

**DIRECTORS' MEETING
DECEMBER 12, 2011
555 S. 10TH STREET, ROOM 113
2:00 P.M.**

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Mayor to kick off "Greening Lincoln" workshops.
2. NEWS ADVISORY. Mayor Beutler will announce the naming rights sponsor for Lincoln's arena on Tuesday, December 6th, 10:00 a.m., at the Lincoln Chamber of Commerce.
3. NEWS RELEASE. Lincoln's new arena to be named for Pinnacle Bank.
 - a) Additional Pinnacle Bank Arena information.

III. DIRECTORS

PARKS DEPARTMENT

1. Information on the Holmes Golf Clubhouse and proposed art sculpture for Union Plaza to be discussed at the Parks Board meeting.

PLANNING DEPARTMENT

1. Administrative Amendments approved by the Planning Director from November 29, 2011 through December 5, 2011.
2. Historic Preservation Commission and Urban Design Committee meeting agendas for Thursday, December 15, 2011.

IV. COUNCIL MEMBERS

ADAM HORNUNG

1. Antelope Creek Watershed Basin Management Plan meeting agenda for November 29, 2011.
 - a) Non-Structural Best Management Practice Recommendations (Draft)

V. MISCELLANEOUS

KALI RECORDS, LLC DBA SMOOTH

1. Memo from Jerrod P. Jaeger, Law Office of Jaeger Law Office, on behalf of his client, Kali Records, with attachments:
 - a) Addendum to Lease and Acknowledgment;
 - b) Assignment and Assumption of L.L.C. Interests;
 - c) Affidavit of Brandy L. Kroese;
 - d) Amendment and Election Filings; and
 - e) Completed Liquor License Application.

VI. CORRESPONDENCE FROM CITIZENS

1. Correspondence from Richard Lorenzen stating why the city dividend on the Lincoln Electric System bill is wrong for several reasons. Repeal this city dividend immediately, cut spending.

2. Media Release. Community Health Endowment (CHE) of Lincoln announces Spark! Funding Awards.
3. Media Release. Community Health Endowment (CHE) announces revised grant schedule.

VII. ADJOURNMENT

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