

DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, MARCH 14, 2016
555 SOUTH 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Brine on streets is not fresh.
2. NEWS RELEASE. Trees to be removed for park project.
3. NEWS RELEASE. Advisory Board to discuss Wilderness Park Trails and changes to the Golf Program.
4. NEWS RELEASE. Chet Ager building begins weekday hours Monday.
5. NEWS RELEASE. Manufacturer to replace Centennial Mall pavers.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT

1. NEWS RELEASE. Volunteer for the Great American Cleanup.
2. NEWS RELEASE. Public can monitor air quality.
3. Lincoln-Lancaster County Board of Health meeting minutes of February 9, 2016.
4. Lincoln-Lancaster County Health Department Report, February, 2016.

PARKS AND RECREATION

1. Parks and Recreation Advisory Board meeting information:
 - a) Parks & Recreation Advisory Board meeting agenda for March 10, 2016;
 - b) Parks & Recreation Advisory Board meeting procedures.
 - c) Parks & Recreation Advisory Board Action Item fact sheet - Guidelines for Management of Trails in Wilderness Park.
 - d) Wilderness Park Trail Management Guidelines.
 - e) February Golf Report.
 - f) Fact Sheet regarding funding plan for 2015-16 Golf Program, with Funding Plan and 2016 Daily Fees.

PLANNING DEPARTMENT

1. Administrative approvals by the Acting Planning Director from Mary 1, 2016 through March 7, 2016.

STAR TRAN

1. StarTran Transit Development Plan updates:
 - a) TDP cost-constrained preferred alternative revisions;
 - b) Implementation graphic;
 - c) Evaluation of request to revise Route 13 proposal; and
 - d) Letters of support.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Public Building Commission (PBC) - Camp, Raybould
2. PBC Chair, Vice Chair, and Mayor - Raybould
3. Parks & Recreation Advisory Board - Christensen
4. Multicultural Advisory Committee (MAC) - Eskridge
5. Lincoln Partnership for Economic Development (LPED) - Camp, Christensen
6. Board of Health - Raybould
7. Information Services Policy Committee - Raybould

VIII. MISCELLANEOUS

1. Volunteering for the Food Bank of Lincoln - Raybould

IX. COUNCIL MEMBERS

JON CAMP

1. Thomas Shafer replying regarding brine lines on streets.
2. Gregory Nielsen's memo on street paving complaints and scheduling.
 - a) List of unfulfilled Action reports on complaints filed to fix potholes and curbs.
 - b) Photo in support of damage initially done three years ago which was reported, and on list.

X. CORRESPONDENCE FROM CITIZENS

1. Mike DeKalb regarding No. 50th Street Vacation between Baldwin and St. Paul (SAV16001, PESP # 23H)

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT