

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, DECEMBER 16, 2013**

**I. CITY CLERK**

**II. MAYOR**

1. NEWS RELEASE. Mayor presents November Award of Excellence to Kristen Humphrey, Senior Engineer in the Engineering Services Division of Public Works and Utilities.
2. NEWS ADVISORY. The three members of the West Haymarket Joint Public Agency will host a news conference on Wednesday, December 11, 2013, 555 S. 10<sup>th</sup>, Room 303, to discuss future financing of the Pinnacle Bank Arena.
3. NEWS RELEASE. JPA proposal calls for early payment of arena debt.
4. NEWS RELEASE. Public invited to Open House on Roper Park Stream Stability Project.
5. NEWS RELEASE. Section of So. 14<sup>th</sup> Street to close Monday for rail repair.

**III. DIRECTORS CORRESPONDENCE**

**HEALTH DEPARTMENT**

1. Health Department Report, November 2013.
2. Lincoln - Lancaster County Health Department meeting minutes of November 12, 2013.

**PARKS AND RECREATION**

1. Parks and Recreation Advisory Board meeting agenda for December 12, 2013.
  - a) Parks and Recreation Advisory Board Meeting minutes of November 14, 2013.
  - b) Parks and Recreation Advisory Board Action Item Fact Sheet.
  - c) 2013 Swimming Pool Operations Report.

**PLANNING COMMISSION**

1. Action by the Planning Commission, December 11, 2013.
2. Planning Commission Final Action, December 11, 2013.

**PLANNING DEPARTMENT**

1. Administrative approvals by the Planning Director from December 3, 2013 through December 9, 2013.

**IV. COUNCIL MEMBERS**

**V. CORRESPONDENCE FROM CITIZENS**

1. Correspondence from Russell Miller stating why the infrastructure rate Impact Fees must be raised. Oppose the Impact Fee freeze.
2. Letter from the Woods Park Neighborhood Association in strong support of the proposed amendment to the Woods Park Master Plan. A new, well-designed permanent tennis structure will enhance the lives of all residents.