

# **DIRECTORS' ORGANIZATIONAL MEETING**

**MONDAY, June 12, 2017**

**555 S. 10<sup>TH</sup> STREET**

**BILL LUXFORD STUDIO**

## **I. MINUTES**

1. Approval of Directors' Minutes June 5, 2017

## **II. ADJUSTMENTS TO AGENDA**

## **III. CITY CLERK**

## **IV. MAYOR'S CORRESPONDENCE**

1. Mayor's Award of Excellence, recipient is a team from the Central Investigations section for the Administration Support division of the Police Department
2. Mayor's Neighborhood Roundtable Agenda
3. Mayor's Neighborhood Roundtable Summary dated May 8, 2017

## **V. DIRECTORS CORRESPONDENCE**

### **PLANNING COMMISSION**

1. Administrative Approvals from May 30, 2017 through June 5, 2017
2. Public hearing to be held Wednesday June 7, 2017 at 1:00 p.m. Rm 112, City/County Building
3. Final Action Notification dated June 7, 2017

## **VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Internal Liquor Committee with WRK - Eskridge, Shobe, Christensen (6.5.17)
2. RTSD - Christensen, Raybould, Lamm (6.5.17)
3. PBC - Raybould, Camp (6.6.17)
4. Parks and Recreation - Gaylor Baird (6.8.17)
5. ISPC - Raybould (6.8.17)

## **VII. CONSTITUENT CORRESPONDENCE**

1. Opposed to the Costco plant in Norfolk - Elizabeth Willborn

## **VIII. MEETINGS/INVITATIONS**

See invitation list.

## **IX. ADJOURNMENT**

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, June 12, 2017**

**Present:** Roy Christensen, Jane Raybould, Cyndi Lamm, Carl Eskridge, Jon Camp, Bennie Shobe, and Leirion Gaylor Baird

**Others Present:** Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Dave Landis, Urban Development. Others present but not familiar with names and department heads.

Chair, Roy Christensen opened the meeting at 2:00 p.m.

**I. MINUTES**

Approval of Directors' Meeting Minutes, for June 5, 2017.

**II. ADJUSTMENTS TO AGENDA - None**

**III. CITY CLERK**

Meier, Motion to Amend No1 for an item under 1<sup>st</sup> Reading, the Claims Report removing one name for consideration was handed out to the Council members.

Under Public Hearing – Liquor Resolutions, Items 14 and 15 will be called together.

Item 22 there is a Motion to Amend No 1.

Under Resolutions 1<sup>st</sup> Reading item 42 and under Ordinances 1<sup>st</sup> Reading items 45-48 request to delay Public Hearing until June 19, 2017.

**IV. MAYOR'S OFFICE**

Dave Landis, Urban Development reported the City of Lincoln is the recipient of the Enersen Urban Design Award for the "P" Street District Improvements.

Christensen requested a review be completed on the suite that the City of Lincoln occupies at the arena. He would like the review to include how it has worked, how it has been utilized, what's been done with it, over the past few years. Christensen requests the Mayor's office report back at next week's Directors' meeting.

**V. BOARDS/COMMITTEES/COMMISSION REPORTS**

**1. Internal Liquor Committee (ILC) - Eskridge, Shobe, Christensen (06.05.17)**

Eskridge reported ILC met with WRK regarding the renewal of the entertainment district permit. The item is on 1<sup>st</sup> Reading for today's City Council meeting and will be coming before the Council next week.

Christensen reported the biggest thing that he took from the meeting is that WRK would like to get back to the original intent of the railyard, having more events that are family oriented and groups which would allow for more utilization of the area.

**2. RTSD – Christensen, Raybould, Lamm (06.05.17)**

Lamm reported the committee came to an approval agreement to cap expenses on the South Beltway. Discussion was had regarding the budget. Lamm is excited for the City, County, State, and RTSD

**MINUTES**  
**DIRECTORS' MEETING**  
**Monday, June 12, 2017**

working together in order to cap what will be spent on the project and just getting the project moving along in a forward direction. Christensen reported the current available funds are allocated for projects one year at a time. Raybould added the County Board will also be contributing funds. RTSD has committed to funding to the Jamaica trail north connection which is a big safety issue with the train tracks in that area. By adding the north connection it will ensure the safety of bikers, hikers and others utilizing the trail. Lamm added, no other projects will be sidetracked or delayed due to the South Beltway project. Christensen further added there was discussion on removing the tracks in the North Bottoms area and rerouting through the Hobson Yard west then cut down. In the long run, by doing this it would save more money and there would be fewer railroad crossings in the growth of West Lincoln.

**3. Public Building Commission (PBC) – Camp, Raybould (06.06.17)**

Raybould reported the big news at the meeting was the introduction of Karen Peterson whom is approved for the position of Building Administrator, replacing Don Killeen. Don Killeen has been the Building Administrator for Property Management for the past 40 years. There will be some deck work completed between the City/County building and the Hall of Justice. There will be a transformation in the Bill Luxford Studio with the approved upgrades. Employee parking updates continue to be discussed and there is a need for sufficient parking for staff. Some change orders for the 911 call center were dealt with. Brief discussion was had on the energy audits. It was decided small group meeting will be taking place to follow up on that topic.

**4. Parks & Recreation – Gaylor Baird (06.08.17)**

Gaylor Baird reported there was a presentation given by the Parks & Rec Department on the Wilderness Park strategic plan. The plan was put together over the course of about four different meetings which included responses to surveys about the park. Items taken into consideration included prior plans for the park. The purpose of the survey was to prioritize parks improvements and to identify potential sources of funding for the improvements also volunteer opportunities and donations and private funding to help improve the quality of the maintenance of the park. The results were that they've updated the goals and discussed upcoming projects. Public comments were taken after the presentation. Discussion was also had on charitable giving and grants received to assist with funding of previous and upcoming projects.

**5. ISPC – Raybould (06.08.17)**

Raybould reported work continues on the security policy for both the City and the County. Discussion was had on the search for new payroll software and the alternative options that are available. Transition out of the 233 building has been completed with the servers and software. Work with the State continues in regards to the fiber networking. Work continues to be done on the storage and data required for the police body cam and videos. There is a tremendous amount of footage that would need to be retained for a period of 90 days. They are currently in the initial phases of collecting the appropriate data on the cost and the options that are available.

**COUNCIL MEMBERS**

1. Christensen requested that Eskridge and Camp come to the next Directors' Organizational meeting to discuss the status on hiring another staff member.

**VI. ADJOURNMENT**

Chair, Christensen adjourned the meeting at 2:30 p.m.