

DIRECTORS'/ORGANIZATIONAL MEETING
MONDAY, MAY 16, 2016
555 SOUTH 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. MINUTES

1. Directors' Meeting minutes of May 9, 2016.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Celebrate "Kids To Parks Day" with party on the Plaza.
2. NEWS ADVISORY. Union Bank employees and members of the Young Professionals Group will help with planting in Union Plaza Tuesday, Tuesday, May 10th, 5:30 p.m. to 7:00 p.m.
3. NEWS RELEASE. South 56th Street now open from Old Cheney to Pine Lake.
4. NEWS RELEASE. Lincoln Special Olympic athletes train for Strider Cup.
 - a) Information on Easterday Rec Center, Special Olympics Nebraska, and Strider Sports International, Inc.
5. NEWS ADVISORY. Mayor Beutler will discuss the City's water supply and present awards to winners of the annual Water Conservation Post Contest. Thursday, May 12, 2016, 555 S. 10th, in City Council Chambers.
6. NEWS RELEASE. Students sought for Parks and Recreation Advisory Board.
7. NEWS RELEASE. Mayor thanks voters for passage of the Stormwater Bond Issue.
8. NEWS RELEASE. Mayor urges water conservation, especially outdoors.
9. NEWS RELEASE. Mayor presents Awards in Annual Water Conservation Poster Contest.
10. NEWS RELEASE. Emergency Medical Services (EMS) Week begins Sunday.

V. DIRECTORS CORRESPONDENCE

HEALTH DEPARTMENT

1. Lincoln-Lancaster County Board of Health meeting minutes of April 12, 2016.
2. Lincoln-Lancaster County Health Department Report, April, 2016.

PARKS AND RECREATION DEPARTMENT

1. Memo from Lynn Johnson, Parks and Recreation Director on issuance of a license agreement for placement of the sculpture, Palo Alto I.
2. Invitation to Annual 2 for Trees / Lincoln Cares News Conference on May 26th at Peterson Park. This year will have a 2-part conference with Part 1 starting at 10:10 and Part 2 at 10:20.

PLANNING COMMISSION

1. Action by the Planning Commission, Wednesday, May 11, 2016.
2. Planning Commission Final Action, May 11, 2016.

PLANNING DEPARTMENT

1. Administrative Amendment No. 16026 approved by the Planning Director on May 9, 2016.

PUBLIC WORKS & UTILITIES

1. Thomas Shafer, Interim Director of Public Works & Utilities, with follow up on the May 9, 2016 storm events.

URBAN DEVELOPMENT

1. Street and Alley Vacation 16002. North/South alley north of Holdrege and west of 49th Street.

VII. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Public Building Commission (PBC) - Camp, Raybould
2. Parks and Recreation Advisory Board - Christensen
3. Multicultural Advisory Committee (MAC) - Eskridge
4. Visitors Promotion Committee (VPC) - Fellers
5. Joint Budget Committee - Gaylor Baird, Lamm
6. Board of Health - Raybould
7. Information Services Policy Committee (ISPC) - Raybould

VIII. MISCELLANEOUS

IX. COUNCIL MEMBERS

JON CAMP

1. Question to Tom Casady, Public Safety Director, on changing the number of fire engines ordered.
 - a) Tom Casady replying to question of number of fire rigs.
 - b) Additional question from Councilman Camp on the dollar amount for different number of fire rigs.
2. InterLinc correspondence from Paul Schack thankful for the N Street bike lane and also pointing out the timing of the lights makes it difficult for bike riders.
 - a) Reply to Mr. Schack on the challenges of the N Street lights timing.
3. Ben and Barbara Rader urging the vote in favor of full funding of the proposed Lincoln Tennis facility.
4. Cathy and Charley Hedstrom in support of, and encourage full support, for the additional funds to complete the proposed Woods Tennis Center project.
 - a) Councilman Camp replying to Charley and Cathy Hedstrom stating the project appears to be headed for approval.
5. Amy Johnson writing in support of full funding of Keno revenue funding for the Woods Tennis project on May 16th.

X. CORRESPONDENCE FROM CITIZENS

1. Todd Peterson, Smith Hayes Consultant, thanking Council for the funding amount voted for Woods Tennis Center, and mentioning the opportunity to have Kevin Heim participate.
2. Sandra Hilsabeck commenting on how Lincoln benefits from the Woods Tennis Building.
3. InterLinc correspondence from Tim Calkins with thoughts on the opening of 2 lanes on So. 56th Street.
 - a) Councilman Camp responding to Mr. Calkins on actions taken and future actions.

4. Kevin Heim, Executive Director of Woods Tennis Center, commenting on the impact the facility makes on the community and the significant outreach. Full funding will allow the continuation with a permanent home base.
5. Thomas Kripal strongly urging Council to vote for the extremely worthwhile Woods Tennis Center new building project.
6. Bob Schultz, 86 year old tennis player, asking Council to support the Woods building project in the full amount available from Keno funds.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT