

**DIRECTOR'S MEETING
MONDAY, APRIL 15, 2002 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. NEWS RELEASE - RE: Mayor To Form Youth Advisory Committee (See Release).
2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the impact of state budget cuts on the City of Lincoln at 10:45 a.m., Thursday, April 11th (See Release).
3. NEWS RELEASE - RE: Wesely Says Cut In State Aid To Cities Could Mean Property Tax Increases (See Release).

II. CITY CLERK

1. Memo from City Clerk Joan Ross to Jon Camp - RE: Per your request, the following is a description of the various classes of liquor licenses and the types of alcoholic beverages that are allowed to be sold for such classes as well as on-sale and off-sale privileges . . . (See Memo).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING** Request to Planning/Building & Safety/ **Urban Development** /Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02**
2. ~~OUTSTANDING~~ Request to Lynn Johnson, Parks & Recreation Director - RE: A large old tree in Trago Park (RFI#97 - 1/30/02). — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & RECREATION DIRECTOR RECEIVED ON RFI#97 - 4/11/02**

3. OUTSTANDING Request to **Law Department** - RE: Can the ordinance be amended to help with this situation? Concerns of the Capitol Beach Community Association about the geese, and possible use of noise making devices to scare them away (RFI#105 - 3/22/02)
4. OUTSTANDING Request to **Law Department/Building & Safety Department** - RE: "Landlord School" Ordinance - vote means bad landlords can be sent to reform school (RFI#106 - 4/3/02)
5. Response from Dennis Bartels, Public Works & Utilities Department - RE: When the developer extended Pier 2 west of 701 no street lights were installed (RFI#104 - 4/5/02)
6. Request to Parks & Recreation Department - RE: The Airpark Recreation Center (RFI#107- 4/8/02)
7. Request to Library Department/Public Works & Utilities Department - RE: Can a Library sign be erected in the area of West Knight & NW 48th Street? (RFI#108- 4/8/02)

TERRY WERNER

1. OUTSTANDING Request to **Lin Quenzer, Ombudsman** - RE: The flying patterns & times of the Air National Guard and the effect on a citizen of northwest Lincoln (RFI#36 - 1/14/02). — **1.) SEE RESPONSE FROM COLONEL, ROBERT B. BAILEY, AIR COMMANDER, NEBRASKA AIR NATIONAL GUARD RECEIVED ON RFI#36 - 1/24/02 — 2.) SEE RESPONSE FROM ROGER P. LEMPKE, MAJOR GENERAL, NEBRASKA NATIONAL GUARD, THE ADJUTANT GENERAL RECEIVED ON RFI#36 - 1/28/02**
2. Request to Larry Worth, StarTran - RE: Scooters/Wheelchair and New Buses (RFI#53 - 4/4/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#53 - 4/10/02**
3. Request to Lynn Johnson, Parks & Recreation Director - RE: Budget Cuts and Neighborhood Parks (RFI#54 - 4/5/02)
4. Request to Urban Development Department - RE: Neighborhood Hotline (RFI#55 - 4/5/02)
5. Request to Lynn Johnson, Parks & Recreation Director - RE: Soccer and Soccer Fields (RFI#56 - 4/10/02)

COLEEN SENG

1. OUTSTANDING Request to **Mayor/Finance/Law** - RE: Wheel Tax (RFI#888 - 3/11/02)
2. Request to Public Works & Utilities Department - RE: Vacation of the alley between 48th & 49th - St. Paul to east/west alley (RFI#891 - 4/8/02)

JONATHAN COOK

1. OUTSTANDING Request to Lynn Johnson, **Parks & Recreation Director** - RE: Park Sizes & Categories (RFI#68 - 3/12/02)
2. Request to Public Works & Utilities Department - RE: 33rd St. Parking and crosswalk near Rousseau School (RFI#69 - 4/8/02)

GLENN FRIENDT

1. Request to Don Herz, Finance Director - RE: Parking ticket activity and revenue through second quarter, 2001-02 (RFI#13 - 4/5/02)
2. Faxed Material from Linda Wibbels, Woodsdale Neighborhood Group to Glenn Friendt - RE: Woodsdale Ornamental Lighting District (See Material).

KEN SVOBODA

1. Memo from Ken Svoboda - RE: Proposed sites for Public Works facility (See Memo).

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: The Fast Crawl Towards Safety: Public Health At Work To Prevent Child Passenger Injuries (See Release).
2. NEWS RELEASE - RE: Dursban Pesticide Found Particularly Dangerous To Children And Pregnant Women (See Release).

HUMAN SERVICES

1. Report from Kit Boesch - RE: Lincoln-Lancaster County Substance Abuse Action Plan - FY 2002-2005 – April 5, 2002 (On the Agenda for 4/15/02 – Item #13, 02R-82) (Council copies placed in their Legislative packets on 4/11/02) (Copy of this Report is on file in the City Council Office - office copy placed in Legislative packet for 4/15/02).

LIBRARY

1. NEWS RELEASE - RE: Lincoln City Libraries Holds Annual Bookmark Contest! - Deadline April 20, 2002 (See Release).

PLANNING

1. Material - RE: Administrative Action By Planning Commission: – 2025 Lincoln City-Lancaster County Comprehensive Plan (Copy of this material on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

1. Pre-Existing Use Permit No. 9S (Edgewood) Resolution No. PC-00738.
2. Pre-Existing Special Permit No. 23E (Nebraska Wesleyan University) Resolution No. PC-00739.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Randy Hoskins to Property Owner/Resident - RE: 33rd Street - Calvert Street to Loveland Drive - Parking Prohibition (See Letter).
2. Public Works & Utilities ADVISORY - RE: The City of Lincoln, Department of Public Works would like to take this opportunity to invite you to a public information meeting regarding the rehabilitation of: South 13th from South Street to High Street - on Wednesday, April 24, 2002 from 4:00 p.m. to 5:00 p.m. at Saratoga Elementary School, 2215 So. 13th in the Multi Media Room, 2nd floor (See Advisory).

C. MISCELLANEOUS

1. 4 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters).

2. Letter from Thomas Workman, Ph.D., Associate Director, NU Directions - RE: On Monday, April 15, the NU Directions campus/community coalition, along with coalitions in San Diego, California and Baton Rouge, Louisiana will be featured in a two-hour national teleconference broadcast on closed circuit television and on the web. (See Letter).
3. E-Mail from Roberta L. Nicholas & Draft Ordinance from Law Dept. - RE: Animal Noise Ordinance (Draft Ordinance from the Law Department regarding this issue included in the Legislative packets for 4/15/02) (Copy of this Information on file in the City Council Office).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTOR'S MEETING
MINUTES
MONDAY, APRIL 15, 2002
CONFERENCE ROOM 113**

Council Members Present: Annette McRoy, Chair; Jonathan Cook, Vice-Chair; Ken Svoboda, Glenn Friendt, Terry Werner, Jon Camp.

Council Member Absent: Coleen Seng

Others Present: Mayor Don Wesely, Ann Harrell, Mark Bowen, Lin Quenzer, Amy Tejral, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that since they met last there has been some developments on State Aid and Municipalities and he thought that he would kind of review and summarize where it went. Mayor Wesely stated to Council that Don Herz is here to try and go through it, but essentially there was a 25% cut in State Aid to the Municipalities. Mayor Wesely stated to Council that State Aid to Municipalities is basically to make up for the Homestead Exemption and when the Homestead Exemption is issued that means they don't collect property tax on it and in fairness the State has always tried to reimburse Cities and Counties and etc. to try and make up compensation for it. So, the concept is to hold them harmless of the Homestead [inaudible]. Mayor Wesely stated to Council that they had a \$150,000 cut last fall in Special Session and the cut last week was an additional \$600,000 which brings it to about \$750,000. Then, the next day after the override was not successful on the Sales Tax, Income Tax and other Tax and indicated that the Revenue Increase Bill was overridden for Sales Tax on Services, which they think will raise them some of the \$750,000 back, but they are not exactly sure yet because they are still estimating it. So, he doesn't know on the Net Loss, but it's not as bad as they first thought because of the Sales Tax change, but this will not take effect until October 1st and so they won't actually touch anything until December so they'll loss three months of revenue on it. Discussion continued with Council, Mayor Wesely and Don Herz on this issue with comments and questions from the Council. After discussion, Mayor Wesely stated to Council that they'll try and gather some more information for them.

Mayor Don Wesely stated to Council that last week they also had the Housing Discrimination Conference and he would like Larry Williams to tell them about it. Mayor Wesely stated to Council that it had a great turn out and stated to Larry Williams nice job. Larry Williams stated to Council that this past Thursday they had their first Fair Housing Conference and they were very pleased with the number of people who attended it, which they had over 200 people attending it from throughout the City of Lincoln and

the State of Nebraska. Mr. Williams stated to Council that this was a conference devoted to Fair Housing Issues within our community and the one thing that he was very gratified with besides the Mayor's attendance and presentation of awards was their special guest who was Mr. Kenneth Marcus who is the General Deputy Secretary For Fair Housing and Equal Opportunity out of the central HUD Office in Washington, D.C. Mr. Williams stated to Council that they are now compiling their evaluations and stated of what few evaluations that he has seen indicates that it was well received.

Mayor Don Wesely stated to Council that on their Agenda for today on Items 2 & 3 [Establishing a retirement incentive program for City employees who meet certain age & service criteria; & Approving a transfer of appropriations from existing re-appropriations for budgets in various departments for the funding of the retirement incentive program as set forth in Bill No. 02-39] he thinks they have been told that he wants to reemphasize and would like to ask them to put these two items on Pending. Mayor Wesely stated to Council that in separating these out and making it part of the budget package has made it more confusing, so they'll take another look at it and they may or may not come back to that concept. Mayor Wesely stated to Council that he doesn't know yet as they're finalizing the budget whether or not they will need to do it or what to do on it. Mayor Wesely stated to Council that they were trying to be helpful to everybody to give an option that's volunteering, but help some people who were thinking about retiring to do it a little earlier [inaudible]. But, there is resistance and concerns and questions, so they'll just put it on Pending and see if they will bring it back or not. Council stated to Mayor Wesely okay.

1. NEWS RELEASE - RE: Mayor To Form Youth Advisory Committee. — NO COMMENTS
2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to discuss the impact of state budget cuts on the City of Lincoln at 10:45 a.m., Thursday, April 11th. — Mayor Don Wesely discussed this issue during his comments to Council under "I. Mayor". (See that discussion)
3. NEWS RELEASE - RE: Wesely Says Cut In State Aid To Cities Could Mean Property Tax Increases. — Mayor Don Wesely discussed this issue during his comments to Council under "I. Mayor". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross noted to Council that the Mayor has already talked about Items 2 & 3 and so she will go on to the next page of the Council Agenda.

City Clerk Joan Ross stated to Council for the Resolution that Coleen Seng had on Item 13 [Endorsing the Lincoln-Lancaster County Substance Abuse Action Plan as the official program defining the goals and strategies for prevention, treatment, and criminal justice relating to substance abuse in the City and County] they will waive the rules to have Public Hearing and Action today on this item.

City Clerk Joan Ross stated to Council that in regards to Item 20 [Vacating the east-west alley between N. 18th and N. 19th Street from O to P Streets, in Block 29, Kinney's O Street Addition] they have a substitute ordinance that was submitted, so someone may want to move it forward at the appropriate time.

City Clerk Joan Ross stated to Council that in regards to Item 22 [Authorizing the issuance of not to exceed \$7,500,000 General Obligation Storm Sewer and Drainage System Bonds, Series 2002] they have this item with Emergency Clause.

City Clerk Joan Ross stated to Council that on Item 36 [Waiving design standards for street paving, sidewalks, storm sewer and street trees on S. Coddington Ave. south of West M Street] she wants to point out an error to them, which she did get corrected for the Internet that this item is delayed for two weeks to 'April 22nd' not 'April 15th'.

Ms. McRoy stated to City Clerk Joan Ross that in their Director's packet they have a memo from her regarding the liquor licenses and asked what was this request on because they keep on getting these reports from her and she can't remember where the request is coming from. City Clerk Joan Ross stated to Ms. McRoy that Jon Camp had asked for the information and they are kind of doing a weekly hand out to show the numbers on how they've changed and she just gave it to all of them. Ms. McRoy stated to City Clerk Joan Ross okay. Mr. Camp stated again just to all of his colleagues that he thought this information could help them understand where licenses were and how many they have out there. Mr. Camp stated to City Clerk Joan Ross that he really appreciates the information and asked her if it is fairly easy for them to put this information together, so he's not giving them a lot of work to do. City Clerk Joan Ross stated to Mr. Camp that's fine and indicated that it was not difficult. Mr. Camp stated to City Clerk Joan Ross okay and stated that if there is a problem with it to let him know.

1. Memo from City Clerk Joan Ross to Jon Camp - RE: Per your request, the following is a description of the various classes of liquor licenses and the types of alcoholic beverages that are allowed to be sold for such classes as well as on-sale and off-sale privileges . . . (See Memo). — Ms. McRoy asked City Clerk Joan Ross about this memo earlier under "II. City Clerk". (See that discussion)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

ANNETTE McROY

1. **OUTSTANDING** Request to Planning/Building & Safety/ **Urban Development** /Parks & Rec. - RE: The development behind West Lincoln Park 2 (RFI#94 - 1/22/02). — **1.) SEE RESPONSE FROM RAY HILL, PLANNING DEPARTMENT RECEIVED ON RFI#94 - 1/25/02 — 2.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#94 - 1/28/02 — 3.) SEE RESPONSE FROM MARK CANNEY, PARKS & RECREATION, RECEIVED ON RFI #94 - 01-29-02. — NO COMMENTS**
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2. Request to Larry Worth, StarTran - RE: Scooters/Wheelchair and New Buses (RFI#53 - 4/4/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#53 - 4/10/02.** — NO COMMENTS
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GLENN FRIENDT

1. Request to Don Herz, Finance Director - RE: Parking ticket activity and revenue through second quarter, 2001-02 (RFI#13 - 4/5/02). — Mr. Friendt stated to Don Herz that he indicated to him that he was going to be able to go back and do it quarter-by-quarter and year-to-date. Don Herz stated to Mr. Friendt 'yes', he has the data and he's just assembling it now, so it should be in his packet next week. Mr. Friendt stated to Mr. Herz okay and 'thanked' him.
2. Faxed Material from Linda Wibbels, Woodsdale Neighborhood Group to Glenn Friendt - RE: Woodsdale Ornamental Lighting District. — NO COMMENTS

KEN SVOBODA

1. Memo from Ken Svoboda - RE: Proposed sites for Public Works facility. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. NEWS RELEASE - RE: The Fast Crawl Towards Safety: Public Health At Work To Prevent Child Passenger Injuries. — NOTED WITHOUT COMMENTS
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2. Pre-Existing Special Permit No. 23E (Nebraska Wesleyan University) Resolution No. PC-00739. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Randy Hoskins to Property Owner/Resident - RE: 33rd Street - Calvert Street to Loveland Drive - Parking Prohibition. — Ms. McRoy asked Allan Abbott if they are going to have additional comments on this issue or is it going well. Allan Abbott stated to Ms. McRoy that he has ‘no’ additional comments on this one. Discussion continued with comments and questions from the Council. Allan Abbott stated to Council that they met with them prior to it and the people directly effected by it was notified about it. Ms. McRoy stated to Mr. Abbott so this is scheduled to be completed in June and Mr. Abbott stated to her ‘yes’. Ms. McRoy asked Mr. Abbott if they are on track in general with their construction projects going on this summer. Mr. Abbott stated to Ms. McRoy ‘yes’ at this point and time it is easy to say ‘yes’ that they are on track and three months from now he hopes he can still say ‘yes’, but right now everything is looking like they can stay on the schedule that they talked about. Ms. McRoy ‘thanked’ Mr. Abbott.

Mr. Friendt asked Mr. Abbott when is the 33rd Roundabout. Mr. Abbott stated to Mr. Friendt that it’s going to be starting he believes in June. Mr. Friendt stated to Mr. Abbott so as soon as they get the paving done. Mr. Abbott stated to Mr. Friendt ‘yes’.

2. Public Works & Utilities ADVISORY - RE: The City of Lincoln, Department of Public Works would like to take this opportunity to invite you to a public information meeting regarding the rehabilitation of: South 13th from South Street to High Street - on Wednesday, April 24, 2002 from 4:00 p.m. to 5:00 p.m. at Saratoga Elementary School, 2215 So. 13th in the Multi Media Room, 2nd floor. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. 4 Format Letters - RE: In Support of allowing underage piercing - 15 years of age and older - With Parental Consent (See Format Letters). — Ms. McRoy stated that there was a story in the newspaper recently she believes that Nate [Jenkins] wrote on it. Ms. McRoy stated that this issue should be coming forward to them.
2. Letter from Thomas Workman, Ph.D., Associate Director, NU Directions - RE: On Monday, April 15, the NU Directions campus/community coalition, along with coalitions in San Diego, California and Baton Rouge, Louisiana will be featured in a two-hour national teleconference broadcast on closed circuit television and on the web. — Ms. McRoy stated that there will be a teleconference on closed circuit television today, which they will not be able to see. Mayor Wesely stated to Ms. McRoy that he thinks the program Chief Casady will be on is on Wednesday night. Diane Gonzolas stated to Council on '48 Hours' at 9:00 p.m. on Wednesday. Ms. McRoy asked Mayor Wesely if he could go a little bit more into detail about it. Mayor Wesely stated to Council that they had a camera crew and they came to the Council Meeting a couple of weeks ago and filmed them with Chief Casady in action. Chief Casady stated to Council the day '48 Hours' was here to do the interview with him and he had a couple of items on the Council Agenda so that's why they were at the City Council Meeting. Chief Casady stated to Council that it will be on Wednesday night at 9:00 p.m. and he thinks that the City of Lincoln is going to be held out in its normal cow country [inaudible] as of objecting to the high risk marketing packs that's going on at spring break in Panama City Beach Florida. Ms. McRoy 'thanked' Chief Casady and commented very good that they'll look forward to watching it on Wednesday night.
3. E-Mail from Roberta L. Nicholas & Draft Ordinance from Law Dept. - RE: Animal Noise Ordinance (Draft Ordinance from the Law Department regarding this issue included in the Legislative packets for 4/15/02) (Copy of this Information on file in the City Council Office). — NO COMMENTS

[Mr. Cook, Vice-Chair read through the Director's Addendum (for April 15th) for Ms. McRoy, Chair]

ADDENDUM (For April 15th)

I. MAYOR

1. NEWS RELEASE - RE: Mayor Announces Neighborhood Leadership Program

(Council received their copies of this release in their Thursday packets on 4/11/02). — NOTED WITHOUT COMMENTS

2. NEWS RELEASE - RE: Town Hall Meeting Planned For April 30 (Council received their copies of this release in their Thursday packets on 4/11/02). — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: Mayor Announces Recipients Of Arts Awards. — NOTED WITHOUT COMMENTS

II. CITY CLERK – NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

PARKS & RECREATION DEPARTMENT

1. Inter Department Memo - RE: Pedestrian/Bicycle Advisory Subcommittee developed - they discussed Alan Wickman's E-Mail & the request for an ordinance change relating to bicycles requiring lights on front/rear of bicycle, etc. — Mr. Cook stated that this memo is in response to a letter that they received from Alan Wickman.

C. MISCELLANEOUS

1. E-Mail from David & Sue Hundley - RE: "Thank you" for allowing us to present our case against the proposed elimination of street-side parking on South 32nd Street to you this past Monday. — NOTED WITHOUT COMMENTS
2. Faxed Letter from Rich Wiese, RE Wiese Enterprises - RE: Been working on West "O" Street for beautification of the area streets. — Mr. Cook stated that this is in regards to the South Coddington item that they delayed for two weeks.
3. E-Mail from Arnold Heights Neighborhood Association Officers, Karen Griffin, Jeannette Fangmeyer, Karin Kotschwar, Terry Schwimmer — Comprehensive Plan Amendment Support. — Mr. Cook stated that the Arnold Heights Neighborhood Association would like to add some area for growth to the Comp.

Plan in the Northwest area. Mr. Cook stated that he is sure they have already talked to Ms. McRoy about it. Ms. McRoy stated to Mr. Cook 'yes' that they are working with Tom Chambers and Larry Hudkins on it. Ms. McRoy stated that it is in regards to the sewer that was mentioned in the Common Meeting. Mr. Werner asked if anybody knows about the water situation out there and indicated that he keeps hearing different things about the water tower and what it would really take to add water beyond. Kent Morgan stated to Council that they've got a team basically of Planning and Public Works to look at some of those issues, so before he gives them an answer he wants to make sure that it is the correct answer and then they will have an uniform response. Mr. Morgan stated to Council so they are looking into it.

4. Letter from Walter Hutchison, Owner-Popeyes, President-Hutchison Beverages Inc. - RE: To express my sincere appreciation for the work you do and for your efforts in resolving the West "O" autos for sale setback question. — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

TERRY WERNER

Mr. Werner stated that he would like to talk with Georgia Glass after the Director's Meeting today.

Mr. Werner stated to Mayor Wesely that he was wondering if they had any update of what's going on with the LPED Audit. Mayor Wesely stated to Mr. Werner that they are going to set up a time to sit down and talk about it. Mark Bowen stated to Mr. Werner that they are going to go through the questions that he had in his letter and figure out a time to get together with him later this week to talk about it. Mr. Werner stated that's great. Mayor Wesely stated to Mr. Werner that he has talked to LPED and once they have those questions framed or whatever, then they'll sit down to talk about it and work their way through it.

COLEEN SENG - ABSENT

GLENN FRIENDT - NO COMMENTS

ANNETTE McROY

Ms. McRoy asked Nicole Fleck-Tooze if she contacted Bob at Homestead Place regarding the sidewalk because she got a call from him last week wondering about it. Ms. Tooze commented to Ms. McRoy that he hasn't heard from anybody yet. Ms. McRoy stated to Ms. Tooze 'no'. Ms. Tooze stated to Ms. McRoy that she will check into it and make sure somebody gets back to him and stated that she thought somebody was going to get back with him. Ms. McRoy stated to Ms. Tooze okay and 'thanked' her.

JONATHAN COOK

Mr. Cook asked why doesn't he have the Historic Preservation Commission Agenda and indicated that it did not make it into their packets, so he needs to get a copy of it. Kent Morgan stated to Mr. Cook that he doesn't know, but he will check on it. Mr. Cook stated to Mr. Morgan okay.

Mr. Cook stated that he would like to talk with Allan Abbott after the Director's Meeting today.

JON CAMP

Mr. Camp asked if Jerry Shorney from the Parks & Recreation Department was still here [Jerry was still present]. Mr. Camp stated to Jerry Shorney that he just wanted to 'thank' him and J. J. Yost for coming out to the Vintage Heights Meeting the other night. Mr. Camp stated to Mr. Shorney that they did an excellent job and asked if he could pass this on and 'thanked' him again. Mr. Shorney 'thanked' Mr. Camp and stated that he will pass it on.

KEN SVOBODA - NO COMMENTS

VI. MEETING ADJOURNED AT 11:44 A.M.

dm041502/tjg