

**CITY COUNCIL ORGANIZATIONAL MEETING  
MAY 13, 2013  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING  
555 S. 10<sup>TH</sup> STREET, ROOM 113**

**I. MINUTES**

1. Director's Meeting minutes of April 22, 2013
2. Organizational Meeting minutes of April 22, 2013.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

1. Information Services Policy Committee - Carroll
2. Parks and Recreation Advisory Board - Cook
3. Keno Advisory Board - Emery

**III. APPOINTMENTS/REAPPOINTMENTS**

**IV. REQUESTS OF COUNCIL FROM MAYOR**

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

See invitation list.

**VIII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MAY 13, 2013**

**Present:** Jon Camp, Vice Chair; Gene Carroll; Jonathan Cook; Doug Emery; Lloyd Hinkley; and DiAnna Schimek

**Absent:** Carl Eskridge, Chair

**Others:** Rick Hoppe, Chief of Staff; and Trish Owen, Deputy Chief of Staff

Vice Chair Camp opened the meeting at 2:21 p.m. and announced the location of the Open Meetings Act.

Camp stated he, and sure everyone else, has enjoyed working with Council colleagues. Hinkley commented he has never had this type of cooperation before. Appreciate the Directors and everyone in the Mayor's office. He stated he has always received everything he asked for, and more. Appreciate very much. Schimek seconded Hinkley's comments, adding she sometimes feels guilty calling or emailing Directors but always received timely responses. Thanks. Carroll added his thanks to everyone.

**I. MINUTES**

1. Director's Meeting minutes of April 22, 2013
2. Organizational Meeting minutes of April 22, 2013.

The minutes were presented and with no corrections placed on file in Council office.

**II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS**

**1. Information Services Policy Committee - Carroll**

Councilman Carroll unable to attend this meeting.

Camp took the opportunity to state Carroll put in a lot of work on this committee, especially the phone transfer to Voip, and want to extend Council's thanks.

**2. Parks and Recreation Advisory Board - Cook**

Cook stated they discussed the golf committee and revenue rounds. So far this season, September through March, rounds for all four golf courses have almost identical numbers, 10,000. This has never happened before. The chart goes back to 1991, even before the Highlands opened, and you will see there always has been a difference between courses. Camp asked, on the chart, what trends do you see? Cook replied the trend shows we're down for all courses. Camp asked for thoughts on the condition. Emery stated the PGA now has a group here who is looking at the golf courses. They felt like Lincoln's 40,000 rounds per course was exceptional, and much higher than most locations. Don't know if we can necessarily judge on the last couple of years. Last year we played year round. This year there wasn't a lot of playing in December, January, February, and even March, which often is a month when you can play golf. The weather was challenging. Don't know if indicative of a trend. Cook stated if you look back at the trend, going into the '90's, many more golf courses were built. A lot more competition. It doesn't mean our courses are perhaps only in okay shape, it means we have a lot more competition.

Emery stated at a meeting heard it's unusual when the PGA goes in to look at golf courses. Usually they're asked to because rounds have fallen off, but in Lincoln rounds have not. Hinkley added the

PGA said they go into some towns where the City golf course runs approximately 18,000 rounds, which shows trouble.

Camp asked, why September through March? What happened to the other months? Cook replied we hadn't had those months when they put this together. Probably had their statistics through March even though it's now May. Camp asked, if the same for all years? Cook replied, yes, through March. Trying to compare same information. Not a year round number but gives you an idea, and yes there is a consultant in town. Very interested to see what kind of feedback we receive.

Cook then stated Holmes clubhouse should open around the beginning of June.

The Committee had a review of their budget indicators, and spent time reviewing in great detail, and had budget discussion. Received feedback from different kinds of polling, where some data received by phone and other done on paper. Sometimes not comparable. So, we have to work through exactly how we'll proceed for consistent data collection. Cook added, still a good discussion.

Cook stated "Wake Up The Beds" happened last weekend at Sunken Gardens.

### **3. Keno Advisory Board - Emery**

Emery stated after receiving copy of the Keno presentation requested it be distributed to all Council members. Now in the process of changing the Keno distribution, how to rewrite based on the fact there will be additional monies to spend every year, established when the Board set aside certain money which now has reached the goal established. We will continue to use the interest and keep the fund growing, but will have more money to distribute. Therefore, looking at changing the amount of money which can be requested, and looking at whether it should be 2 year grants. There is a set of preliminary requests, or preliminary possible changes, and will make sure all Council members receive copy to review. Emery added these changes have to receive approval from the JBC and then would come forward to the entire Council.

Camp asked what was the amount built to? Emery replied one million.

### **III. APPOINTMENTS/REAPPOINTMENTS**

Owen stated no appointments or reappointments today.

### **IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe stated none at this time.

### **V. MISCELLANEOUS**

None.

### **VI. CITY COUNCIL MEMBERS**

No comments from Council.

### **VII. MEETINGS/INVITATIONS**

See invitation list.

### **VIII. ADJOURNMENT**

Vice Chair Camp adjourned the meeting at 2:20 p.m.