

MINUTES
DIRECTORS' MEETING
Monday, April 23, 2018

Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor's Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other department Directors'

Chair, Roy Christensen opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from April 16, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing Ordinances – 2nd Reading Items 5.a. through 5.c. will be called together

IV. MAYOR'S OFFICE

Tom Cassidy reported there were 86,000 plus individuals in attendance of the spring game. It was a great opportunity for LFR, LPD, and the 911 center to conduct testing of the new radio system which includes a noise suppression feature that helps to eliminate background noise. Pulsepoint which is an app that notifies the user who has indicated they are trained in CPR if someone nearby is having a cardiac emergency and may require CPR. The City implemented this app in October 2015. There are currently over 18,000 people who are following LFR which is 6.5% of the current population. Social media and Twitter has been a great source of getting the word out about this app.

Rick Hoppe discussed the proposed JPA and Councilwoman Lamm's proposal on school safety. Hoppe suggested that each side make a formal structured presentation with one public hearing. This format would alleviate the constituents from having to speak publicly twice and be more efficient with the time.

Discussion was had on the format of the Lincoln City Council Work Session that is taking place on Thursday, April 26, 2018.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. DEC – Camp (04.17.18)

Camp reported discussion was had on two big projects, the district energy at the new center for the LES system and the State Penitentiary boiler system; both projects are going very well. Discussion was also had on routine maintenance and the excess capacity in the Haymarket area.

2. Lincoln Cares – Raybould (04.16.18)

Raybould reported discussion was had on the 2017 donations that were received through LES and the projects the funds were used for. LES customers are able to donate up to \$2.00 on their LES bill to the Lincoln Cares program. The average monthly collections total \$3580.00 which equates to about \$43,000 annually. The funds are then divided among 3 agencies; Aging Partners, City Libraries, and Parks & Rec. From the 2017 donations 15% went to Aging Partners which allowed them to upgrade fitness center equipment. They also received some matching grants to help with the upgrades. 15% went to City Libraries, for their "makers spaces" program which enables portable projects for different levels of youth. Lincoln City Libraries also received a grant to help fund this project. 70% went to Parks & Rec which will allow them to make improvements to Cooper Park by adding fitness equipment, and provide funding for the youth and sports league programs. The committee is exploring ideas for 2018.

VI. COUNCIL DISCUSSION

Lamm stated that she had been reviewing the Capital Improvement Program that went before the Planning Committee and was unable to locate any use of the City Wheel Tax residual. Lamm inquired to the Council as to if there is there a plan in place to change the allocation of those funds. Council members were unaware of any changes. Christensen suggested that question be directed to the Mayor's office.

VII. ADJOURNMENT

Chair, Christensen adjourned the meeting at 2:34 p.m.