

MINUTES

DIRECTORS' MEETING

Monday, October 1, 2018

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

Absent: Jon Camp

Others Present: Rick Hoppe, Mayor's Office, Soulinnee Phan, Deputy City Clerk, Jeff Kirkpatrick, City Attorney. Other Department Directors'

Chair, Bennie Shobe opened the meeting at 2:02 p.m.

I. MINUTES

Directors' minutes from September 17, 2018, approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

City Clerk advised there will be no Council meeting on Monday, October 8, 2018 in observance of Columbus/Indigenous People Day.

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

Under Public Hearing – Resolutions – Item 5.a. has a Motion to Amend No. 1.

Under – Ordinances 3rd Reading – Items 7.b. through 7.d. will be called together.

IV. MAYOR'S OFFICE

Lynn Johnson, Director Parks and Rec advised Council that in correlation with the approved Resolution to rename University Place Park to Seng Park at University Place there will be a celebration of the renaming Sunday, October 28, 2018 and 3:00 p.m. in the northern portion of the park. Following the celebration there will be a reception also held in the park. In the event of inclement weather the reception will be held at First United Methodist Church.

Dave Landis, Director Urban Development advised Council the U.S. Department of Veterans Affairs has decided to build the Lincoln clinic at the VA Campus near 70th and O streets. This could generate additional development down the road.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. JBC Visioning – Lamm, Gaylor Baird (09.18.18)

Gaylor Baird reported discussion was had on re-evaluating the grant process. There is interest in tying into LNK Stat in terms of performance measures and evaluation requirements. The Juvenile Justice Prevention Fund model uses a stakeholder committee that has more expert screening on the grants, the JBC has a citizen based committee/board that looks at them. Conversations are being had to possibly implement best practices in the future.

2. PBC – Camp, Raybould (09.18.18)

Raybould reported the committee revisited the door lock issue at the Community Crisis Center, with all the renovations that took place there were problems with all the locks on the doors. Temporary changes were made but now they are going back to the general contractors to come up with a permanent solution. A contract was awarded to re-set the tile on the south side of the County/City building.

3. WHJPA – Eskridge (09.25.18)

Eskridge reported the operating budget for next year was approved. The Capital Improvement Program was approved. The Canopy Street project was also approved. The energy services pipeline easement that goes to the Lumberwork's building was approved. Brandon will be providing a report on the finances of the WHJPA and the Pinnacle Bank Arena to Council in the near future.

4. DLA - Gaylor Baird, Eskridge (09.25.18)

Eskridge reported an update on the Downtown Master Plan was provided. Planning and Urban Development have requested a Pre-Council to provide an update to Council. The consultants will be in town on October 29th so a Pre-Council will be scheduled for that day. Gaylor Baird added, the DLA has their own strategic plan that they are trying to sync with the Downtown Master Plan. DLA has been working with LPED and RAK students who are developing mobile apps to help people navigate the downtown area. They are also planning for phase 2 of Bike LNK. The most popular bike trip in Lincoln is from the Latitude to the Student Union. The plan for phase 2 is to raise more sponsor dollars, a helmet check out station at hotels. It has been reported that the bike repair station is being used heavily.

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5. **PRT** – Lamm (09.27.18)

Lamm reported there has been a decrease of reports and complaints. There are a couple properties showing great improvements.

VI. ADJOURNMENT

Chair, Shobe adjourned the meeting at 2:30 p.m.