

DIRECTORS' MEETING
MONDAY, JUNE 20, 2016
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Minutes of Directors' Meeting on June 13, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Health Department encourages immunizations.
2. NEWS RELEASE. "A Cast of Blues" opens Friday at Bennett Martin Public Library.
3. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, June 16th, 10:00 a.m. at 555 S. 10th Street to discuss three topics: Taking Charge Survey, Uncle Sam Jam July 3rd, and plans for Streets Alive!
4. NEWS RELEASE. "Uncle Sam Jam 2016" features Soul Dawg, Kids' games and Zambelli fireworks.

V. DIRECTORS CORRESPONDENCE

COMMISSION ON HUMAN RIGHTS

1. 2015 Annual Report. Also on their website.

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Health Department, Board of Health meeting minutes of May 10, 2016.

WEED AUTHORITY

1. Lancaster County Weed Control - City of Lincoln Weed Abatement newsletter for June, 2016.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency Board meeting scheduled for Thursday, June 23rd has been canceled due to lack of agenda items.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. District Energy Corporation (DEC) - Camp
2. Public Building Commission (PBC) - Camp, Raybould
3. Metropolitan Officials Committee (MPO) - Christensen, Gaylor Baird
4. PBC Chair and Mayor - Raybould
5. Board of Health - Raybould

VIII. MISCELLANEOUS

1. Edward Byrne JAG Federal Grant - Chief Jeffery Bliemeister

IX. COUNCIL MEMBERS

JON CAMP

1. Donna Garden, Assistant Director Public Works & Utilities, replying on the concern of ammonia being introduced into Lincoln's water system.
 - a) Councilman Camp requesting Public Works & Utilities to look and reply to the concern of ammonia being introduced into Lincoln's water – No. 6 on Agenda of 06.13.16.
2. Wall Street Journal article: "Pension Funds Pile on Risk Just to Get a Reasonable Return"

JANE RAYBOULD

1. Thomas Shafer, Design/Construction Section Manager, replying on Horst Hahn's concerns of the intersection of Pace and Marilyn Avenue with the tree issue answered by Bob Weyhrich, City Forester.
 - a) Councilwoman Raybould requesting answers on the street pavement condition at Marilyn Avenue and Pace Boulevard - No.'s 1 and 2 on Agenda of 06.13.16.

X. CORRESPONDENCE FROM CITIZENS

1. Gerald Hood writing with suggestions, comments, on the budget and the Take Charge Survey.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT