

DIRECTORS'/ORGANIZATIONAL MEETING

555 S. 10TH STREET

MONDAY, DECEMBER 7, 2015

BILL LUXFORD STUDIO

2:00 P.M.

I. MINUTES

1. Directors' Organizational meeting minutes of November 2, 2015.
2. Directors' Organizational meeting minutes of November 16, 2015.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. NEWS RELEASE. Libraries to host performances of "The Grinch".
2. NEWS ADVISORY. Mayor Beutler and officials with Scheels and SouthPointe Pavilions will announce a major development at a news conference Thursday, December 3rd, 8:45 a.m., inside the east entrance of Scheels.
3. NEWS RELEASE. Scheels to build new flagship store at SouthPointe.

V. DIRECTORS CORRESPONDENCE

CITY OF LINCOLN - STREET CONDITION UPDATE

1. Thursday, November 26th, 11:15 a.m. Rain and sleet report.
2. Thursday, November 26th, 5:00 p.m. Deicing operations.
3. Thursday, November 26th, 8:50 p.m. Deicing of sleet continues.
4. Friday, November 27th, 11:30 a.m. Deicing operations continue.
5. Monday, November 30, 2015, 10:00 a.m. City has crews distributing granular salt, pre-wetted with brine, on arterials and emergency, bus, and school routes.
6. Monday, November 30th, 2:30 p.m. Material spreading operations continue throughout Lincoln.

HEALTH DEPARTMENT

1. The tentative agenda for the Board of Health December 8th meeting now posted online.

PLANNING COMMISSION

1. Action by the Planning Commission on December 2, 2015.
2. Planning Commission Final Action, December 2, 2015.

PLANNING DEPARTMENT

1. Agenda for the Urban Design Committee meeting on December 1, 2015. Meeting has been moved to Room 113 on the first floor of the County-City building.
2. Annexation by Ordinance, N. 56th Street and Alvo Road. Effective: December 1, 2015, 4.03 acres.
3. Annexation by Final Plat. N. 56th Street and Alvo Road. Effective: December 1, 2015, 25.7 acres.

4. The Historic Preservation Commission meeting scheduled for December 17, 2015 has been canceled.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency meeting agenda and attachments for the December 10, 2015 Board meeting are available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Visitors Promotion Committee (VPC) (11.18.15) - Fellers
2. MPO Officials Committee (11.09.15) - Fellers, Gaylor Baird
3. Problem Resolution Team (PRT) (11.19.15) - Lamm
4. Downtown Lincoln Association (DLA) (11.14.15) - Eskridge, Gaylor Baird
5. Correctional Facility Joint Public Agency (11.24.15) - Fellers
6. Prosper Lincoln (12.01.15) - Gaylor Baird

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Philip Spear requesting A Street, from 8th to 17th streets, be on the rehab schedule and in the budget.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

LINCOLN CITY LIBRARIES

136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: November 30, 2015

FOR MORE INFORMATION: Vicki Wood, Lincoln City Libraries, 402-441-8565

LIBRARIES TO HOST PERFORMANCES OF “THE GRINCH”

The public is invited to join actor Tim Marrone for free readings of the holiday classic, “How the Grinch Stole Christmas” at three Lincoln City Libraries (LCL) locations this week:

- Wednesday, December 2 at 6:30 p.m., Gere Library, 2400 S. 56th Street
- Thursday, December 3 at 10:30 a.m., Eiseley Library, 1530 Superior Street
- Thursday, December 3 at 6:30 p.m., Anderson Library, 3635 Touzalin Avenue

Marrone will also join Lincoln's Symphony Orchestra Sunday, December 6 for its “Deck the Halls” performances at the Lied Center.

Marrone received his training at the Neighborhood Playhouse School of the Theatre in New York City and has appeared on stage throughout the northeast U.S., most recently in the Baltimore and Washington D.C. area.

For more information about the LSO performance and admission prices, visit lincolnsymphony.org. More information about LCL programs is available at lincolnlibraries.org.



NEWS ADVISORY

MAYOR CHRIS BEUTLER lincoln.ne.gov

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

DATE: December 2, 2015

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler and officials with Scheels and SouthPointe Pavilions will announce a major development at the shopping center at a news conference at **8:45 a.m. Thursday, December 3 inside the east entrance of Scheels.**

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: December 3, 2015

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Bill Nelson, Scheels President, 701-232-3665

Julie Lattimer, SouthPointe Pavilions, 402-421-2114

SHEELS TO BUILD NEW FLAGSHIP STORE AT SOUTHPOINTE

Mayor Chris Beutler and officials with SouthPointe Pavilions and Scheels today announced that the sporting goods retailer will invest about \$84 million in a new larger store and other improvements at the south Lincoln shopping center. The new Lincoln store will be modeled after the flagship store in Overland Park, Kansas that opened in June and includes a Ferris wheel, aquarium, sports simulators and an exhibit on U.S. Presidents.

The proposed project also includes the construction of a two-story, \$19 million City parking garage and the relocation of four existing businesses. The 220,000-square-foot sporting goods store will be nearly three times the size of the existing Scheels and will be built on the current site of the Michael's, Famous Footwear and Dressbarn stores. The new Scheels will employ about 130 full-time and 200 part-time positions.

“The \$103 million investment represents one of the largest public-private redevelopment projects in the history of the City,” Mayor Beutler said. “With its combination of top quality goods and family entertainment, the new Scheels store will become a new must-see destination for our residents and visitors. The City is proud to be a partner with Scheels and SouthPointe in bringing this exciting new concept to Lincoln.”

“We believe that Scheels is a great complement to this strong economy and active lifestyle,” said Steve Scheel, CEO of Scheels. “We are proud to partner with the City of Lincoln and SouthPointe Pavilions and looking forward to presenting our new flagship store to Lincoln and all those who travel here to enjoy the Capital City.”

It’s amazing to think that SouthPointe Pavilions will soon celebrate its 20th anniversary,” said Jeff McMahon, Managing Partner of RED Development, LLC, owner of SouthPointe Pavilions. “What began as a cornfield is now one of the most vital intersections in Lincoln. Like homes, it’s important to update shopping centers, not only to offer more shopping and entertainment, but to remain a vibrant and active business in our community. We are absolutely honored to partner with Scheels and the City of Lincoln on this incredible project.”

- more -

Scheels
December 3, 2015
Page Two

The new 1,000-space parking garage will be free to use and will include 20,000 square feet of retail space. The City would use a financing tool that shifts the burden of paying for the public parking garage away from City taxpayers to those who will benefit from the improvements. Mike Lang, Economic Development Aide to Mayor Beutler, said the tool allows the City to essentially implement a user fee.

After the City creates an Enhanced Employment Area at SouthPointe, State law allows the retail establishments in the area to assess a one-percent occupation tax to fund construction of the garage. Food and beverage sales would be excluded from the assessment. Lang said about 38 percent of all Scheels sales now come from outside of Lancaster County, and that percentage is expected to grow once the new flagship store opens, bringing even more new dollars into the community.

The project is scheduled to begin immediately, with a new Valentino's restaurant set to open in April. The current Food Court building will be demolished. In fall 2016, a new Michael's store will be completed, and Dressbarn and Famous Footwear will be relocated. Their existing building will be demolished, and construction on the new Scheels is expected to begin in November. The new store is scheduled to open in November 2018, when the existing Scheels will be demolished for construction of the new garage, scheduled to open in October 2019. The construction projects are expected to create about 500 full-time jobs. SouthPointe is working with StarTran on a new and improved bus stop location within the project.

A meeting for neighborhood property owners is set for 5:30 p.m. Tuesday, December 8 at Scott Middle School, 2200 Pine Lake Road. The meeting will be in room 103, the first floor multi-purpose room. The meeting is an opportunity for RED and Scheels to share information, answer questions and hear input.

More information on Scheels is available at scheels.com, and more information on SouthPointe Pavilions is available at southpointeshopping.com

From: Council Packet
Subject: Street condition update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:

Public Works Snow Center -- 402-441-7644

Citizen Information Center -- 402-441-7547

Date: Thursday, November 26, 2015

Time: 11:15 a.m.

As a light rain continues to fall and temperatures continue to decrease toward the freezing mark, City Public Works officials are inspecting pavement temperatures in anticipation of freezing rain later this afternoon. Street crews will apply deicers to trouble spots as they're identified on major arterials, with a priority placed on bridges, overpasses and key intersections. Public Works crews are prepared to implement a full deicing operation this afternoon if conditions worsen as anticipated.

Motorists are urged to use caution when driving.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

Mary M. Meyer

From: Council Packet
Subject: REVISED - City of Lincoln Street Condition Update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Thursday, November 26, 2015
Time: 5 p.m.

City Public Works Street Maintenance officials report that crews will begin a citywide deicing operation at about 5 p.m. Thirty 30 units (20 material spreaders and 10 brine tankers) will deploy throughout the city with a priority placed on all arterials and bus routes. Bridges, overpasses and intersections will also be emphasized.

Lincoln Police Department reports four accidents today since midnight, but some have occurred on bridges and overpasses. Motorists are strongly urged to use caution when driving.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547

From: Council Packet
Subject: FW: City of Lincoln - Street Condition Update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Thursday, November 26, 2015
Time: 8:50 p.m.

The citywide deicing operation continues as does the Thanksgiving Day sleet. The full-scale City street maintenance effort continues with 30 units – 20 material spreaders and 10 brine tankers – working throughout the city on all arterials and bus routes.

“Deicers are effectively preventing any ice from bonding to the pavement, but heavy sleet is continuing to buildup on top of the wet surfaces,” said Ty Barger, Public Works Maintenance Manager. “We’ve increased our application rates, and we’re reapplying deicers over the new accumulations. We’re going to be at this for a while, but we’ve got every piece of equipment available to us out there working.”

Bridges, overpasses and intersections are also emphasized in the deicing efforts.

Lincoln Police Department reports 22 accidents as of 8 p.m., with some occurring on bridges and overpasses. Motorists are strongly urged to use caution when driving.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547

Mary M. Meyer

From: Council Packet
Subject: Street Condition Update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Friday, November 27, 2015
Time: 11:30 a.m.

City deicing operations continue today as street crews are responding to individual requests for service and will be doing so throughout the day.

Lincoln Police Department reports 16 accidents as of 11 a.m. Motorists are strongly urged to plan ahead, allow more time, slow down and use caution when driving as game day traffic increases leading up to the Nebraska-Iowa kickoff at 2:30 p.m.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547

Mary M. Meyer

From: Council Packet
Subject: City of Lincoln street condition update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Monday, November 30, 2015
Time: 10 a.m.

As a light snow continues to fall in Lincoln, City street crews have hit the streets with 20 material spreaders distributing granular salt pre-wetted with brine on emergency snow routes, bus routes, school routes and other arterials. Street Maintenance officials expect to continue with the material spreading effort for the next couple of hours. They are monitoring the situation and are prepared to begin plowing operations if the situation warrants.

Lincoln Police Department reports 15 accidents from midnight to 10 a.m. today. Motorists are urged to use caution when driving. StarTran reports that buses are running about five to 10 minutes behind schedule.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

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David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547

From: Council Packet
Subject: City of Lincoln Street Condition Update

CITY OF LINCOLN STREET CONDITION UPDATE

For more information:
Public Works Snow Center -- 402-441-7644
Citizen Information Center -- 402-441-7547

Date: Monday, November 30, 2015
Time: 2:30 p.m.

Material spreading operations are continuing throughout Lincoln with City street crews applying material wherever they find accumulation on city snow emergency routes, bus routes, school routes and arterials.

The operation is anticipated to be scaled back this afternoon, but Public Works officials said they will continue to monitor the situation and actively patrol the city into the evening and overnight, to guard against any potential re-freezing.

Lincoln Police Department reports 21 accidents from midnight to 2 p.m. today. Motorists are urged to use caution when driving. StarTran reports that buses are generally running on time.

Please stay informed on the status of snow operations in Lincoln. Additional information is available on the City website at lincoln.ne.gov (keyword: snow). If you have questions, you may call the Public Works Snow Center at 402-441-7644.

-30-

David Norris
Citizen Information Center
555 S. 10th St. - Suite 301
Lincoln, NE 68508
402-441-7547

Mary M. Meyer

From: Council Packet
Subject: FW: Board of Health Tentative Agenda - 12/8/15

Subject: Board of Health Tentative Agenda - 12/8/15

The tentative agenda for the December 8th Board of Health Meeting has been posted on the Health Department's website – www.lincoln.ne.gov/health

****ACTION BY PLANNING COMMISSION****

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, December 2, 2015, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, December 2, 2015, from 11:30 a.m. through 12:00 p.m., for the Emerald Ash Borer Presentation and from 12:00 p.m. through 1:00 p.m. to discuss the Pipeline Planning Area, in Studio Room 113 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

The Lincoln/Lancaster County Planning Commission meetings for December have been rescheduled due to the upcoming holidays. They will now convene on December 2, 2015 and December 16, 2015.

****PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of "FINAL ACTION". Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

**AGENDA
WEDNESDAY, DECEMBER 2, 2015**

[Commissioner Scheer absent]

Approval of minutes of the regular meeting held November 18, 2015, as revised.

****APPROVED: 7-0; Weber abstained; (Scheer absent)****

**1. CONSENT AGENDA
(Public Hearing and Administrative Action):**

ANNEXATION AND RELATED CHANGE OF ZONE:

Page 01 1.1a Annexation No. 15013, annexing approximately 73 acres, more or less, and adjacent rights-of-way, generally located between South 70th Street and South 84th Street, south of Yankee Hill Road.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Planning Commission recommendation: APPROVAL; 8-0 (Scheer absent). Public hearing before the City Council tentatively scheduled for Monday, December 21, 2015, 5:30 p.m.

- 1.1b Change of Zone No. 05068E, The Woodlands at Yankee Hill Planned Unit Development, for a change of zone from AG Agriculture District to R-3 Residential PUD, on property generally located between 70th Street and 84th Street, south of Yankee Hill Road; for a Planned Unit Development designation of said property, and for approval of a development plan which proposes modifications to the Zoning Ordinance and Design Standards to allow for the development of up to 1,185 total dwelling units and up to 744,000 square feet of commercial floor area.

Staff recommendation: Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Planning Commission recommendation: APPROVAL; 8-0 (Scheer absent). Public hearing before the City Council tentatively scheduled for Monday, December 21, 2015, 5:30 p.m.

2. REQUESTS FOR DEFERRAL:

- 5.1 Special Permit No. 1762E, the Vintage Heights Community Plan, to increase the number of dwelling units from 964 to 990, and which allows 84 dwelling units to be served by sanitary sewer, which requires a sewage pump lift station to use the City's sanitary sewer system, and a request to waive Section 26.23.130 of the Subdivision Ordinance to allow for a block length of more than 1,320 feet, on property generally located at South 98th Street and Old Cheney Road.

Staff recommendation: Conditional Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Called under Requests for Deferral. Applicant's request for a 2-week deferral granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, December 16, 2015.

- 6.1 Special Permit No. 15064, to allow Avalon Event Paradise, a private property, to be used for special events such as weddings and family reunions, including a request to waive the requirement that parking lots be gravel, and waive the requirement that parking and other related business areas not exceed 15,000 square feet, on property generally located at 12788 West Roca Road.

Staff recommendation: Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Called under Requests for Deferral. Applicant's request for a 2-week deferral granted, with STAFF PRESENTATION, APPLICANT REBUTTAL AND ACTION scheduled for Wednesday, December 16, 2015.

3. **ITEMS REMOVED FROM CONSENT AGENDA - None.**

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION**

COMPREHENSIVE PLAN CONFORMANCE:

Page 19 4.1 Comprehensive Plan Conformance No. 15032, to review as to conformance with the 2040 Lincoln-Lancaster County Comprehensive Plan, a proposed amendment to the "Antelope Valley Redevelopment Plan" to add the "Telegraph District Phase I: 401 Building and 333 Building Project". The Telegraph District Phase I Project proposes to include the rehabilitation of an existing office building and parking garage to be used for office, commercial, and parking uses. The proposed project area is approximately 7 acres and is generally located between K Street, M Street, 20th Street, and 21st Street, and includes adjacent rights-of-way. The Antelope Valley Redevelopment Plan area north of Downtown is generally bounded by Salt Creek on the north, by the BNSF Railroad tracks on the south, by Antelope Creek on the east and by Interstate 180 on the west; the area east of Downtown is generally bounded by 17th Street on the west, 27th Street on the east, the BNSF Railroad tracks on the north and D Street and E Street on the south. This amendment also deletes Project N, "The 21st & N Redevelopment Project: The Exchange at Antelope Valley", which did not occur.
Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Paul Barnes, 402-441-6372, pbarnes@lincoln.ne.gov
Planning Commission recommendation: CONFORMS WITH THE COMPREHENSIVE PLAN; 8-0 (Scheer declared a conflict and was absent). Public hearing before the City Council tentatively scheduled for Monday, December 21, 2015, 5:30 p.m.

CHANGE OF ZONE AND RELATED SPECIAL PERMIT:

Page 33 4.2a Change of Zone No. 15034, to designate the Rees House as a Landmark, on property generally located at 4701 Bancroft Street.
Staff recommendation: Approval of Landmark Designation
Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov
Planning Commission recommendation: APPROVAL OF LANDMARK DESIGNATION; 8-0 (Scheer absent). Public hearing before the City Council tentatively scheduled for Monday, December 21, 2015, 5:30 p.m.

Page 33 4.2b Special Permit No. 15070, to allow a private residence, if designated as a Landmark, to serve as a holistic healthcare center, on property generally located at 4701 Bancroft Street. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Ed Zimmer, 402-441-6360, ezimmer@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set for in the staff report dated November 23, 2015: 8-0 (Scheer absent). Resolution No. PC-01475.

SPECIAL PERMIT:

Page 79 4.3 Special Permit No. 04016A, to construct a multi-story, climate-controlled, indoor self-storage building, and increase the allowable floor area to 236,200 square feet, on property generally located at Northwoods Drive and Colby Street. **** FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Andrew Thierolf, 402-441-6371, athierolf@lincoln.ne.gov
Planning Commission voted for a 2-week deferral of this application with CONTINUED PUBLIC HEARING AND ACTION on Wednesday, December 16, 2015: 8-0, Scheer absent.

Page 87 4.4 Special Permit No. 15066, to allow a private school for personal protection, firearm, and live fire training, with some retail sales, on property generally located at 3200 Gage Road. ****FINAL ACTION****
Staff recommendation: Conditional Approval
Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the amended conditions as offered by the applicant and identified in the staff report revised on December 2, 2015: 8-0 (Scheer absent). Resolution No. PC-01476.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION

SPECIAL PERMIT:

Page 107 5.1 Special Permit No. 1762E, the Vintage Heights Community Plan, to increase the number of dwelling units from 964 to 990, and which allows 84 dwelling units to be served by sanitary sewer, which requires a sewage pump lift station to use the City's sanitary sewer system, and a request to waive Section 26.23.130 of the Subdivision Ordinance to allow for a block length of more than 1,320 feet, on property generally located at South 98th Street and Old Cheney Road.
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Called under Requests for Deferral. Applicant's request for a 2-week deferral granted, with PUBLIC HEARING AND ACTION scheduled for Wednesday, December 16, 2015.

6. STAFF FINDINGS AND ADMINISTRATIVE ACTION

Page 131 6.1 Special Permit No. 15064, to allow Avalon Event Paradise, a private property, to be used for special events such as weddings and family reunions, including a request to waive the requirement that parking lots be gravel, and waive the requirement that parking and other related business areas not exceed 15,000 square feet, on property generally located at 12788 West Roca Road.

Staff recommendation: Approval

Staff Planner: Tom Cajka, 402-441-5662, tcajka@lincoln.ne.gov

Called under Requests for Deferral. Applicant's request for a 2-week deferral granted, with STAFF PRESENTATION, APPLICANT REBUTTAL AND ACTION scheduled for Wednesday, December 16, 2015.

Adjournment 2:45 p.m.

**PLANNING COMMISSION FINAL ACTION
NOTIFICATION**

TO: Mayor Chris Beutler
Lincoln City Council

FROM : Geri Rorabaugh, Planning

DATE : December 3, 2015

RE: Notice of final action by Planning Commission: December 2, 2015

Please be advised that on December 2, 2015, the Lincoln City-Lancaster County Planning Commission adopted the following resolution:

Resolution No. PC-01470, approving SPECIAL PERMIT NO. 15070, to allow a private residence, if designated as a Landmark, to serve as a holistic healthcare center, on property legally described as College View Addition, Block 11, Lot 10, North 22 feet of the West 100 feet of Lot 10 and the West 100 feet of Lots 11 and 12, located in the SW 1/4 of Section 5-9-7, Lincoln, Lancaster County, Nebraska, generally located at 4701 Bancroft Street.

The Planning Commission action on the application is final, unless appealed to the City Council by filing a notice of appeal with the City Clerk within 14 days of the action by the Planning Commission.

The Planning Commission Resolution may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP15070). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.



URBAN DESIGN COMMITTEE

Notice is hereby given that a meeting of the **URBAN DESIGN COMMITTEE** will be held on Tuesday, December 1, 2015, 3:00 p.m., in **Room 210, Second Floor, County/City Building.**

For more information, please contact the Lincoln City/Lancaster County Planning Department, 402-441-7491.

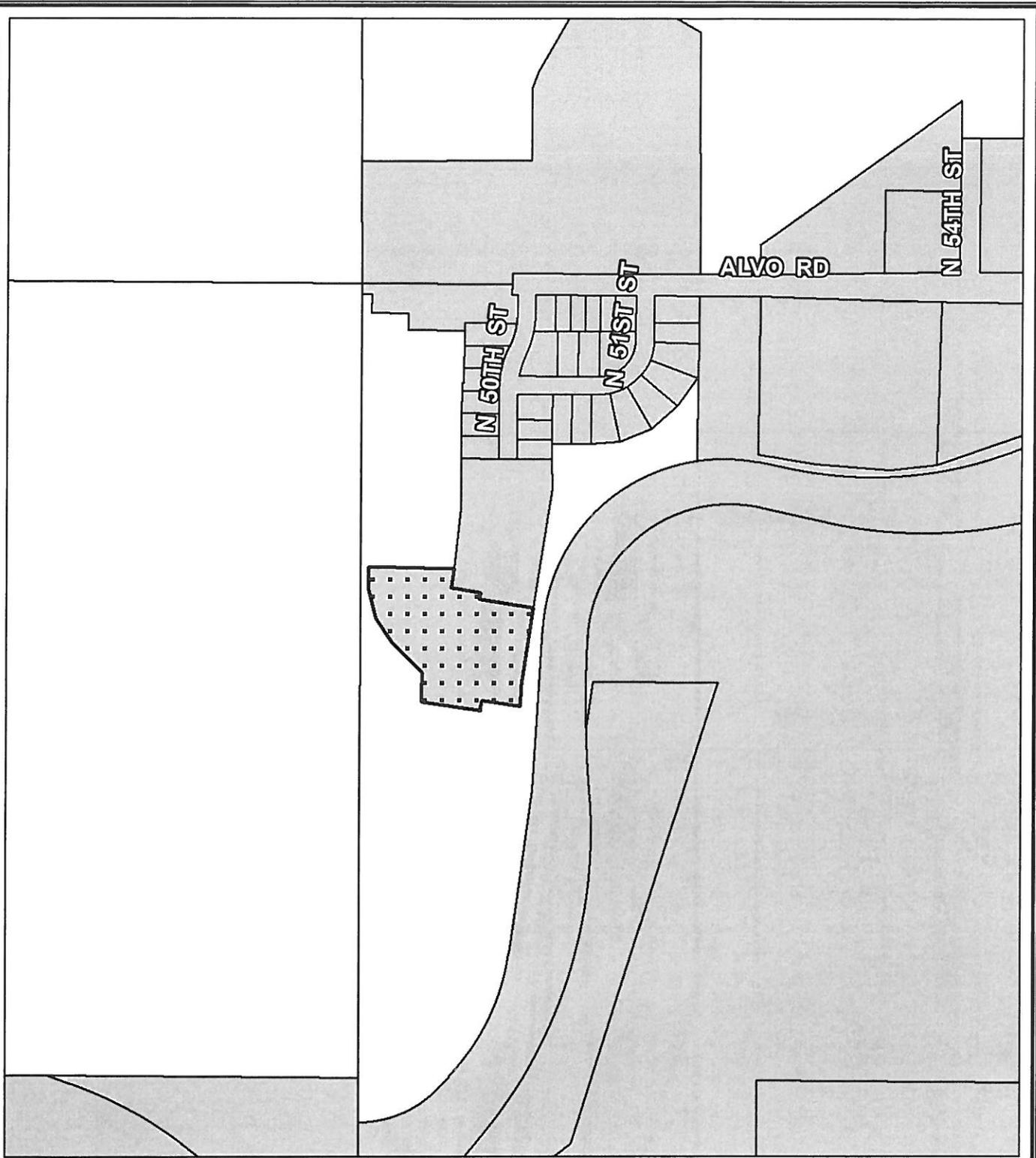
AGENDA

December 1, 2015

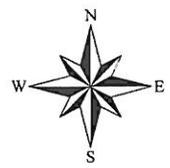
1. Adoption of meeting record of UDC meeting of November 3, 2015.
2. Appeal of Neighborhood Design Standards for single-family house at xxx S. 8th Street by NeighborWorks Lincoln.
3. Larry Enersen Urban Design Award consideration (report from Award Jury).
4. Staff report: Upcoming joint meetings with Historic Preservation Commission, etc.

Accommodation Notice

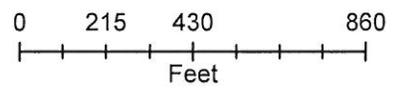
The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.



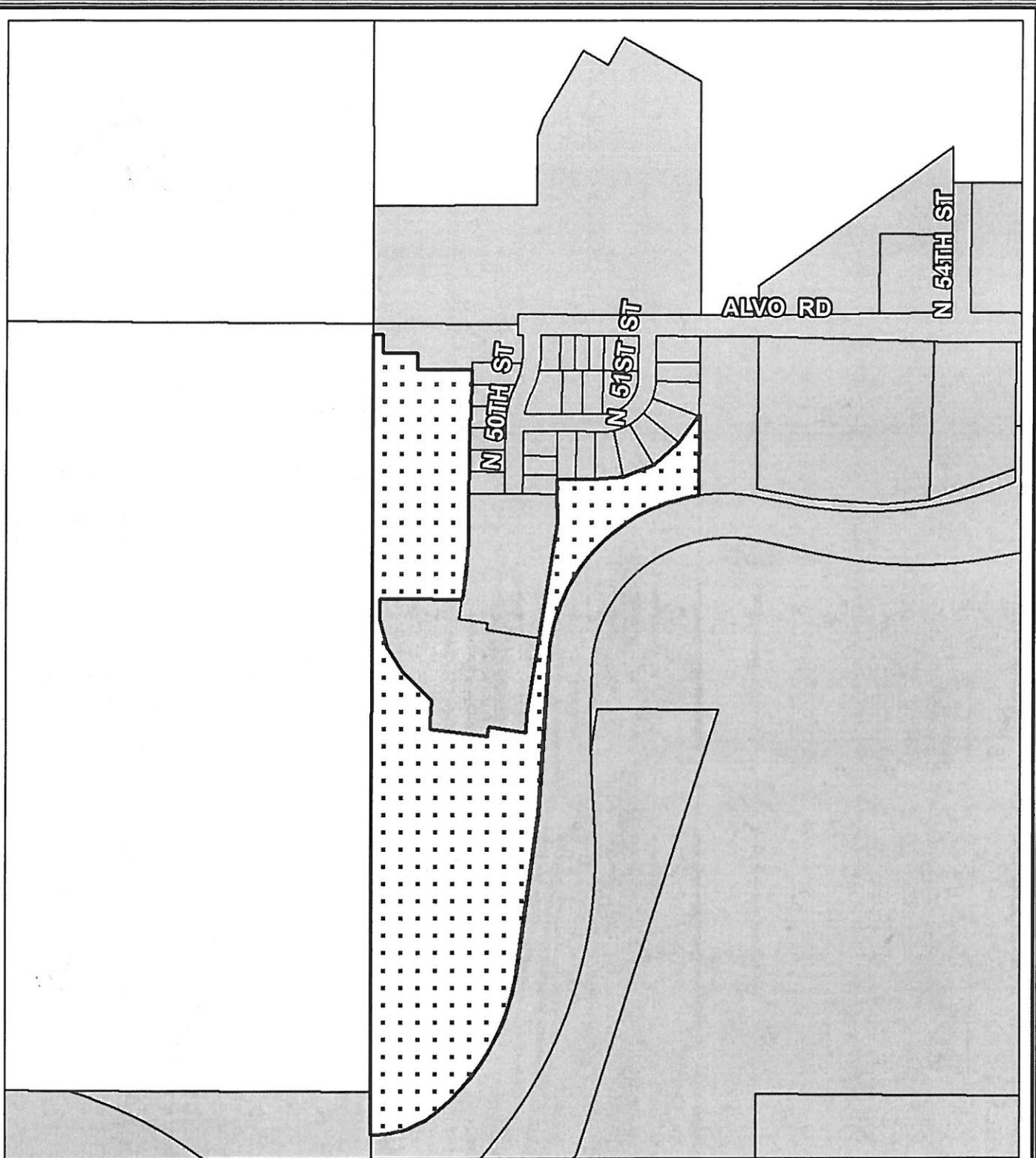
Annexation by Ordinance
N 56th St & Alvo Rd
Effective: December 1, 2015
4.03 Acres



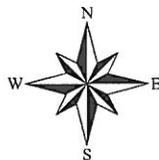
-  Area of Annexation
-  Ownership Parcels
-  City Limits Before Annexation



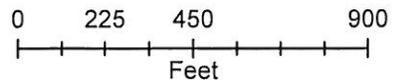
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 f:\its\gis\arcview\lann_notif\AN15009.pdf



**Annexation by Final Plat
N 56th St & Alvo Rd
Effective: December 1, 2015
25.7 Acres**



-  Area of Annexation
-  Ownership Parcels
-  City Limits Before Annexation





LINCOLN-LANCASTER COUNTY
PLANNING DEPARTMENT

555 South 10th Street Suite 213 Lincoln, NE 68508
402-441-7491 fax: 402-441-6377 lincoln.ne.gov



The Historic Preservation Commission meeting
originally scheduled for
December 17, 2015
has been cancelled due to lack of agenda items.



Mary M. Meyer

From: Council Packet
Subject: FW: Upcoming JPA Meeting - December 10, 2015

The agenda and attachments for the upcoming December 10, 2015 JPA Board Meeting are available online at: <http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm>

Kasey Simonson
City Law Department
555 South 10th St., Suite 300
Lincoln, NE 68508
402.441.8801
ksimonson@lincoln.ne.gov



Mary M. Meyer

From: WebForm <none@lincoln.ne.gov>
Sent: Sunday, November 29, 2015 10:48 PM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Philip Spear
Address: 1347 Rose Street
City: Lincoln, NE 68502

Phone:
Fax:
Email:

Comment or Question:

I am writing today about A street from roughly 8th to 17th streets. It is in terrible shape. I don't see it on any of the rehab schedules on this site. Please consider this in the budget. It is highly traveled and needs attention. Thank you!

**DIRECTORS'/ORGANIZATIONAL AGENDA
ADDENDUM
MONDAY, DECEMBER 7, 2015**

I. CITY CLERK

II. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. Fiscal Impact Statement/Parks-Keno.
2. NEWS RELEASE. Residents, businesses and organizations urged to sign up now for "Snow Angles" program.
3. NEWS ADVISORY. Mayor Beutler's public schedule for the week of December 5, 2015 through December 11, 2015.
4. NEWS RELEASE. Open House set for Pine Lake Road Widening Project.
5. NEWS RELEASE. Ukuleles for loan at Lincoln City Libraries.

III. DIRECTORS

PARKS AND RECREATION

1. Parks & Recreation Advisory Board meeting agenda for December 10, 2015, minutes of November 12, 2015 and 10-Year Facilities Plan - 2015 update.

IV. COUNCIL MEMBERS

JON CAMP

1. Correspondence from Andrew Loudon, with reply from Councilman Camp, on the homeless population in downtown Lincoln.

V. CORRESPONDENCE FROM CITIZENS

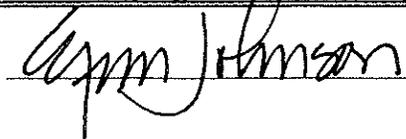
1. J. Rock Johnson commenting on Item #26 on agenda, amending authority to execute contracts by adding a new section.

FISCAL IMPACT STATEMENT

DEPARTMENT/DIVISION: Parks/Keno _____

DATE: 11/24/15 _____

NEED			
Designate unprogrammed keno appropriations from Parks and Recreation operating budget for Department's share of City Asset Management System.			
FUTURE IMPACT:	<input type="checkbox"/> Ongoing		
	<input checked="" type="checkbox"/> Limited	Projected Completion Date _____	
REVENUES GENERATED		LEGISLATIVE CHANGES	
		City	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
		County	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
		State	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
IMPACT	Current Fiscal Year	Next Fiscal Year Annualized	
PERSONNEL (full time equivalents)			
PERSONNEL (cost) business unit: object code description			
SUPPLIES business unit: object code description			
OTHER SERVICES & CHARGES business unit: object code description			
09250.9246 Unprogrammed Parks Keno (From)	-50,000		
09250.5633 Software (To)	+50,000		
EQUIPMENT business unit: object code description			
TOTAL EXPENDITURES	50,000		
SOURCE OF REVENUES Parks Unprogrammed Keno Appropriations			

DIRECTOR 

DATE 11/24/15

FINANCE DEPARTMENT COMMENTS	Availability of Appropriations: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	BUDGET OFFICER <u>Steve Habbe</u>
	PURCHASING AGENT _____
FINANCE DIRECTOR <u>Steve Habbe</u> DATE <u>12/1/15</u>	

APPROVED: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	MAYOR <u>[Signature]</u>
	DATE <u>12/4/15</u>

WHEN TO USE FISCAL IMPACT STATEMENT

1. Requesting transfer of operating appropriations.
2. Requesting increase in personnel (full time equivalents) appropriations.
3. Requesting transfer of capital improvement appropriations.
4. Requesting operational change not authorized during the budget process.
5. Requesting appropriations based on receipt of additional funds from outside sources.
6. Requesting use of Contingency funds.

HOW TO USE FISCAL IMPACT STATEMENT

NEED: There should be a detailed explanation of why a change to the previously approved budget is necessary. If the change will have any impact beyond the current fiscal year, it should also be noted.

FUTURE IMPACT: One of the boxes should be checked. An example of an item with ongoing impact would be a request for additional fte authorization that will also be requested in upcoming budgets. This would necessitate filling out the "Next Fiscal Year Annualized" column. An example of an item with limited impact would be asking for authorization to use salary savings for the one time purchase of equipment. If "Projected Completion Date" applies, please fill in.

REVENUES GENERATED: Please note if the request will affect current and future revenues.

LEGISLATIVE CHANGES: These boxes should be marked yes or no. Some of the actions this form is used for (transfer of capital improvement appropriations, Contingency Funds) require a City Council ordinance.

PERSONNEL (full time equivalents): Please note the number of fte's the request involves, if applicable.

PERSONNEL (cost), SUPPLIES, OTHER SERVICES AND CHARGES, EQUIPMENT: All entries in these boxes must have the business unit, object code, and object code description along with the dollar amount. Negative amounts must be indicated by brackets.

TOTAL EXPENDITURES: This box should contain the sum of the dollar amounts in the various expenditure categories.

SOURCE OF REVENUES: This box should contain the name of the fund the action is required for.

PUBLIC WORKS AND UTILITIES DEPARTMENT
555 South 10th Street, Lincoln, NE 68508, 402-441-7548

FOR IMMEDIATE RELEASE: December 4, 2015

FOR MORE INFORMATION: Scott Opfer, Street and Traffic Operations, 402-525-5619
Mitch Sump, Handyman Snow Program, 402-441-7030

RESIDENTS, BUSINESSES AND ORGANIZATIONS URGED TO SIGN UP NOW FOR “SNOW ANGELS” PROGRAM

Individuals, businesses and community organizations are needed again this winter to volunteer to shovel snow for those who are unable to clear their sidewalks and driveways themselves. The Public Works and Utilities Department’s Snow Angels program links volunteers willing to shovel snow with residents who need the service. Those wishing to volunteer may sign up online at lincoln.ne.gov (keyword: snow angels).

About 40 individuals and St. Luke’s United Methodist Church participated in Snow Angels last winter. Scott Opfer, Engineering Services Manager, urged individuals, businesses and organizations to sign up before it snows so the service is available when it is needed. He said the program has helped several hundred residents with snow removal since its inception in 2012.

Those who need the help can find volunteers near their home online or by calling the Snow Center 402-441-7644 during regular business hours. Due to limited staffing, those needing assistance are asked to wait until after it has snowed to call the Snow Center for assistance.

Aging Partners has a separate snow removal program for low-income seniors who live in their homes, have no family or neighbors who can help with snow removal, and are physically unable to do snow removal for themselves. To determine if a senior is eligible, call Aging Partners Handyman Program at 402-441-7030.

Date: December 4, 2015

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler's Public Schedule
Week of December 5 through 11, 2015
Schedule subject to change

Tuesday, December 8

- Mayor's Multicultural Advisory Committee meeting - 4 p.m., Mayor's Conference Room, County-City Building, 555 S. 10th St.

Thursday, December 10

- News conference - 10 a.m., topic and location to be announced
- West Haymarket Joint Public Agency (JPA) meeting - 2:30 p.m., Bill Luxford Studio, County-City Building, first floor

PUBLIC WORKS AND UTILITIES DEPARTMENT
Engineering Services, 949 West Bond., Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: December 4, 2015

FOR MORE INFORMATION: Zach Becker, Engineering Services, 402-441-7711
Doug Holle, Schemmer, 402-488-2500

OPEN HOUSE SET FOR PINE LAKE ROAD WIDENING PROJECT

The public is invited to an open house **Wednesday, December 16** on the project to widen Pine Lake Road from 61st Street to Highway 2. The meeting is from **6 to 8 p.m. at Humann Elementary School, 6720 Rockwood Lane**. Parking is available on the south and west sides of the building.

Construction is scheduled to begin in 2017 on the project to widen that section of Pine Lake Road to a four-lane divided roadway with turn lanes. The project will include construction of roundabouts at the current intersection of 70th Street and the future intersection with Blanchard Boulevard; improvements to drainage structures, including the box culvert at the Beal Slough; new sidewalks and trails; and a new trail under crossings at the Blanchard Boulevard and Beal Slough box culverts.

Open house participants will have the opportunity to review and comment on the proposed design, including the right of way impacts along the project corridor. Representatives from the City Public Works and Utilities Department and Schemmer, the City's design consultant, will be available to answer questions. The open house will not include a formal presentation.

More information is available at lincoln.ne.gov (keyword: pine lake). Those with questions on the project or the open house may contact Zach Becker, City Project Manager (402-613-3763, zbecker@lincoln.ne.gov), or Doug Holle, Schemmer (402-488-2500, dholle@schemmer.com).

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ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.

LINCOLN CITY LIBRARIES

136 S. 14th Street, Lincoln, NE 68508, 402-441-8500

FOR IMMEDIATE RELEASE: December 7, 2015

FOR MORE INFORMATION: Brenda Ealey, Gere Branch Manager, 402-441-8562

UKULELES FOR LOAN AT LINCOLN CITY LIBRARIES

Lincoln Ukulele Group kicks off new service with concert December 9

Lincoln City Libraries (LCL) will soon begin to loan ukuleles to anyone with a valid library card. The service will be provided free of charge thanks to a donation from the Lincoln Ukulele Group.

To kickoff the new lending service, LCL is hosting a concert by the Lincoln Ukulele Group at 6:30 p.m. Wednesday, December 9 at Gere Branch Library, 2400 S. 56th St. Ukuleles will be available for checkout after the concert.

Four ukuleles will be housed at Gere Branch Library, and one will housed be in the Polley Music Library on the second floor at Bennett Martin Library, 136 S. 14th St. The ukuleles will be treated like any other item checked out at the library. The loan period is three weeks, and they can be reserved and transferred to any library location for checkout.

More information about LCL is available at lincolnlibraries.org.

NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: December 10, 2015
LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 – 5:30 p.m.
CHAIR: Peter Levitov

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes: * November 12, 2015**
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**

The Futures Committee reviewed the draft Dog Facilities Master Plan during the October committee meeting. There was a staff presentation to the Parks and Recreation Advisory Board during the regular monthly meeting in November. The plan was made available for a 30-day public comment period. It is anticipated that the Board will be reviewing and taking action on the plan during an upcoming meeting.
 - B. **Fees & Facilities Committee –Susan Deitcher (Chair) 402-488-4224**
 - * Approval of 10-Year Facilities Plan 2015 Update – Factsheet and Update
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - November Monthly Report
 - Status Report regarding Community Committee on Lincoln City Golf Sustainability
 - D. **Executive Committee – Peter Levitov (Chair) – 402-802-7121**
 - Presentation of Slate of Officers for Action at the February Board meeting.
 - * Approval of guidelines regarding the Jonathan Cook Neighborhood Parks Grant Funds
5. **Staff Report:**
6. **Announcements:**
 - A. **HAPPY HOLIDAYS!**

Please note that the Fees & Facilities Committee, the Futures Committee and the Executive Committee will not be meeting in December. There also will not be a Board meeting in January, 2016.

***Denotes Action Item**

ACCOMMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

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MINUTES

Parks & Recreation Advisory Board Meeting

Parks and Recreation Conference Room

Thursday, November 12, 2015 ~ 4:00 p.m.

Members Present:

Justin Carlson
Sherrie Nelson

Roy Christensen
Jeff Schwebke

Jim Crook
Larry Hudkins

Peter Levitov
Bradley Brandt

Members Absent:

Susan Deitchler
Anne Pagel

Emily Graul
Olive Martin

Robert Ripley
Kathi Wieskamp

Joe Tidball
Todd Fitzgerald

Staff Members Present:

Lynn Johnson, Director
Jerry Shorney, Assistant Director
Terry Genrich, Assistant Director
Nicole Fleck-Tooze, Special Projects Adm.
JJ Yost, Planning Design & Const. Manager
Chris Myers, Park Operations Maintenance Coordinator
Jocelyn Golden, City Law Department

Call to Order & Recognition of 'Open Meetings Act': As per law, Chairperson Peter Levitov announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 4:04 p.m.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda):

None.

***APPROVAL OF MINUTES**

Minutes from the last meeting were not available, so we will approve them at our next meeting.

COMMITTEE REPORTS:

- **Futures Committee** – Bob Ripley is absent. Discussion of the new dog run master plan will be discussed later in this meeting.
- **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
Lynn Johnson stated that Peterson Park, located South of Hwy 2 on S. 22nd Street, has been proposed to be converted from two (2) tennis courts to six (6) Pickelball courts. Several people commented that Pickelball is very popular in the southern states. Peter asked for the vote; the Board Unanimously voted to change Peterson Park's tennis courts to Pickelball courts.
- **Golf Report – Brad Brandt (Chair) 473-9619**
Brad asked that the October golf monthly reports be sent out via e-mail. The Mayor appointed a Community Golf Committee to look at ways to create a sustainable Golf program. The Committee has 13 members and 8 of them are non-golfers. The first meeting was last Tuesday and ran for four (4) hours! It was used as an introduction meeting to provide an orientation to Lincoln's City golf program.

The next meeting is November 24, 2015. The task now is to put together thoughts and ideas. They hope to have a public meeting in January or February to present the ideas. The facilitator will be at each meeting.

- **Executive Committee – Peter Levitov (Chair) 488-2742**
No report at this time. Peter requested that they table officer selection until December and vote in February.

STAFF REPORT:

Lynn Johnson, Director; introduced JJ Yost, Planning and Construction Division Manager to present a report on changes proposed to dog run facilities within the City.

JJ started with sharing a copy of the proposed master plan for dog runs in Lincoln. He stated that the plan can also be found on the Parks web-site. (parks.lincoln.ne.gov) He and his staff have researched use of our two existing dog runs and had an on-line survey to try to determine the community needs and wants for dog runs. Dog parks typically have a higher standard and usually provide shade structures and amenities such as agility equipment. The driving force behind this proposal is:

- 1) Existing parks
- 2) Other communities and their dog usage
- 3) Design standards
- 4) Level of service
- 5) Rules and regulations

This process started in April with the on-line survey. Three hundred (300) surveys were completed, a huge number of responses compared with what we usually receive on surveys for other things. This shows us that the community is interested in the topic. There are up to 66,000 dogs in Lincoln. JJ reported that he has received several calls from interested citizens providing feedback. JJ also talked to the media to encourage people to give feedback and let us know what they would like to see accomplished with the master plan.

JJ pointed out that this is not a “set in stone” proposal. This is just the start of creating a master plan for dog runs that we would like to someday act on. At this point, the next step is to get approval from the Parks and Recreation Advisory Board. Eventually, a dog park is planned for each quadrant of the City. They are looking at Mahoney Park in NE Lincoln; South Haymarket in Downtown Lincoln, and Peterson Park in SW Lincoln. Moving the Oak Creek Park from Oak Lake to Roper Park East has also been proposed to get the run away from the old landfill site. It was suggested that a separate entrance gate be installed for the small and large dog sides.

Jordan Brasch, President of Friends of the Dog Park, a 501c3 organization, said the Friends group is willing to work with Parks to improve the runs. They want to provide clean up bags. He provided a handout highlighting why dog runs are important to the city and its economy. Dog runs benefit everyone.

JJ said that this all started due to the increased use of the dog runs. Rickman’s needs more parking and potable water. A rinse space to rinse dogs before putting them back in the car would be nice.

JJ was asked who enforces the rules for the dog parks, especially keeping large dogs out of the small dog area. Lynn replied that if it is a dog aggression issue, call Animal control and/or LPD. A gentleman in attendance told of his dog being attacked at the dog run and neither Animal Control nor LPD would do anything for him.

Deb Woods with the Friends of the Dog Parks discussed dog runs/parks as being social gathering spaces for both dogs and humans.

Sherry Nelson asked who has liability insurance for the site. Lynn responded that the dog owners are responsible for the actions of their pets. The runs are also self-regulating.

Further discussion took place regarding the rules and regulations and enforcing them. A suggestion was made to post the rules on a larger sign with larger font along with the phone number for Animal Control's phone number.

Steve Beal, Division Manager of Animal Control for the City Health Department, stated that Lincoln had 39,000 licensed dogs and of those 32,000 have been altered (spayed or neutered). Animal Control gets 5,000 reported bites a year where people have gone to a hospital or Doctor's office. He checked their records and found that only 7 of those bite cases were at the dog runs. Current cost to license is \$21 for a neutered dog. \$52 for an unaltered dog.

When asked by Ron, owner of Kennel Inn, what was motivating this issue, JJ responded with the fact that we need to plan for the future and what neighborhoods want in the future. It has become a growing issue that the City has a large population of dogs and has out-grown the use of the runs we currently have.

JJ reminded us that this is a proposal and Parks and Recreation is asking for the PRAB to endorse the idea as a guidance document.

Ron Christianson asked what has to take place before this becomes a reality? Lynn said that if this proposal is approved, we will try to locate funding from the CIP funds or ask for private sponsors for the project.

Brad Dean just moved back to Lincoln from Austin, TX. He suggested that we look at Austin's dog policies and their Bark Ranger program to help police the runs. He also suggested that we implement a fee, especially for the Downtown run for people to get into the park. He suggested \$150.00 along with proof of current shots and license to be allowed to join. A dog owner in attendance stated that he would be for a fee or membership to get in and if the dog is unruly, their membership is voided.

Lynn stated that a special donation program might become available when licensing your dog with the City to make a donation that goes to the dog runs.

Announcements

VIP or Volunteers in Parks is scheduled at Mahoney Park at 9 am on Saturday, 11/19/15

Happy Thanksgiving

Peter stated that a wonderful turnout of approximately 150 people were at the recognition for the Airport Entry Way. He showed a replica of one of the 18 markers that have been installed along Cornhusker Highway and mentioned that 1,500 plants have been planted on the medians. Lynn thanked the Parks Foundation for leading this project and raising funds.

Meeting adjourned at 5:06 pm

Parks & Recreation Advisory Board Action Item Fact Sheet

Meeting Date: December 10, 2015

Request: Recommendation regarding the 2015 Update to the Lincoln Parks & Recreation 10-Year Facilities Plan

Discussion: Over the past five months, on a quadrant by quadrant basis, the Fees & Facilities Committee has been reviewing and assisting staff with prioritizing projects listed in the 2015 Update to the Department's 10-Year Facilities Plan. The proposed 10-Year Plan - 2015 Update (summary sheets and listing of projects by quadrant) is attached for review and consideration.

- The plan includes the continuous need to repair and replace existing facilities and to make major renovations of aging infrastructure.
- The plan includes development of new facilities to serve the growing population address evolving recreation and leisure interests.
- The plan is organized by quadrants of the city. Projects of a general nature or that address the entire system are listed under "Administration."
- The dollar amounts represent estimated costs at this time and do not include an inflation factor for time over the 10-year period.
- Projects that may involve capital fundraising campaigns are also identified.
- Projects related to the Municipal Golf Courses/Program are not included in this plan.

Conformance with Adopted Plans and Guidelines: The 10-Year Facilities Plan was originally developed in 2013 and was adopted by the Parks & Recreation Advisory Board December 12, 2013. The intent is to review and update the plan every two years. The 10-Year Plan is intended to provide guidance to staff regarding investments in parks and recreation facilities over the next decade and will be used in preparation of the Parks & Recreation Capital Improvement Program (CIP).

Staff Recommendation: Endorsement of the 10-Year Facilities Plan – 2015 Update.

Committee Discussion and Recommendation: Endorsement of the 10-Year Facilities Plan – 2015 Update.

Committee: Fees & Facilities

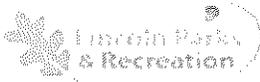
Chair: Susan Deitchler, 402-488-4224

Date: _____

Parks & Recreation Advisory Board Action:

10-Year Facilities Plan – 2015 Update

Revised 12/1/15



DRAFT

The Parks & Recreation 10-Year Facilities Plan is intended to provide guidance regarding investments in parks and recreation facilities over the next decade.

- The plan includes the continuous need to repair and replace existing facilities and to make major renovations of aging infrastructure.
- The plan includes the development of new facilities to serve the growing population address evolving recreation and leisure interests.
- The plan is organized by quadrants of the city. Projects of a general nature or that address the entire system are listed under "Administration."
- Projects that may involve capital fundraising campaigns are also identified.
- The 10-Year Facilities Plan guides the preparation of the Parks & Recreation Capital Improvement Program (CIP).

The initial version of the plan was developed in 2013 through a series of meetings of the Futures Committee of the Parks & Recreation Advisory Board.

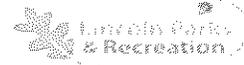
- Citizens provided direction regarding expectations of the condition of facilities through an on-line survey.
- Approximately 800 citizens participated in the on-line survey and provided numerous comments and suggestions.
- A public open house was conducted regarding the draft plan and about 45 citizens attended and offered comments/suggestions.
- The plan was adopted by the Parks & Recreation Advisory Board December 12, 2013 and is reviewed/updated every two years.

Existing Facilities Repair/Replacement	+	New Neighborhood Parks & Trails	+	New Community Recreation Facilities
\$29.6 million, or about \$2.96 million annually is needed during the 10-year period. * Includes \$3.1 million for repl. of the Air Park Rec. Center and \$800,000 towards repl. of indoor courts at the Woods Tennis Center.		\$3.5 million, or about \$345,000 annually, is needed from Impact Fees during the 10-year period.		Projects with a total estimated cost of about \$42.3 million are identified in the plan. * Projects totaling an estimated \$3.3 million are identified in the plan as Priority A projects.

- About \$2.96 million is needed annually for **repair/replacement** projects to keep current facilities in good condition and open for public use.
- Currently, keno revenue, rent from cell towers located on park sites and site-specific endowment funds provide about \$1.24 million annually to fund **repair/replacement** projects for existing facilities.
- An additional \$1.72 million is needed annually to assure timely **repairs/replacements** are made for continued safe, efficient and enjoyable public use of Lincoln's park and recreation facilities. A future quality of life bond could potentially cover a portion of this gap.
- **New neighborhood parks** in growing areas of the community will be funded with impact fees from new residential construction.
- **New recreational trails** in growing areas of the community will be funded with impact fees, transportation grants and donations for trails.
- **New community recreation facilities** to serve Lincoln's growing population include dog parks, play courts, sports fields, greenways and trails. This includes \$4.5 M for land acquisition along the South Beltway for a trail corridor that is currently identified as a Priority C project.

10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15



Estimated Cost Summary by Park Maintenance District

Park Maintenance District	Estimated Cost (\$1,000's)					Est. Total for Park District
	Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth		
	Multiple	Hard Surfacing		Impact Fees	Other Funding	
Northeast District	\$1,791	\$0	\$5	\$810	\$11,206	\$13,812
Northwest District	\$6,120	\$0	\$72	\$820	\$18,130	\$25,142
Southeast District	\$1,629	\$0	\$0	\$1,140	\$9,983	\$12,752
Southwest District	\$2,389	\$0	\$13	\$680	\$2,493	\$5,575
Admin. & Public Gardens	\$6,125	\$11,525	\$32	\$0	\$0	\$18,150
Estimated Totals	\$18,054	\$11,525	\$122	\$3,450	\$42,280	\$75,431

Estimated Cost Summary by Project Priority Ranking

Project Priority Ranking	Estimated Cost (\$1,000's)					Est. Total for Priority Ranking
	Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth		
	Multiple	Hard Surfacing		Impact Fees	Other Funding	
Priority A Projects	\$7,039	\$11,525	\$73	\$15	\$3,284	\$21,936
Priority B Projects	\$8,568	\$0	\$24	\$840	\$3,713	\$13,145
Priority C Projects	\$2,447	\$0	\$25	\$2,595	\$35,283	\$40,350
Estimated Totals	\$18,054	\$11,525	\$122	\$3,450	\$42,280	\$75,431

Potential Capital Campaign Opportunities

Project Description	Estimated Cost (\$1,000's)
A. Woods Tennis Center - Indoor Courts >>> Capital Campaign In Progress	5,600
A. Haines Branch Prairie Corridor - Land Acquisition, conduct restoration activities and trail development (Pioneers Park to Denton to Spring Creek)	TBD
B. Antelope Park Triangle - Renovate Teachers Cascade Fountain	\$500
B. Pioneers Golf Clubhouse Renovation < *Municipal Golf Program-Enterprise Fund* >	TBD
C. Oak Lake Tournament Sports Complex (Youth Baseball) - Planning, Design & Construction	\$13,000
C. Pioneers Park Nature Center - Fencing & Shelter for Martin Prairie Bison Pasture	\$75
C. Pinewood Bowl Renovations	TBD
C. Jensen Park - Development of Community Park & Ballfield Complex Improvements	TBD
Potential Capital Campaign lead by Allied Organization (U - Undesignated Priority)	
U. Sampson Park / Sherman Field - Additional Sports Fields & Parking Facilities	TBD
U. In ground Skate Park Facility - Planning, Design & Construction	\$330
U. Antelope Park North - Replace Schildneck Performance Structure	\$500
U. Hyde Observatory - Building Addition	TBD
Estimated Total Cost	\$20,005

10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15

Priority	Potential Capital Campaign	Northeast District (4/21/15)	Location	Estimated Cost (\$1,000's)				
				Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth	
				Multiple	Hard Surfacing		Impact Fees	Other Funding
		Maintenance Yard/Bldg.	504S Colby					
B		Upgrade exterior lighting on bldg.		\$5.0				
		Stevens Creek Basin Maintenance Facility	TBD					
C		Develop future park service/maintenance facility						\$250.0
		Ballard Park	3901 N. 66th Street					
A		Perimeter sidewalk R&R			\$5.0			
A		Add BF Preventer for ballfield water supply		\$3.0				
		Bethany Park	6500 Vine Street					
C		Roof R&R for Enclosed Shelter		\$12.0				
A		Replace heat pump for Enclosed Shelter		\$10.0				
A		Extend parking lot						\$70.0
A		Consolidate water meter pits (2) and add BF Preventer		\$20.0				
B		Relocate RR w/ new permanent structure		\$225.0				
C		Relocate master picnic tables		\$25.0				
C		Renovate playground		\$75.0				
		Boosalis Park	4703 N. 44th Street					
C		Develop park facilities at N. 48th St. Landfill (End Use Plan)						TBD
		Fleming Fields	3233 Huntington Avenue					
B		Parking lot R&R			\$100.0			
B		Addition to east parking lot for event overflow parking						\$180.0
B		Add drinking fountain near playground and trail						\$10.0
C		Add play court (Pickle Ball)						\$90.0
		Mahoney Park	7600 Fremont Street					
A		Asphalt roadway R&R			\$1,500.0			
A		Replace Shanda Dixon Trail			\$440.0			
A		Replace meter pit at ballfields and add BF Preventer		\$10.0				
C		Ballfield complex expansion/upgrade						\$1,000.0
A		ADA renovations for RR at parking lot		\$40.0				
B		Develop dog run area per Dog Use Facilities MP						\$50.0
		Peter Pan Park	393 N. 33rd Street					
A		Walkway R&R			\$50.0			
B		Remove existing RR and install shelter to house portable RF		\$15.0				
A		Skate park R&R		\$100.0				
C		Add area Lighting to skate park						\$30.0
A		Add BF Preventer to drinking fountain supply line		\$3.0				
B		Add irrigation to play field						\$35.0

		Seacrest Park	S. 70th & A Street				
A		Renovate playground		\$65.0			
C		Develop playfields					\$525.0
B		E-W connector walkway R&R			\$60.0		
B		Replace tennis court lighting		\$35.0			
B		Develop cross country running course					TBD
		Woods Park	3200 J Street				
C		Add irrigation to play fields					\$150.0
A		Resurface Roger's Memorial Drive			\$170.0		
B		East parking lot R&R			\$550.0		
		Burns Park	N. 98th & Adams Street				
A		Well abatement (Coord. w/ NRD)					TBD
		34th & Madison	2730 N. 33rd Street				
B		Demo retaining walls and regrade		\$3.0			
		Replace drinking fountain >>> in current CIF					
		45th & Gladstone	4430 Gladstone Street				
		Replace drinking fountain >>> in current CIF					
		Hartley Park	3090 R Street				
A		Replace roof on shelter		\$5.0			
		Nevin Park	N. 32nd & Doane Street				
B		Replace playground w/ tot lot		\$35.0			
		Easterday	6130 Adams Street				
A		Renovate playground		\$65.0			
		Havelock Park	6300 Morrill Avenue				
		Replace shelter w/ band shell style shelter >>> in current CIF					
A		Repair/replace RR bldg. roof		\$10.0			
B		Upgrade area & RR lighting to LED		\$25.0			
		Partial playground renov. (tot lot & swing) >>> in current CIF					
		Herbert Park	200 Apache Trail				
A		Relocate and replace drinking fountain		\$10.0			
A		Add low flow crossings (2) for maintenance access					\$5.0
		Kahoa Park	N. 78th & Leighton Avenue				
A		Renovate playground		\$65.0			
A		Add walkway to shelter					\$3.0
A		Replace sand volleyball w/ hard surfaced court					\$5.0
		McAdams Park	1039 N. 44th Street				
B		Add 1/2 court basketball court					\$5.0
		Stuhr Park	5040 L Street				

A	Renovate playground		\$65.0			
A	Low flow liner / water quality improvements (WSM)					TBD
A	Add walkway for access from north					\$8.0
	Sunrise Park	N. 73rd & Douglas Street				
A	Replace playground w/ tot lot		\$35.0			
	* Converse w/ LPS about playground					
	Taylor Park	6400 Randolph Street				
	Renovate playground >>> in current CIP					
A	Add connecting walkway along west side of channel					\$15.0
A	Repair/replace sidewalk			\$10.0		
	Tyrell Park	2801 Leonard Street				
A	Repair/replace sidewalk			\$15.0		
	University Place Park	4925 Garland Street				
	Repair/replace picnic shelter roof >>> in current CIP					
B	Rehab. tennis court			TBD		
C	Replace pedestrian bridge over DMR		\$90.0			
A	Upgrade ballfield irrigation system		\$35.0			
	Upgrade lighting for horseshoe pits >>> in current CIP					
	Ecco Park	4701 Holdrege Street				
C	Water quality project for LFL replacement (WSM)			TBD		
	Kontras Park	1260 S. Cotner Blvd.				
A	Rehab. park shelter				\$5.0	
	Ballard Pool	3901 N. 66th				
B	Replace area lighting		\$20.0			
	Woods Pool	3200 J Street				
	Pool basin & deck ADA compliance impr. >>> in current CIP					
A	Renovate bath house w/ ADA compliance improvements		\$600.0			
B	Replace area lighting		\$20.0			
C	Replace Sprayground Controller		\$15.0			
	Mopac Trailhead	600 S. 84th Street				
A	Repair/replace asphalt parking lot		\$65.0			
C	Upgrade RR bldg. to 4-season facility					\$20.0
	Waterford Park	TBD				
C	Acquire land and develop neighborhood park improvements					\$250.0
	Easterday Recreation Center	6130 Adams				
B	Replace HVAC system		\$50.0			
C	Add exterior lighting to bldg.					\$5.0
C	Renovate/add gym, fitness area, kitchen					\$2,000.0
	Stevens Creek Regional Park	N. 98th & Adams Street				

C	Acquisition of additional park land							\$4,000.0		
	Stevens Creek Greenway									
C	Acquisition of corridor land							TBD		
	Murdock Trail									
A	Convert crushed rock to hard surfacing							\$530.0		
	Murdock to Mopac Connector Trail									
C	Develop trail along Stevens Creek					\$390.0		\$1,550.0		
	Waterford Trail									
C	Develop trail from 84th to 98th to Holdrege Street					\$170.0		\$670.0		
	Total Estimated Costs for the Northeast District					\$1,791.0	\$0.0	\$5.0	\$810.0	\$11,206.0

Project Priority Totals

A	\$1,141.0	\$0.0	\$5.0	\$0.0	\$636.0
B	\$433.0	\$0.0	\$0.0	\$0.0	\$280.0
C	\$217.0	\$0.0	\$0.0	\$810.0	\$10,290.0

Notes:

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- > Projects related to the Municipal Golf Courses/Program have not been included in the LPR 10-Year Facilities Plan.

10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15

Priority	Potential Capital Campaign	Northwest District (5/19/15)	Location	Estimated Cost (\$1,000's)				
				Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth	
				Multiple	Hard Surfacing		Impact Fees	Other Funding
		Maintenance Yard/Bldg.	3130 N. 5th					
A		Replace water service (existing 1" galvanized pipe)		\$20.0				
B		Add on to bldg.						\$225.0
B		Replace existing garage w/ pole barn storage str.		\$20.0				
		Bowling Lake Park	5415 NW 44th Street					
		Add playground >>> in current CIP						
C		Replace pedestrian bridges (2) in SW corner of lake		\$130.0				
C		Add dog use facility						TBD
C		Add parking lot near boat ramp						\$25.0
		Oak Lake Park	2100 N. 1st Street					
		Replace playground surfacing >>> in current CIP						
A		Renovate RR facility w/ ADA improvements		\$40.0				
		Roper Park West	3425 N. 8th Street					
B		Rehab. parking lot at 3rd & Fairfield			\$65.0			
B		Replace ped. bridge near 3rd & Fairfield parking lot		\$125.0				
B		Replace restroom facilities		\$225.0				
C		Develop cross country running course						TBD
C		Renovate playground		\$65.0				
A		Upgrade electrical service at Shelter #2		\$15.0				
		Roper Park East	3425 N. 8th Street					
		Retire existing playground as it ages		\$0.0				
C		Develop mountain bike course						\$65.0
B		Relocate Oak Creek Dog Run to Roper Park East (Fencing, drinking fountain, benches, RR shelter & parking)		\$65.0				
		Oak Creek Dog Run	N. 1st & Cornhusker Hwy.					
		Relocate dog run per Dog Facilities MP >>> see Roper East						
		Aster Park	5810 NW 8th Street					
C		Relocate play equipment to Fallbrook park site by School		\$35.0				
		Eagles View Park	NW 52nd & W. Knight Drive					
B		Replace playground surfacing		\$25.0				
A		Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
		Iron Horse Park	Haymarket					
A		Rehab. powder coating on play piece		\$3.0				
A		Replace playground surfacing		\$25.0				
A		Replace drinking fountain, Upgrade service w/ BF Preventer		\$10.0				

B		Replace water tower roof		\$3.0			
B		Rehab. area lighting (along perimeter fence - 8)		\$10.0			
A		Replace concrete surfacing			\$45.0		
A		Restoration/conservation of 710 Engine		\$3.0			
B		Assess condition of 710 Engine for long-term preservation		TBD			
		Schwartzkopf Park	410 SW 1st Street				
B		Renovate playground		\$65.0			
A		Construct site drainage improvements		\$15.0			
A		Renovate/Add Perimeter Fencing		\$5.0			
		Arnold Heights Park	5321 W. Superior Street				
		Relocate picnic shelter >>> in current CIP					
		Add B-ball goal to old school parking lot >>> in current CIP					
		Belmont Park	1201 Manatt Street				
		Renovate playground w/ additional equip. >>> in current CIP					
		Cooper Park	701 F Street				
C		Add irrigation to play field					\$45.0
B		Renovate area lighting		\$75.0			
B		Replace RR facility		\$225.0			
		Fallbrook Park co-located w/ Schoo Middle School					
B		Neighborhood park development					\$125.0
		Hayward Park	1601 N. 9th Street				
A		Construct pathway connections to Salt Creek Levee Trail					\$15.0
		Highlands Park	W. Harvest Drive				
C		Resurface tennis courts (Pickleball?)		TBD			
A		Rehab. area lighting along school access route		\$20.0			
A		Rehab. park pathway			\$35.0		
B		Renovate playground		\$65.0			
A		Replace half-court basketball court			\$5.0		
A		Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0			
		Huskerville Park	NW 4th & W. Cummings				
C		Add play courts (basketball/tennis/pickleball)					\$45.0
		Keech Park	1530 Superior Street				
B		Renovate playground		\$75.0			
C		Add irrigation to play field					\$45.0
		Lintel Park	2048 Holdrege Street				
		Renovate playground >>> in current CIP					
		Replace picnic shelter >>> in current CIP					
A		Add half-court basketball court					\$5.0
		Replace drinking fountain >>> in current CIP					
		Neighborhood Park co-located w/ Kooser Elem. School	TBD				

C	Acquire land and develop neighborhood park improvements					\$275.0
	Olympic Heights Park	2436 NW 52nd Street				
C	Make improvements to drainage way					TBD
C	Rehab. park pathway			\$45.0		
	Trago Park	2100 U Street Court				
A	Additional parking bays along 22nd Street frontage					\$60.0
B	Resurface playground		\$100.0			
	Bea Richmond Park	N. 27th & Vine Street				
C	Replace hard surface (brick)		\$5.0			
	McWilliams Park	601 N. 25th Street				
B	Renovate park		\$65.0			
	Arnold Hts. Pool	4000 NW 46th				
B	Renovate bath house w/ ADA Improvements		\$40.0			
A	Renovate parking lot			\$90.0		
A	Replace area lighting		\$5.0			
	Belmont Pool	1245 Manatt				
B	Renovate bath house		\$40.0			
B	Renovate parking lot			\$115.0		
	Highlands Pool	5512 NW 12th Street				
A	Renovate irrigation system		\$25.0			
B	Add surfacing to play equipment		\$25.0			
B	Convert sand volleyball area to alternative use for teens					TBD
B	Rehab. retaining wall and make drainage improvements					TBD
B	Improve landscaping		\$3.0			
	Trago Sprayground	2100 U Street Court				
A	Repaint concrete surface every 3 year (\$2k per application)		\$6.0			
	Air Park Recreation Center	3720 NW 46th Street				
B	Replace Rec. Center at Arnold Hts. School		\$3,100.0			
	Belmont Recreation Center	1234 Judson				
B	Renovate HVAC System (in cooperation w/LPS)		\$1,200.0			
	F Street Recreation Center	1225 F Street				
B	Rehab. HVAC system		TBD			
A	Construct additional stabilization to bldg. foundation		\$30.0			
A	Replace field turf		\$55.0			
A	Replace playground surfacing		\$10.0			
B	Replace 13th Street awning		\$8.0			
B	Repaint exterior of bldg.		\$8.0			
	Union Plaza	210 N. 21st Street				
A	Rehab. Windstream Fountain mech. system				\$50.0	

A		Abate cascade fountain				\$5.0		
C		Repaint retaining walls				\$12.0		
A		Add enclosure for ground maintenance material storage				\$5.0		
		Oak Lake Tournament Sports Complex (Youth Baseball)	TBD					
C	*	Planning, Design & Construction						\$13,000.0
		South Haymarket Park	TBD					
C		Acquire land & develop park amenities						\$350.0
		Saline Wetland Conservation Areas	TBD					
A		Acquisition of land and restoration activities						\$2,500.0
		Dietrich Trail						
B		Renovate trail corridor landscape			\$15.0			
B		Replace trail lighting (LED)			TBD			
		Fletcher Landmark Trail						
B		Extend trail from N. 14th to N. 27th Streets					\$375.0	\$1,500.0
		Innovation Campus Trail						
C		Add trail connections to Innovation Campus						\$145.0
		Jamaica North Trail						
C		Add trail connector to PB Arena						\$150.0
		Estimated Totals for the Northwest District			\$6,120.0	\$0.0	\$72.0	\$820.0
								\$18,130.0

Project Priority Totals

A	\$303.0	\$0.0	\$60.0	\$0.0	\$2,580.0
B	\$5,582.0	\$0.0	\$0.0	\$500.0	\$1,725.0
C	\$235.0	\$0.0	\$12.0	\$320.0	\$13,825.0

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10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15

Priority	Potential Capital Campaign	Southeast District (6/16/15)	Location	Estimated Cost (\$1,000's)				
				Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth	
				Multiple	Hard Surfacing		Impact Fees	Other Funding
		Maintenance Yard/Building	6400 Normal					
B		Construct addition to building						\$200.0
		Pine Lake Road Park	S. 60th & Pine Lake Road					
B		Renovate facilities to serve as a trailhead (R-2-R site w/practice fields and seasonal parking lot)						TBD
		Tierra/Briarhurst Park	2800 Tierra Drive					
		Renovate skate park >>> in current CIP						
C		Add area lighting to skate park						\$30.0
B		Replace exercise course		\$40.0				
B		Renovate parking lot			\$65.0			
B		Expand parking lot (LID site)						\$120.0
C		Replace asphalt trail			\$350.0			
		40th & Hwy. 2 Ballfield / Trailhead	40th & Hwy. 2					
A		Add ADA parking spaces						\$5.0
		Rickman's Run	Holmes Lake Park					
B		Add 2nd parking lot or relocate parking & facility amenities to the southwest corner of DR w/ access from 70th St						\$160.0
		Bishop Heights Park	3641 S. 31st Street Circle					
A		Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
		Colonial Hills Park	6233 Pioneers Blvd.					
A		Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
A		Replace playground swings		\$10.0				
C		Replace south pedestrian bridge		\$60.0				
		Cripple Creek Park	Birch Hollow & Beaver Creek Lane					
		Renovate & relocate playground >>> in current CIF						
		Eden Park	4400 Antelope Creek Road					
B		Renovate playground		\$65.0				
B		Renovate drop-off lane to pool (drain improvements)			\$35.0			
C		Add picnic shelter						\$15.0
C		Add drinking fountain						\$8.0
C		Add dog use facility						TBD
		Henry Park	4400 Prescott Avenue					
C		Renovate playground		\$65.0				
A		Replace area lighting with LED fixtures		\$10.0				

A	Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
	Larson Park	S. 54th & Woodland Avenue					
C	Add picnic shelter						\$15.0
	Neighborhood Park co-located w/ Wysong Elem. School	TBD					
C	Acquire land and develop neighborhood park improvements					\$275.0	
	Neighborhood Park in Woodlands at Yankee Hill Development	TBD					
C	Acquire land and develop neighborhood park improvements					\$275.0	
	Neighbors Park	2931 D Street					
	Renovate playground w/ tot-tot >>> in current CIP						
A	Add new elec. service and area lighting						\$15.0
B	Add concrete pad for picnic tables						\$5.0
C	Add picnic shelter						\$15.0
C	Add water service for community garden						\$10.0
	Pansing Park	S. 52nd & Van Dorn Street					
C	Renovate playground		\$65.0				
B	Add sidewalk from 52nd to playground						\$20.0
C	Add 1/2 court basketball court						\$5.0
	Porter Park	7501 Brummond Drive					
C	Renovate playground		\$65.0				
	Roberts Park	1725 S. 58th Street					
B	Upgrade tennis court lighting (LED)		\$15.0				
	Trendwood Park	S. 77th & A Street					
B	Renovate playground		\$65.0				
B	Replace asphalt trail			\$200.0			
B	Replace pedestrian bridge		\$55.0				
C	Add 1/2 court basketball						\$5.0
	Williamsburg Park	3211 Raleigh Street					
B	Renovate playground		\$65.0				
C	Add 1/2 court basketball court						\$5.0
	Auld Pavilion	1650 Memorial Drive					
	Renovate building to include:						
B	Replace HVAC system		TBD				
A	Replace roof		TBD				
B	Replace windows		TBD				
B	Refinish exterior walls		TBD				
C	Replace exterior steps & add railings		TBD				
A	Rehab. interior flooring		TBD				
B	Correct drainage issues (add rain garden on east side)		TBD				
C	Add fiber service		TBD				
	*BVH - Renovation Assessment & Recommendations >>> in CIP						

		Hyde Observatory	Holmes Lake Park				
B		Rehab. removable/track roof		\$35.0			
C	*	Addition to building					TBD
		Eden pool	4400 Antelope Creek Road				
B		Replace pool area lighting (LED)		\$10.0			
B		Renovate pool deck & bathhouse		\$75.0			
		Star City Shores	4375 S. 33rd Court				
C		Replace sand play area w/ sprayground					\$250.0
A		Renovate facilities w/ ADA compliance improvements					TBD
C		Add lazy river attraction					\$500.0
		Antelope Park Triangle	1222 S. 27th Street				
C		Rehab. zoo plaza bridge		\$100.0			
B	*	Renovate Teachers Cascade Fountain		\$500.0			
		Antelope Park North	2231 N Street				
B		Rehab. stone & mortar arch entrance to Auld		\$15.0			
C	*	Replace Schildneck performance structure	3140 Sumner				\$500.0
		Elks Field	Antelope Park North				
B		Ren. irrigation system w/ connection to well & booster pump		\$150.0			
		Antelope Park South	1650 Memorial Drive				
A		Replace playground w/ tot-lot		\$35.0			
A		Rehab. steps for Sheridan School connector walk		\$10.0			
A		Rehab. asphalt trail connector to RI Trail (near Sheridan)			\$30.0		
		Holmes Lake Park	6501 Normal				
A		Replace water main		\$25.0			
B		Asphalt roadway R&R - North Shore Drive			\$1,600.0		
B		Asphalt roadway R&R - South Shore Drive			\$1,400.0		
C		Add restroom facility for south side of lake (Add to Hyde)					\$120.0
C		Rehab. trail & Repl. w/ 12' wide concrete - future RTP Grant					\$1,120.0
C		Add open air pavilion for special events					TBD
		Jensen Park	9001 Yankee Hill Road				
		Develop community park & ballfield complex improvements					
A		> Phase 1 - 4 baseball/softball fields (w/ parking)					TBD
C	*	> Future Phases of ballfields and park improvements					TBD
		Billy Wolff Trail					
B		Rehab. trail between Holmes Dam & 70th St. (thru park)			\$200.0		
B		Rehab. trail between Van Dorn & Normal			\$60.0		
		Boosalls Trail					
A		Replace pedestrian bridge near 54th Street		\$70.0			

		New Trails						
B		Develop Trail along Beal Slough (Old Cheney - YHR)					\$180.0	\$720.0
C		Develop Trail in Woodland Development (YHR - Rokeby Rd.)					\$180.0	\$720.0
C		Develop Trail in Wilderness Hills (YHR to S. 27th & to S. 40th)					\$230.0	\$920.0
		South Beltway Trail Corridor						
C		Acquire land and construct multiple underpasses						\$4,500.0
		Estimated Totals for the Southeast District					\$1,629.0	\$0.0
							\$0.0	\$0.0
							\$1,140.0	\$9,983.0

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Project Priority Totals

A	\$184.0	\$0.0	\$0.0	\$0.0	\$20.0
B	\$1,090.0	\$0.0	\$0.0	\$180.0	\$1,225.0
C	\$355.0	\$0.0	\$0.0	\$960.0	\$8,738.0

10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15

Priority	Potential Capital Campaign	Southwest District (7/21/15)	Location	Estimated Cost (\$1,000's)				
				Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth	
				Multiple	Hard Surfacing		Impact Fees	Other Funding
		Bone Yard Maint. Facility	Wilderness Park					
B		Replace existing storage shed w/ metal bldg.						\$250.0
		Maintenance Yard/Building	3201 S. Coddington					
C		Expand and reorganize maintenance yard		\$15.0				
C		Remodel shop interior, replace HVAC and expand bldg.		\$150.0				
		Densmore Park	6701 S. 14th Street					
B		Asphalt roadway R&R			\$760.0			
B		Expand park restroom facilities		\$30.0				
B		Add picnic shelter						\$15.0
B		Add overflow parking (~80 stalls)						TBD
C		Renovate playground		\$75.0				
C		Add HVAC unit to maint. shop						\$15.0
A		Replace main water pit		\$10.0				
		Irvingdale Park	2760 S. 17th Street					
A		Renovate playground		\$65.0				
B		Establish/upgrade interior trail						TBD
		Renovate 20th Street to park drive >>> in current CIP						
B		Renovate Tennis Court/Pool parking lot			\$75.0			
C		Add 1/2 court basketball court						\$5.0
B		Replace pedestrian bridge from parking lot to pool		\$85.0				
A		Restore/stabilize drainage channel banks (Coord. w/ WSM)		TBD				
B		Upgrade tennis court lighting (LED)		\$20.0				
		Peterson Park	4400 Southwood Drive					
B		Add parking (40+ stalls) - north side of road at tennis courts						\$60.0
A		Repurpose tennis court to pickle ball courts						\$28.0
C		Add area lighting to courts						\$50.0
B		Develop dog run area in the west portion of the park per Dog Use Facilities MP						\$60.0
B		Add parking lot to the west portion of park						TBD
		Rudge Park	S. 20th & Van Dorn Street					
A		Renovate playground		\$65.0				
C		Add picnic shelter						\$15.0
B		Upgrade pedestrian trail						TBD
C		Regrade/renovate block retaining walls						
		Sawyer Snell	200 South Street					
C		Update Park Master Plan						TBD

	Van Dorn Park	930 High Street					
A	Remove former restroom facilities		\$2.0				
	Austin Property	9605 3rd Street					
A	Add parking lot and roadway						
	Stent Property (Prairie Corridor)	SW 84th & Kolbrook Road					
C	Add parking lot						
	Near South Park	1905 A Street					
	Renovate fence & gates >>> in current CIP						
A	Regrade park w/ selected demolition		TBD				
A	Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
	Peach Park	1435 Peach Street					
B	Add park trees		\$3.0				
B	Renovate playground		\$65.0				
A	Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
	Coddington Park	1700 S. Coddington Avenue					
B	Replace playground surfacing		\$35.0				
	Filbert Park	1130 Clearview Blvd.					
A	Renovate playground		\$65.0				
A	Replace drinking fountain, Upgrade service w/ BF Preventer		\$8.0				
	Standing Bear	2400 Park Blvd.					
C	Update Park Master Plan for future renovations						TBD
	Stransky Park	S. 17th & Harrison Avenue					
C	Refurbish perimeter fence				\$10.0		
C	Replace Fountain Pumps				\$3.0		
	Wilderness Park	3005 S. 1st Street					
A	Renovate interior & make ADA impr. to Octagon Bldg.		\$45.0				
C	Replace southern pedestrian bridge over Salt Creek		\$400.0				
A	Review and update Wilderness Park Master Plan						TBD
	Bison Trail Bridge (Van Dorn over Salt Creek)						
C	Replace pedestrian bridge		\$1,000.0				
	Sampson Park / Sherman Field / Midget Football Complex	225 South Street					
B	Renovate access drives to South Street (replace culverts)		\$15.0				
C	* Add sports fields & parking facilities						TBD
	Irvingdale Pool	2760 S. 17th Street					
B	Renovate bathhouse interior		\$65.0				
	Pioneers Park	3201 S. Coddington Avenue					
A	Asphalt roadway R&R				\$4,370.0		

A		Renovate restroom building >>> in current CIP					
A		Replace picnic shelter		\$20.0			
B		Replace playground surfacing		\$35.0			
B		Upgrade water main service to park & add metering for PPNC		\$100.0			
A		Add fiber service: Park District Maint. Shop, Golf Clubhouse					
		Golf Maint. Shop, PPNC & PWB					
		Pinewood Bowl	Pioneers Park				
A, B, C	*	Multiple renovations recommended per PWB Master Plan					TBD
		Pioneers Park Nature Center	Pioneers Park				
C	*	Add fencing & shelter for Martin Prairie bison pasture					\$75.0
		Folsom Park	7290 Helen Witt Drive				
B		Add tennis/pickle ball courts				\$45.0	
A		Add picnic shelter				\$15.0	
		Timber Valley Park	3046 W. Peach Street				
B		Develop neighborhood park improvements				\$115.0	
		Neighborhood Park W. of Hwy. 77 & S. of Pioneers Park	TBD				
C		Acquire park land and develop neighborhood park impr.				\$275.0	
		Bison Park	W. Van Dorn & Coddington				
C		Develop sports fields					TBD
C		Develop dog run per Dog Use Facilities MP					TBD
C		Add parking facilities					TBD
		Boosalls Trail					
C		Renovate trail from Brower Rd. to 17th & Burnham		\$115.0			
		Rock Island Trail					
C		Add ped. bridge from Densmore Park to Wilderness Park					\$1,000.0
		Trails					
C		Add trail along Van Dorn (W Folsom to SW 40th Street)				\$230.0	\$920.0
		* Haines Branch Prairie Corridor					
A, B, C		Acquire land, conduct restoration activities and develop trail (Pioneers Park to Denton to Spring Creek)					TBD
		Estimated Totals for the Southwest District		\$2,389.0	\$0.0	\$13.0	\$680.0
							\$2,493.0

Notes:

- > Dollar amounts represent estimated costs at this time and do not include an inflation factor for time over the 10-year period
- > Projects related to the Municipal Golf Courses/Program have

Project Priority Totals

A	\$296.0	\$0.0	\$0.0	\$15.0	\$28.0
B	\$453.0	\$0.0	\$0.0	\$160.0	\$385.0
C	\$1,640.0	\$0.0	\$13.0	\$505.0	\$2,080.0

not been included in the LPR 10-Year Facilities Plan

10-Year Facilities Plan – 2015 Update

Table Updated 12/1/15

Priority	Potential Capital Campaign	Public Gardens & Administration (9/1/15)	Location	Estimated Cost (\$1,000's)				
				Repair/Replacement Projects		Supported by Endowment	New Facilities with Community Growth	
				Multiple	Hard Surfacing		Impact Fees	Other Funding
B		Admin. Office Bldg. Add parking to existing parking lot (20-30 spaces)	2740 A Street					\$90.0
		1660 Memorial Drive Facility	1660 Memorial Drive					
A		Renovate exterior (repl. siding and add store front door)						
A		Replace heat pump						
A		Replace interior flooring						
A		Rehab. basement		\$25.0				
A		Add ADA parking						\$20.0
A		Add Fiber Service						TBD
		Public Gardens Maintenance Facility	1525 Memorial Drive					
B		Improve material storage area						\$8.0
C		Add storage shed						\$5.0
		Woods Tennis Center	401 S. 33rd Street					
A	*	Replace air structures w/ permanent bldg. >>> In Progress (Represents Additional City Funds to \$5.6M Project Est.)		\$800.0				
A		Renovate outdoor tennis court retaining walls		\$125.0				
A		Electrical service upgrades (south of south courts)		\$25.0				
		Camp-A-Way	200 Campers Circle					
B		Improve existing drainage crossing		\$10.0				
		Breta Blvd. Median	S. 19th & A Street					
C		Renovate median landscaping (incl. water source)						\$15.0
		Lincoln Mall	J Street - 10th to 14th					
C		Replace weeping red jade crabs as needed (10 to be replaced in Fall 2015/Spring 2016)		TBD				
		Government Square	N. 10th & O Street					
B		Repair & stabilize cast stone fountain		TBD				
		Hamann Rose Garden	Antelope Park Triangle					
B		Refinish gazebo						\$8.0
		Rotary Strolling Garden	Antelope Park Triangle					
B		Refinish gazebo						\$5.0

		Tower Square	N. 13th & P Street					
B		Table and chair repair replacements				\$1.0		
		(Based on the need to replace 1 table & 4 chairs per year						
		Sunken Gardens	S. 26th & D Street					
A		Rehab. Ponds				TBD		
A		Rehab. Pavilion and treat rust on dome				TBD		
C		Rehab. Falls				TBD		
B		Add area lights (3)				\$10.0		
A		Relocate electrical service box at base of Falls				\$3.0		
A		Replace "moon light" pole				\$5.0		
		New Inground Skate Park Facility (Location TBD)	TBD					
C	*	Design & Construct Inground Skate Park						\$330.0
C	*	New Bocce Ball Court Facility (Location TBD)	TBD					
		Design & Construct Permanent Bocce Ball Court(s)						TBD
		Annual Repair & Replacement Programs						
A		Hard Surfacing				\$10,950.0		
A		Commuter/Recreation Trails				\$575.0		
A		Playground Components			\$200.0			
A		Skatepark Components			\$70.0			
A		Pool Basins and Mechanical Systems			\$300.0			
A		Basins - sandblast, re-caulk & paint w/ epoxy based paint			\$180.0			
A		Building/Structure Roofing			\$850.0			
A		Building/Structure Flooring			\$390.0			
A		HVAC Systems			\$290.0			
A		ADA Compliance Improvements			\$100.0			
A		Drinking Fountains & Backflow Prevention Compliance			\$150.0			
A		Irrigation Systems			\$200.0			
A		Ballfield/Play courts Lighting			\$680.0			
A		Park Area Lighting			\$120.0			
A		Communications Towers			\$10.0			
A		Public Art Preservation			\$100.0			
A		Drainage Channel Stabilization/Erosion Control			\$100.0			
B		Prairie in the Park Seeding Program			\$50.0			
B		Park Landscaping Program			\$570.0			
B		Street Tree Replacement / In-fill Program			\$380.0			
A		Emerald Ash Bore Response Planning			\$400.0			TBD
		Estimated Totals for Administration			\$6,125.0	\$11,525.0	\$32.0	\$0.0
								\$468.0

Project Priority Totals

Notes:

- > Dollar amounts represent estimated costs at this time and do not include an inflation factor for time over the 10-year period
- > Projects related to the Municipal Golf Courses/Program have not been included in the LPR 10-Year Facilities Plan.

A	\$5,115.0	\$11,525.0	\$8.0	\$0.0	\$20.0
B	\$1,010.0	\$0.0	\$24.0	\$0.0	\$98.0
C	\$0.0	\$0.0	\$0.0	\$0.0	\$350.0

MEMORANDUM

December 2, 2015

TO: Lincoln Municipal Golf Committee
FR: Lynn Johnson, Parks and Recreation Director and Casey Crittenden, Golf Maintenance Coordinator
Cc: Parks and Recreation Advisory Board
RE: November Golf Report

The purpose of this memo is to provide a monthly status report regarding the Lincoln City Golf Program.

Course Maintenance

We have had an excellent fall for golf. Crews managed to get a good start on the winter task lists and perform normal mowing activities throughout the month of November. The following is a list of tasks that were accomplished during the month of November.

- Applying winter protection products to greens
- Topdressing greens
- Irrigation systems winterizations
- Irrigation repairs
- Beginning winter equipment maintenance teardown
- Tree trimming and brush removal
- Beginning shop clean up and organization
- Late fall weed control
- Fall fertilizations
- Leaf control
- Bunker maintenance
- Landscape maintenance and cost estimates
- Installed/removed ads on benches and ballwashers
- Small cart path repairs
- Brought in majority of ballwashers
- Began servicing golf carts
- Put in additional winter cup in greens
- Aeration in roughs at Highlands
- Some seeding in areas at Highlands

Dates that courses were closed or delayed

Pioneer: November 10 Frost delay's average start time 10am. Course closed 11-26 thru 11-30

Holmes: November 9 Frost delay's average start time 10am. Course closed 11-26 thru 11-30

Mahoney: November 8 Frost delay's average start time. 10 am

November 17 "No carts all day due to wet conditions"

Course closed 11-26 thru 11-30

Highlands: November 17 frost delay's average start time 10am

Course closed 11-26 thru 11-30

Capital Improvement Projects

The new irrigation well and irrigation system at Ager has been substantially completed.

Parking lot renovation at Pioneers began during first week of October. Temporary parking was set up south of the secondary parking lot. Work on the parking lot was substantially complete before Thanksgiving and striping of the parking lot is planned to occur during the week of December 7. Replacement of the entrance drive will require that the golf course be closed for about five days. Paving of the entrance drive is planned for December 3 and 4.

Marketing and Promotions

Special construction pricing coupons offering \$10 off an 18-hole round and \$5 off a 9-hole round are being offered at Pioneers Golf Course during the parking lot construction period. The coupons extended through Friday, November 20.

Other coupon specials will continue through the end of the calendar year.

Lincoln City Golf gift cards and golf discount cards (“Passport cards”) will be promoted in December for holiday gift giving.

Golf Player Development

Wade participated in additional training regarding Get Golf Ready programming provided at Quarry Oaks by the National PGA in mid-November.

Wade is meeting with wellness coordinators at local businesses to discuss offering Get Golf Ready programs to employees as a wellness benefit.

Community Committee on Lincoln City Golf Sustainability

Mayor Chris Beutler today announced the 13 members of a committee that will develop a strategy to fund both municipal golf operations as well as repair and replacement of golf infrastructure. The initial orientation meeting of the community committee was held on Tuesday, November 3 at the Parks and Recreation Office, 2740 “A” Street. The second meeting was on the evening of Tuesday, November 24. The purpose of the second meeting was to answer questions identified by committee members at the first meeting and began generating ideas for achieving the needed sustainable funding for infrastructure repair and replacement projects.

Meetings are open to the public, and a period for comments from the public will be included at the beginning of meetings. Meeting agendas and meeting summaries are available at the Lincoln City Golf website, lincolncitygolf.org, under the “Information” tab.

PARKS AND RECREATION ADVISORY BOARD

December 10, 2015

2015 Office and Committee Chairs

for discussion purposes:

Board Chair: Anne Pagel

Board Vice-Chair: Brad Brandt

Fees and Facilities Committee Chair: Justin Carlson

Futures Committee Chair: Jeff Schwebke

Golf Committee Chair: Brad Brandt

Parks & Recreation Advisory Board Action Item Fact Sheet

Meeting Date: December 10

Request: Approval of Guidelines for Distribution from the Jonathan Cook Neighborhood Parks Grants Fund

Discussion: Outgoing City Councilmember and Parks and Recreation Advisory Board member Jonathan Cook directed the remaining balance in his City Council discretionary funds to be used to assist with neighborhood park improvement projects. (The balance was about \$10,600.) The Parks and Recreation Advisory approved a resolution in August, 2015 stating the intent of the funds be to support neighborhood park projects that involve volunteer and/or fundraising efforts by neighborhood residents.

The purpose of the proposed guidelines is to provide guidance regarding utilization of the funds. (Please see the attached proposed guidelines.)

Conformance with Adopted Plans and Guidelines: The proposed guidelines will provide guidance in distribution of funds from the Jonathan Cook Neighborhood Parks Grants Fund.

Staff Recommendation: Approval.

Committee Discussion and Recommendation: Approval. The Executive Committee expressed the intent to extend the period of time during which the funds are available, and to distribute the funds to worthy projects throughout the community.

Committee: Executive

Chair: Peter Levitov, 402-802-7121

Date: _____

Parks & Recreation Advisory Board Action:

Jonathan Cook Neighborhood Parks Grants Fund Guidelines

Discussion draft: Recommended by the Executive Committee

Background

Outgoing City Councilmember and Parks and Recreation Advisory Board member Jonathan Cook directed the remaining balance in his City Council discretionary funds to be used to assist with neighborhood park improvement projects. The Parks and Recreation Advisory approved a resolution in August, 2015 stating the intent of the funds be to support neighborhood park projects that involve volunteer and/or fundraising efforts by neighborhood residents.

The purpose of these guidelines is to provide guidance regarding utilization of the funds.

The funds are to be used to provide financial assistance to park improvement projects proposed and supported by neighborhood residents that involve volunteer labor, in-kind contributions and/or monetary donations. Parks and Recreation Department staff will identify worthy projects throughout the city as they present themselves and make recommendations regarding utilization of Jonathan Cook Neighborhood Parks Grant Fund monies to support projects.

Proposals for use of Jonathan Cook Neighborhood Parks Grant Fund monies will be directed to the Parks and Recreation Advisory Board Futures Committee for review and action

Aggregate distributions from the Jonathan Cook Neighborhood Parks Grant Fund shall not exceed \$1,500 annually. In determining the amount of individual distributions consideration should be given to the significance of the proposed project in providing outdoor recreation opportunities and other volunteer, in-kind and financial support to the project.

Mary M. Meyer

From: Jon Camp <joncamp@lincolnhaymarket.com>
Sent: Saturday, December 05, 2015 9:57 AM
To: Andrew M. Loudon; ceskridge@leg.ne.gov
Cc: Jeff R. Kirkpatrick; Tom K. Casady; Mary M. Meyer; Mayor
Subject: RE: Downtown

Importance: High

Andrew and Carl:

I am forwarding Andrew's message to several people—City Attorney Jeff Kirkpatrick, Public Safety Director Tom Casady, Mayor Beutler, and our Council colleagues via Mary Meyer, the Council secretary.

I agree that the homeless situation has increased. This past few weeks, my maintenance man has had to “encourage” them to depart my buildings and we are routinely finding them in our restrooms. I think the situation has escalated to a point that the City of Lincoln needs to find a solution. There are some legal parameters that tie our hands, but, again, the matter has gotten out of hand.

Best regards,

Jon

JON A. CAMP
Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Website: www.lincolnhaymarket.com

Check our reception and event venues at:

<http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Rooms/173175799380032>

From: Andrew M. Loudon [<mailto:ALoudon@baylorevnen.com>]
Sent: Saturday, December 5, 2015 9:07 AM
To: Jon Camp; ceskridge@leg.ne.gov
Subject: Downtown

Good morning Jon and Carl:

Jon is my City Councilman, and Carl is the City Councilman representing the district in which I spend most of my waking hours. And, you are both long time friends of mine, so I am reaching out to the two of you.

I love working downtown. I love how vibrant our downtown has become, thanks in large part to your leadership.

Over the past few years, the homeless population in and around our building has become increasingly aggressive. Yesterday, I was taking a client to lunch at Dish, and we were verbally assaulted by a gentleman sleeping by the door. For the first time, I felt somewhat threatened. I almost called the police, but did not. In retrospect, I probably should have. My client was quite shaken by the situation.

This is a real problem. Carl lives across the street from our office and probably has more first hand experiences than me. As a supporter of and former Board member of the People's City Mission, I am sympathetic to the plight of the homeless in our community. But, when I visit larger communities and spend time in their downtowns, Chicago and Minneapolis come to mind, I don't see the same problem.

I am not a complainer, but I just felt the need to reach out. Is there anything that can be done to address this issue? Thanks in advance and thanks for listening.

Andrew M. Loudon

Attorney at Law

Baylor, Evnen, Curtiss, Gruit & Witt, LLP

Lincoln office:

1248 O Street, Suite 600

Lincoln, NE 68508

402-475-1075

Omaha office:

1125 South 103rd Street, Suite 400

Omaha, NE 68124

402-934-5468

aloudon@baylorevnen.com

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Constituent: J. Rock Johnson

12.07.15

re: Today's review of Item #26 on today's agenda.

Believe it would be inappropriate mico-management and tend to lead to cronyism.

The concept was defeated once and this would be harmful to both City government and the way we conduct business in Lincoln.

MINUTES
DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, DECEMBER 7, 2015

Present: Trent Fellers, Chair; Leirion Gaylor Baird, Vice Chair; Cyndi Lamm; Carl Eskridge; Jane Raybould; Roy Christensen; and Jon Camp

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; Jeff Kirkpatrick, City Attorney

Chair Fellers opened the meeting at 2:06 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Directors' Organizational meeting minutes of November 2, 2015.
2. Directors' Organizational meeting minutes of November 16, 2015.

With no corrections the above minutes placed on file in the City Council office.

II. ADJUSTMENTS TO AGENDA

Fellers asked if it is possible to put the Residential Broadband ordinance, Item 25, before Item 24, the lease agreement to occupy space in the City's conduit system? Vote on the ordinance first? Meier added they would be called together but would change for next week.

Hoppe stated the administration had a conversation with Councilman Camp on Item 26, the contract and proposal. Councilman Camp agreed to a one week delay for clarification on some language. If agreeable to Council we then would have time to discuss. Raybould asked if public hearing wasn't today? Camp commented we would still have hearing today. Hoppe thought the law department would hear our comments and deal with the language and come next week. Hoppe said, we'll work out the minor staff details with the major pieces dependent upon Council.

III. CITY CLERK

Meier stated on Item 10 did receive an email from applicant stating the address should be 230 No. 12th Street, Suite 1. Not 228.

Under Public Hearing Resolutions will call Items 17/18 together. Under Ordinances, 2nd Reading, will call Items 20/21 together, and Items 22 through 25 together.

Motions to Amend distributed on Items 22, 23, and 24. Fellers asked if someone will speak to these items? Kirkpatrick replied yes, the amendments were handed out with corrected grammar.

Meier continued, Item 26 has a motion to accept the substitute ordinance, and the delay of one week. Leave public hearing open? Camp answered he could do either way. Hoppe suggested to leave open. Camp said, this is a substitute motion, did you put it in the Motion to Amend? Kirkpatrick stated it is a substitute.

Under Upcoming Hearings the manager application of Kathleen Titman for Tavern on the Square is being withdrawn by the applicant.

IV. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. NEWS RELEASE. Libraries to host performances of "The Grinch".
2. NEWS ADVISORY. Mayor Beutler and officials with Scheels and SouthPointe Pavilions will

announce a major development at a news conference Thursday, December 3rd, 8:45 a.m.

3. NEWS RELEASE. Scheels to build new flagship store at SouthPointe.

V. DIRECTORS CORRESPONDENCE

CITY OF LINCOLN - STREET CONDITION UPDATE

1. Thursday, November 26th, 11:15 a.m. Rain and sleet report.
2. Thursday, November 26th, 5:00 p.m. Deicing operations.
3. Thursday, November 26th, 8:50 p.m. Deicing of sleet continues.
4. Friday, November 27th, 11:30 a.m. Deicing operations continue.
5. Monday, November 30, 2015, 10:00 a.m. City has crews distributing granular salt, pre-wetted with brine, on arterials and emergency, bus, and school routes.
6. Monday, November 30th, 2:30 p.m. Material spreading operations continue throughout Lincoln.

HEALTH DEPARTMENT

1. The tentative agenda for the Board of Health December 8th meeting now posted online.

PLANNING COMMISSION

1. Action by the Planning Commission on December 2, 2015.
2. Planning Commission Final Action, December 2, 2015.

PLANNING DEPARTMENT

1. Agenda for the Urban Design Committee meeting on December 1, 2015. Meeting has been moved to Room 113 on the first floor of the County-City building.
2. Annexation by Ordinance, N. 56th Street and Alvo Road. Effective: December 1, 2015, 4.03 acres.
3. Annexation by Final Plat. N. 56th Street and Alvo Road. Effective: December 1, 2015, 25.7 acres.
4. The Historic Preservation Commission meeting scheduled for December 17, 2015 has been canceled.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency meeting agenda and attachments for the December 10, 2015 Board meeting are available online.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Visitors Promotion Committee (VPC) (11.18.15) - Fellers

Fellers stated the Committee heard requests from the Lied Center, Children's Museum, The Stage Theater. The Lied Center requested approximately \$225,000 to refurbish the theater seats, which are 25 years old. The main theater seats have had a lot of use. Instead of replacing all the seats and install new, with wanting to keep the theater look, decided to repair the seats. A significant cost of \$2 million to remove all theater seats versus about \$200,000 to redo. The committee wanted to contribute but given other commitments only had approximately \$180,000 left for commitments. The decision was to table for one year and seek more cash flow. Other grants were significantly smaller, about \$5,000 to \$10,000.

2. MPO Officials Committee (11.09.15) - Fellers, Gaylor Baird

Fellers said at the MPO Officials Committee heard review on revisions to the 2016-19 Transportation Improvement Plan. Also received a presentation of Lincoln's Bike Share Program, and safety projects at 56th and Yankee Hill Road, a briefing on GIS and other tools in the 2040 Long Range Transportation

Plan, a StarTran Plan briefing, with the consultant speaking and answering questions. Discussed the North 33rd and Cornhusker Transportation Environmental links, and received a South Beltway Project briefing, and still pursuing with internal resources being applied to the project. They did walk the route.

Pam Dingman, County Engineer, spoke on her concern of Saltillo Road,. A safety concern with a number of accidents and facilities with people on bikes. There's no shoulder on Saltillo but with significant hills. Dingman considering adding shoulders on the road, and would ultimately like to partner with the City on widening.

Eskridge stated we have an, but have had others, on developments east of 84th on O Street. With the Career Academy school hours there are a number of school buses, and the road receives more traffic. Asked if the State had plans for O Street, going east. Heard it's a long range plan. Seems with the growth and possible federal funds the East Beltway is ramping up in terms of priority. Do think about O Street, east of 84th. Fellers replied he would talk to the Director and see if we could put on an agenda.

3. Problem Resolution Team (PRT) (11.19.15) - Lamm

Lamm stated items we've had a couple of properties on the list for a long time. But have had other good resolutions. A couple of properties demolished with an amazing difference to the neighborhood. Also have concern on one property with underground storage tanks. Want to make sure we have someone to do soil sampling, and working with the property owner to make happen. The property owner wants to keep people off his property, and we're working together to discuss the potential options. We don't know if there will be a significant amount to clean up, or not. He has a plan to remove and also has a potentially dangerous small building. Working with a couple different agencies to look at the property. Raybould asked if a residential property or commercial? Lamm replied it was a commercial property, but not in business for some time. Lamm stated it would be a great place for a park. First we have to find out what was there on the property.

Lamm commented other than this property the team satisfied with putting different liens on other properties, which sometimes gets people moving forward. Will continue with this process and other evaluation criteria which is important for Lincoln's properties. Trying to work with homeowners. We want to make sure people are okay in their homes, and the home is safe.

4. Downtown Lincoln Association (DLA) (11.14.15) - Eskridge, Gaylor Baird

Gaylor Baird stated the bulk of the meeting was a presentation by Paul Barns, the South Haymarket Neighborhood Plan. The DLA, upon the advice of an attorney and great discussion, decided to vote to support the plan. Very little of this plan is actually in the downtown Lincoln area but they have a shared interest on the northern strip.

Also had a report on the success of Shop the Blocks, the largest ever. The DLA is excited to help the Haymarket when they unwrap an event coming for the holidays.

Eskridge stated they received a progress report on the 10th Street Bike Lane. With good weather going strong, but hurt by bad weather and available employees. But now nearing completion. Raybould questioned if they had a completion date? Eskridge replied there will be a ribbon cutting, or dedication, in April. Gaylor Baird added the lane should be done before then.

5. Correctional Facility Joint Public Agency (11.24.15) - Fellers

Fellers stated a short meeting where they approved claims, looked at the audit, and had no public comment. The meeting was exceptionally short. Camp asked, what kind of claims did you encounter? Fellers said, basically the claims of items being bought. An example, a couple thousand for County jail insulated trays for lunches. Camp stated he thought possibly like clothes lost in the wash. Fellers

answered no, all expenditure items which we approve on a quarterly basis.

6. Prosper Lincoln (12.01.15) - Gaylor Baird

Gaylor Baird Prosper Lincoln is gearing up for a large public Celebration announcement for the next step. There will be a summit breakfast at the Pinnacle Bank Area on February 10th at 7:30 a.m. A community wide event and they will soon announce the initiative areas from all suggestions received from community leaders, and will encourage the public to use the initiative areas as a focus for efforts going forward. Prosper Lincoln is trying to find public philanthropic and private dollars in the most collaborative way to maximize the efficiency of the resources. Independently all trying to do good work while facing constraints. Joining forces and tackling key issue areas makes a meaningful change to maximize the dollars.

VII. MISCELLANEOUS

Eskridge stated he followed up to last week's email. In speaking with Mike Davis on the StarTran plan wanted to see another option for citizens to have the opportunity to engage us in the plan to know, and make sure, we're doing the right thing, providing our best possible community transit plan. Christensen and he sat on the committee for approximately a year, and wanted it right. Thought a good thing to do, the consultant will attend, and think the hearing is set for February 1st. Fellers agreed on the date.

Lamm added she met with Davis, Hoppe, and Christensen and we decided, and personally feel, more public input needed on the final proposed preferred plan. We set up meetings in each City quadrant the week of January 19th at various libraries. It comes before us as Public Hearing next week, December 14th, and then will make the motion to put on pending for the hearing and vote on February 1st. This will give Davis the time to do what he needs to.

Raybould asked, the week of January 19th there will be a meeting in each one of the City quadrants? Yes, at different libraries and will send out information. These typically are 5:30 p.m. to 6:30 p.m. and will presented with the Board. Raybould thanked Council Members for reaching out and slowing this down as she heard concerns from constituents about the changes being made. Fellers commented they had a lengthy discussion at MPO, with good questions about the scenario where no buses travel. Even on 40th Street there would be no buses, a large change.

Eskridge stated they need about 6 months in-between when we act and they have everything, but can't go much beyond February 1st.

VIII. COUNCIL MEMBERS

Raybould stated she will abstain on a vote, Item 14.

IX. CORRESPONDENCE FROM CITIZENS

1. InterLinc correspondence from Philip Spear requesting A Street, from 8th to 17th streets, be on the rehab schedule and in the budget.

X. MEETINGS/INVITATIONS

See invitation list.

XI. ADJOURNMENT

Chair Fellers adjourned the meeting at 2:39 p.m.