

MINUTES
DIRECTORS' MEETING
Monday, June 18, 2018

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

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

Chair, Bennie Shobe opened the meeting at 2:00 p.m.

I. MINUTES

Directors' minutes from June 11, 2018 approved and adopted (7-0).

II. ADJUSTMENTS TO AGENDA

None

III. CITY CLERK

Under Public Hearing – Liquor Resolutions - Items 4.a. and 4.b., 4.c. and 4.d., and 4.e. and 4.f., and 4.g. and 4.h. will be called together

IV. MAYOR'S OFFICE

Pat Leach, Library Director advised Council members that Herb Freeman's term on the Library Board will end August, 2018. The vacancy will be advertised and applications will be received for three to four weeks, the Library Board will review the applications and return them to the Council members along with the Library Board's recommendation. The Library Board would like to have this vacancy appointed and in place by the September, 2018 Library Board meeting.

Lynn Johnson, Director Parks & Rec provided a brief update on the recent Memorandum detailing the two project development contracts with Ameresco, Inc. for preparation of Investment Grade Audits (IGA) associated with proposed energy conservation measures (ECM) for Parks and Recreation facilities as well as City Golf facilities.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. MAC – Shobe (06.12.18)

Report is delayed to July 9, 2018 Directors' Meeting

2. BOH – Shobe (06.12.18)

Report is delayed to July 9, 2018 Directors' Meeting

3. ISPC – Gaylor Baird (06.14.18)

Report is delayed to July 9, 2018 Directors' Meeting

4. PARKS & REC - Gaylor Baird (06.14.18)

Report is delayed to July 9, 2018 Directors' Meeting

VI. COUNCIL MEMBERS

VII. ADJOURNMENT

Vice-Chair, Raybould adjourned the meeting at 2:23 p.m.

Memorandum

DATE: 6/14/18

TO: City Council Members

FR: JJ Yost, Planning and Facilities Manager *J. Y.*

RE: Preparation of Investment Grade Audits for Parks and Recreation Facilities

Cc: Mayor Beutler, Lynn Johnson, Frank Uhlarik

Lincoln Parks & Recreation (LPR) is entering into two project development contracts with Ameresco, Inc. for preparation of Investment Grade Audits (IGA) associated with proposed energy conservation measures (ECM) for Parks and Recreation facilities as well as City Golf facilities. In accordance with Resolution A-90985, the list of proposed ECMs that will be considered during the audits have been developed to meet the criteria of a payback period of 15 years or less on facilities and operations that have an anticipated useful life of 20 years or more. They consist of the following:

- Replacement of **interior and exterior lighting** at LPR facilities including recreation centers, pools, park district maintenance shops, restroom buildings, park rental shelters, park area lighting and golf course clubhouses.
- **HVAC equipment replacement and controls** at multiple LPR facilities - three recreation centers, four park district maintenance shops, Pioneers Park Nature Center, Densmore Park concessions building, Hyde Observatory and all five golf course clubhouses.
- **Pump motor improvements** at all pools.
- **Water heater replacement** at the Easterday Recreation Center.
- **Peak electrical demand limiting** at Densmore Park ballfields, Mahoney Park ballfields and Highlands Golf Course.

The steps performed during the IGA will general consist of:

1. Collecting measurements, modeling of savings, design and specification development, solicitation of contractors.
2. Cash flow analysis.
3. Consideration of funding alternatives.

Results will then serve to finalize the list of ECMs that will be designed, installed and constructed by Ameresco with energy financing contracts. These contracts will come before City Council for approval as multi-year contracts to be signed by the Mayor. Construction is anticipated during the next two fiscal years.

Please phone me at 402-441-8255 if you have questions, or if I can be of assistance.