00 p.m. - Registration begins at 11:45 a.m., at the Country Club of Lincoln, 3200 S. 24<sup>th</sup> Street - Admission is \$13.00 (\$18.00 at the door) and includes lunch - RSVP by August 16<sup>th</sup>. -(See Invitation)
5. Join the Chamber for our "Savor the Star City" event at the August Business After Hours on Thursday, August 26, 2004 from 4:30 p.m. to 6:30 p.m. - Admission is \$10.00 per person - At The Cornhusker Hotel - RSVP by August 24<sup>th</sup>. - (See Invitation)
6. Join us on Friday, September 17, 2004 at The Embassy Suites Hotel for Junior Achievement's Annual ...Miners & Forty-Niners Dinner & Auction - 5:30 p.m., silent auction & host bar - 6:30 p.m., dinner & live auction - \$100.00/person - RSVP by Sept. 10<sup>th</sup> to 467-4479.- (See Invitation)
7. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Jaime Henning at 436-2354 or E-Mail:  
A.) BBQ4U, 1145 N. 47<sup>th</sup> Street on Tuesday, August 10, 2004 at 11:30 a.m.
8. Lincoln Neighborhood Alliance - Join use for the First Annual "Celebrate Neighborhoods" on Sunday, August 22, 2004 from 1:00 p.m. to 5:00 p.m. at Antelope Park, Auld Recreation Center - (See E-Mail Invitation)
9. Tuesday, August 10, 2004 - As a celebration of NATIONAL NIGHT OUT Irvingdale Neighborhood Association is hosting it's 2<sup>nd</sup> Annual Ice Cream Social at 7:00 p.m. AND Free Swim from 8:00 p.m. to 9:30 p.m. at Irvingdale Pool, 1900 Van Dorn - (See Invitation)
10. Kindergarten Kickoff Celebration Invitation - 2<sup>nd</sup> Annual Kindergarten Kickoff - The celebration events will be held on four nights, August 9th-12th, 2004 from 5:30 p.m. to 8:00 p.m. at the Lincoln Children's Museum, 1420 "P" Street - (Please contact Cindy Ryman Yost, Executive Director of the Lincoln Children's Museum to indicate which nights you will be able to attend and the approximate times of your visits. You may RSVP by calling 477-0436 or by E-Mail. - (See Invitation)
11. Please Join Us.. Harlan Noddle, chairman, University of Nebraska Foundation and Terry L. Fairfield, president, University of Nebraska Foundation - cordially invite you to join them in Welcoming James B. Milliken, J.D., President, University of Nebraska on Tuesday, August 24, 2004 - Reception at 5:00 p.m. - Introduction at 6:00 p.m. - at The Country Club Of Lincoln, 3200 S. 24<sup>th</sup> Street - RSVP to Sara Semin at 472-0432 or by E-Mail by August 16<sup>th</sup>. - (See Invitation)

**VI. MISCELLANEOUS -**

- \*1. Council Appointments - There are Four Boards/Committee Terms of Council Members that will expire in August. (See the attached sheet for Committees & Members whose terms will be expiring). Please nominate re-placements for these positions so the Appointment Resolution Process can begin.

**VII. CITY COUNCIL MEMBERS**

**VIII. ADJOURNMENT**

**\*HELD OVER UNTIL AUGUST 16, 2004.**

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