

DIRECTORS' MEETING
MONDAY, FEBRUARY 13, 2017
555 S. 10th Street
Bill Luxford Studio
2:00 p.m.

I. MINUTES

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR' CORRESPONDENCE

1. NEWS RELEASE. Register now for Sandhill Crane Migration Trip.
2. NEWS RELEASE. Public invited to Nature Center outdoor programs.
3. NEWS RELEASE. Libraries host free Maker Space events in February.
4. NEWS RELEASE. Lincoln City Libraries to host romance fiction documentary and discussion.
5. NEWS ADVISORY. Mayor Beutler and Miki Esposito, Public Works & Utilities Director, will hold a news conference on Thursday, February 9th, 555 S. 10th Street, Room 303, to discuss how investment and innovation led to better City streets.
6. NEWS RELEASE. Mayor says investment, ideas and innovation leading to improved streets.
7. NEWS RELEASE. Food vendors needed for Uncle Sam Jam.

V. DIRECTORS CORRESPONDENCE

CITIZEN INFORMATION CENTER

1. Notice of brine application to Lincoln streets.
2. City of Lincoln street condition update, Wednesday, February 8, 2017, 6:30 a.m.
3. City of Lincoln street condition update, Wednesday, February 8, 2017, 11:15 a.m.

PARKS AND RECREATION

1. Parks and Recreation Advisory Board meeting agenda for February 9, 2017.
2. Minutes of Parks & Recreation Advisory Board meeting of January 12, 2017.
3. Parks & Recreation Advisory Board January Golf Report.
4. Wilderness Park Strategic Planning invitation.
5. Press release, "Public encouraged to participate in Wilderness Park survey".
6. Jensen Parl/LPS site construction photo at 84th and Yankee Hill Road.

PLANNING DEPARTMENT

1. Map showing the adjustments to the City limits in accordance with annexation Ordinance 20434. Annexation by Ordinance, New Fire/Police Station. S. 66th and Pine Lake Rd., Effective: February 14, 2017, 40.1 acres.
2. Administrative approval by the Planning Director on January 31, 2017. Administrative Amendment No. 17003.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Partnership for Economic Development (LPED) - Camp, Christensen, Eskridge
2. Parks & Recreation Advisory Board - Christensen

3. Visitors Promotion Committee (VPC) - Fellers
4. Information Services Policy Committee (ISPC) - Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

JON CAMP

1. Gerald Hood writing in regards to the recycle program.

IX. CITIZEN CORRESPONDENCE

1. Richard Sutton commenting on needed trees in Lincoln.
2. Steve Hubka writing in support of the Belmont Rec Center's need for HVAC and other improvements listing numerous reasons.
 - a) Councilwoman Jane Raybould responding to Steve Hubka stating her observations for the Belmont Rec Center's needs.

X. PRE-COUNCIL SCHEDULE

1. March 6, 2017, Thomas Shafer presenting on 14th and Old Cheney at 1:00 p.m.

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT