

AGENDA
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, OCTOBER 13, 2008
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of October 6, 2008.
2. Minutes from City Council Members' "Noon" Meeting of October 6, 2008.
3. Pre-Council Meeting Minutes - Executive Session - RE: Fire Contract Negotiations - October 6, 2008.

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

1. Parks & Recreation Advisory Board Meeting (Cook)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Please join us as we welcome Ms. Shamsa Ali, visiting Fulbright Scholar, on Monday, October 13, 2008. We will be serving a light lunch, in the Mayor's Conference Room in the County/City Building from 12:00 to 1:00 p.m. - RSVP by Oct. 9th to Debbie Engstrom at 441-6897 - (See Invitation)
2. Voices of Hope-11th Annual Open House & Candlelight Vigil on Thursday, October 16, 2008 - 5:30 p.m. to 7:30 p.m., Open House - 7:30 p.m. to 8:00 p.m., Candlelight Vigil at Voices of Hope, 2545 "N" Street - (See Invitation)

3. People's City Mission, PCM Medical Clinic (The clinic will be located at 2nd & "R" Street) - Community Information Meeting on Tuesday, October 14, 2008 at 3:30 p.m. at Lincoln Independent Business Association (LIBA) Conference Room, 620 N. 48th Street, #205 - (See Invitation)
4. The Nebraska League of Conservation Voters - 1st Annual Awards Gala on Thursday, October 30, 2008 at Chez Hay, 210 N. 14th Street - 5:30 p.m., Cocktails & plated Buffet; 6:30 p.m., Awards Ceremony; 7:30 p.m., Optional Lied Center Performance of The Capitol Steps - Cost: Gala Only Ticket \$85/person; Gala and Capitol Steps Ticket \$125/person - RSVP by Oct. 23rd to ensure your Gala and/or Lied reservations. (See Invitation)
5. Join Lt. Gov. Rick Sheehey and Lincoln Mayor Chris Beutler for a ground breaking ceremony with Perot Systems' John Vonesh, President Insurance Business Process Solutions and Scott Barnes, President Information Solutions on Tuesday, October 21, 2008 - 11:30 a.m. to 12:00 p.m., Groundbreaking at East end of Cattail Road next to Lincoln Poultry, 800 Cattail Road; 12:15 p.m. to 1:00 p.m., Luncheon at the Technology Development Center, 4701 Innovation Drive - Please RSVP for the Luncheon to Jaime Henning at 436-2366 or by e-mail - (See Invitation)

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL MEMBERS' NOON MEETING
MONDAY, OCTOBER 13, 2008
COUNTY/CITY BUILDING**

Present: Robin Eschliman, Chair
Doug Emery, Vice Chair
Jon Camp (11:19 am)
Jonathan Cook
John Spatz
Ken Svoboda
Dan Marvin

Others Present: Rick Hoppe, Aide to the Mayor
Denise Pearce, Aide to the Mayor

Chair Eschliman opened the meeting at 11:16 am.

The Nebraska Open Meetings Act posted on the rear wall of Room 113.

I. MINUTES

1. Minutes from Directors' Meeting of October 6, 2008.
 2. Minutes from City Council Members' Noon Meeting of October 6, 2008.
 3. Pre-Council Meeting Minutes - Executive Session - Fire Contract Negotiations - Oct. 6, 2008.
- With no corrections the above minutes were approved by acclamation.

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

1. Parks & Recreation Advisory Board Meeting Cook

Cook stated the Board discussed design guidelines for the Antelope Park performance structure, which now is inadequate for many events. This will go back to committee as not quite ready for the Board to take action. An amphitheater is to be built in the Antelope Valley Park, but wouldn't be the appropriate structure for the band concert settings. Lincoln will have Pinewood Bowl for large performances, this new structure for 1,000 to 1,500 people and we'll have the amphitheater for smaller performances. The new structure in Antelope Park will also have more accessible storage.

Cook related they received an overview of the golf program. Basically, Highlands is the one golf course losing the most money, plus we are still paying the bonds. Pioneers Golf is the most successful course. Also, the 'Hands On Help Out' will focus on Woods Park this year.

A very detailed presentation and then discussion of the pool budget. The City does recover close to two-thirds of expenses through pool revenue, such as rental fees, concessions. This has improved dramatically over the last couple decades.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Pearce stated they had none to report. Camp requested receiving information earlier than when put on first reading. Pearce replied in the future would email this information to Council.

Pearce added the schedule for the Joint Meeting next week was emailed to Council.

Our federal lobbyist, Carolyn Chaney, is in town and will attend today's Council meeting.

An invitation was extended to Council to attend a reception for Ms. Shamsa Ali, visiting Fulbright Scholar, over the noon hour today.

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

None

VI. CITY COUNCIL MEMBERS

Emery No comments

Svoboda No comments

Cook No comments

Marvin stated he distributed CD's to each member, which is a broadcast explaining the financial crisis. It is American Live and deals with the commercial paper crisis, sub-prime, mortgage crisis, with an excellent explanation of Swaps.

Camp No comments

Spatz No comments

Eschliman No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 11:25 a.m.