I. MINUTES
   1. Director’s Meeting of June 6, 2011.
   2. Organizational Meeting of June 6, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Railroad Safety Transportation District (RTSD) - Carroll, Emery, Hornung
   2. Public Building Commission (PBC) - Carroll, Cook
   3. Information Services Policy Committee (ISPC) - Carroll
   4. Parks and Recreation Advisory Board - Cook
   5. Emergency Medical System Oversight Authority Board - Hornung

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber “Transportation and Public Works Forum”
   Chamber of Commerce
   1135 M Street, 3rd Floor
   RSVP: None requested
   June 15, 2011
   8:00 a.m. - 9:00 a.m. 
   Wednesday

2. Chambers “Business After Hours”
   Yankee Hill Country Club
   7600 San Mateo Lane
   RSVP: Khale@lcoc.com $10/Person
   June 23, 2011
   4:30 p.m. - 6:30 p.m.
   Thursday

3. Chamber Ribbon Cutting for “Cause for Paws”
   5700 Old Cheney, #4
   RSVP: Khale@lcoc.com
   June 28, 2011
   10:30 a.m.
   Tuesday

4. Chamber Ribbon Cutting for “Southlake Village”
   9401 Andermatt Drive
   RSVP: Khale@lcoc.com
   July 29, 2011
   11:00 a.m.
   Friday

VIII. ADJOURNMENT
Present: Gene Carroll, Chair; Adam Hornung, Vice Chair; Jon Camp; Jayne Snyder; Jonathan Cook; Carl Eskridge; and Doug Emery.

Others: Rick Hoppe, Chief of Staff; Rod Confer, City Attorney; and Mary Meyer, Council Secretary

Chair Carroll opened the meeting at 2:15 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting of June 6, 2011.
   2. Organizational Meeting of June 6, 2011.

   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

   1. Railroad Transportation Safety District (RTSD) - Carroll, Emery, Hornung

   Hornung reported officers were elected: Schorr, Chair; Emery, Vice Chair; and Carroll as Secretary.
   Reviewed the budget. The administrative portion is approximately $70,000 and hardly changes, but
   the Capital Improvement portion varies widely. Received a presentation from the City of Waverly.
   Carroll added on the Waverly quiet zone. The RTSD added $300,000 for a total of $1.2 million for
   their quiet zone.

   Cook understood the City of Waverly doesn’t want an overpass. Carroll responded not necessarily
   true, they figured it would be too costly. Cook thought there was business opposition. Emery stated
   there was as the project would require the closing of two streets. Hornung commented this corner is
   being engineered for future use of an overpass. Cook asked if the RTSD would pay for an overpass?
   Carroll replied that question is still in the future.

   Snyder stated on 7th and Old Cheney, a million dollars was previously raised for the trail. It’s been
cumbersome to go from Old Cheney onto the trail, but evidently with RTSD changes it is now worse.
Read this would be fixed, with money from the railroad? Carroll stated he asked for sidewalk costs
on both, or one side of the street. Do have money, under miscellaneous, and will not have to
appropriate more, but first looking at cost. Snyder stated many people use the trail, and it was
dangerous from the beginning. We can’t lose track of what we need to improve.

   Camp stated the RTSD budget levy remains the same. Previously Eschliman had asked how to
transition RTSD to possibly help on roads. Is this under consideration? Hornung replied it would be
possible but requires a legislative statement. Emery added if we transition RTSD money towards
roads, we’ll not be doing anything with the railroad. Cook commented it’s not like it isn’t being used
to supplement roads, the Harris Overpass is important and the RTSD helped fund. Camp stated the
RTSD is maxed out on its levy. If they lowered the levy possibly save, and could help the City on
streets.
Emery responded it’s this or pay $9.5 million for an overpass. We save the State money by trying a quiet zone to eliminate the overpass. The object of this Committee was to try and save people’s lives at railroad tracks, which is what we’re doing. If we start syphoning money to put towards roads we’ll end up with all money going towards roads, and not working on railroad intersections. Cook added it is a county wide tax, Waverly residents pay and have a right to participate. Camp added we’ve done a lot with RTSD, and the mission is achieved. If we get in tight budget times this may be something we, collectively with the County, need to look at.

2. Public Building Commission (PBC) - Carroll, Cook
Cook stated the PBC received an update on the City Attorney’s Human Rights space, which is basically complete. Discussed a possible art venue, requested by the arts community, in the Court spaces on third floor, with support from judges for displays on walls. The PBC renewed a contract for maintenance of the x-ray machine at 575 S. 10th, approved a garden in the lawn of Community Corrections, and approved contracts on different services. Approved a request to put yellow ribbons on trees for one day when the National Guard, 134th Calvary, returns.

Camp asked with the Public Building Commission, they’ll hit the maximum levy, possibly think of reducing their budget. Cook replied if the PBC reduces their levy they’ll probably have to charge higher rent. Camp added there are items which cost the same.

3. Information Services Policy Committee (ISPC) - Carroll
Carroll stated there was a newspaper article about the app we have for phones, where a picture could be taken of a City item which needs fixing, and would go into the City center.

4. Parks and Recreation Advisory Board - Cook
Cook said the Board received a recommendation for approving a fishing pier at Bowling Lake Park. Then declared 2.5 acres in the northeast corner of Belmont Park, as surplus, for a new care facility. The third recommendation was an operating agreement with a local community center. We will approve building changes and they will provide money for building maintenance and improvements. Also discussed the possibility of expanding liquor sales for fund raising events in certain park areas. This would be if the Mayor approved particular venues. One location is the Auld Center and the last on the list was Pinewood Bowl, which has been controversial in the past, and in 2000 the Council voted not to allow liquor. But this has circulated for years and is our way of trying to get more profit at Pinewood Bowl. Possibly we’ll see a change in community feelings, and rules which make us feel comfortable. This will come before the City Council.

The Board accepted a donation of a painting from a local artist. Still working on the zobing proposal at Homes Lake Dam.

Snyder stated the first time there was alcohol in the park was the annual Parks and Rec Foundation dinner, at 27th and Parkway. Dinner was a fund raiser for parks. Very well attended and the serving of alcohol was appropriate. We should pursue certain areas in our parks where appropriate alcohol could be served. Camp stated one item in the paper was a commercial application and don’t know if the City should be involved, using our public area for a commercial application. A fund raiser makes sense. Hoppe added the proposal is not that we would be servers of alcohol, we’re already using recreation centers for a purpose, but the question of if they would be allowed to have a licensed caterer to serve. In the case of Pinewood Bowl not talking about serving liquor ourselves, but having available, making it more financially feasible for private promoters to have a band. Not suggesting we benefit from the commercial aspect, as much as the business and the private sector who may be organizing.
Camp added this would be getting into commercial activity. Hoppe replied we have the problem now as we allow Auld to be used for weddings, etc. Camp asked if we’re not going to receive a benefit, why do it? Hoppe replied to make the utilization greater. Camp reiterated then getting more of a commercial application. Hoppe stated would be better usage of facilities, with better offerings for our citizens.

Eskridge asked on Pinewood Bowl, talking about the physical space, not the musical performances? Not having alcohol at those? Cook said it would be in the Pinewood Bowl facility, people would be able to have alcohol while watching a performance. Eskridge reiterated not during the yearly broadway musical show? Cook replied he didn’t know which shows it may apply to. Eskridge stated for at least 25 years we’ve had broadway shows. Cook replied they may feel for certain shows with family friendly audiences not to have liquor, but possibly other concerts where liquor is more appropriate. Concerts which wouldn’t be there otherwise. Again, a question of being in a park, we do have other facilities like Pershing where alcohol is served, and this would be the same approach, and is it worth the change to bring in more performances.

5. Emergency Medical System Oversight Authority Board - Hornung
Hornung stated he is no longer on this Board. Hoppe stated there is no need for a Council report now as we have in place.

III. APPOINTMENTS/REAPPOINTMENTS - Pearce stated none at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR - None

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

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<th>Comments</th>
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<td>Camp</td>
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<tr>
<td>Snyder</td>
<td>The Nebraska Municipal Review contains a great article by Mayor Beutler.</td>
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VII. MEETINGS/INVITATIONS
See invitation list.

VIII. ADJOURNMENT
Chair Carroll adjourned the meeting at 2:35 p.m.