

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, FEBRUARY 28, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Council Members' "Noon" Meeting of February 14, 2005.
- *2. Minutes from Directors' Meeting of January 24, 2005.
- *3. Pre-Council Meeting Minutes - RE: Personnel Litigation-Executive Session - February 14, 2005 - Scheduled time: 9:30 a.m.
- *4. Pre-Council Meeting Minutes - RE: Personnel Matter-Executive Session - February 14, 2005 - Noon Meeting.
- *5. Pre-Council Meeting Minutes - RE: Cable Negotiations-Executive Session - February 14, 2005 - Scheduled time: 9:00 a.m.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Downtown Action Team Meeting (McRoy)
- *2. Motor Sports Task Force Committee Meeting (McRoy)
- *3. Citizen's Meeting (Newman)
- **4. Motor Sports Task Force Committee Meeting (McRoy)
- **5. PRT Meeting (Newman)
- **6. Homeless Coalition/Continuum of Care Meeting (Newman)
- **7. Downtown Lincoln BID Association Board Meeting (Werner)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- *1. Discussion of electronically transmitted "Noon" Agendas.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. The 6th Annual Mayor's Community Conscience Awards Presentation & Breakfast on Friday, March 4, 2005 from 7:30 a.m. to 8:30 a.m. at Embassy Suites Hotel - RSVP by Feb. 23rd to CenterPointe, Inc., at 475-5161 - (See Invitation)
2. E-Mail Invitation from Beth Thacker, President, Great Plains Trails Network - To Lincoln Parks & Trails Meeting on Saturday, February 26, 2005 from 9:00 a.m. to 11:00 a.m. at The "F" Street Recreation Center, 930 S. 13th Street - Please RSVP if you plan on attending to Beth Thacker at 483-0514-(Invitation was forwarded to Council on 2/18/05)(See Invitation)
3. Invited as their guest - Lincoln Area Agency On Aging-Foster Grandparent Program 6th Annual Recognition Brunch on Saturday, March 12, 2005 at Embassy Suites at 10:30 a.m. - RSVP by March 7th - (See Invitation)
4. Join the Downtown Lincoln Association & Updowntowners for a luncheon presentation on the Lincoln Sports Alliance and discussion of downtown's role in keeping and attracting sporting events to Lincoln on Tuesday, March 8, 2005 from 11:30 a.m. to 1:00 p.m. at Embassy Suites - Cost \$12.00 per person - RSVP by March 2nd to 434-6507 - (See Invitation)
5. The Nebraska State Fair 1868 Foundation Invites You to Meet Rick Bjorklund, New Executive Director of Nebraska State Fair Park on Thursday, March 10, 2005 from 4:30 p.m. to 6:00 p.m. at The Country Club of Lincoln, 3200 S. 24th Street - RSVP by March 9th to Kristine Gale at 473-4136 - (See Invitation)
6. Notice of Meeting -Join the Library Board of Trustees as it discusses the options as presented in the Bennett Martin Public Library Space Needs and Facility Study on Tuesday, March 1, 2005 at 6:00 p.m. at Bennett Martin Public Library, 4th floor, 136 So. 14th Street - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM FEBRUARY 21, 2005.
*ALL HELD OVER UNTIL MARCH 7, 2005.**