MINUTES
DIRECTORS’ MEETING
Monday, June 17, 2019

Present: Roy Christensen, Bennie Shobe, Richard Meginnis, Tammy Ward, Sändra Washington, and James Michael Bowers

Absent: Jane Raybould

Others Present: Teresa Meier, City Clerk, Jennifer Brinkman, Chief of Staff, Mayor’s Office, Jeff Kirkpatrick, City Attorney, Brandon Kauffman, Director of Finance, Doug McDaniel, Director of Human Resources, Michael Despain Fire Chief, Lincoln Fire & Rescue, Jeff Bliemeister, Chief, Lincoln Police Department, Randy Jones, Director, Aging Partners, Dan Marvin, Director, Urban Development, Pat Lopez, Interim Director, Lancaster County Health Department, David Cary, Director, Planning Department, Pat Leach, Director, Lincoln City Libraries, Lynn Johnson, Director, Parks and Recreation, Chad Blahak, Director, Building & Safety, and other City staff present.

Vice-Chair, Richard Meginnis opened the meeting at 2:01 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
Directors’ minutes from June 10, 2019 approved and adopted (6-0)

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Liquor Resolutions – Items 4.b. through 4.e. will be called together.

Under Public Hearing – Ordinances 2nd Reading – Items 6.b. and 6.c. will be called together.

IV. MAYOR’S OFFICE
Jennifer Brinkman advised Council of Shavonna’s Funeral Services.

Brinkman also advised Council of the upcoming new Council Member Orientation, scheduled for Thursday, June 20, 2019. The orientation will be done in two groups of two.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. BOH - Bowers (06.11.19)
Bowers reported discussion was had on the dental health and nutrition services offered. The global populations who are targeted for services include; low income, uninsured, and, Medicaid recipients, individuals who have children with difficulty over coming barriers that prevent them from access and care and individuals who are high risk for health problems. There has been an increase in clients, both duplicated and unduplicated, utilizing the services offered at the Health Department. 84% of the clients were of racial ethnic minorities, 70% were children and 79% were Medicaid recipients. This is a much needed and very valuable service to the community.

Pat Lopez, Interim Director of Health, reported there has been an increase in dog bites. Due to the increase in population there are more pet owners which equates to more dogs in the community. There has been discussion on educating pet owners on simple safety measures to decrease the threat of a dog bite. At one time Animal Control had a designated staff who, provided education, however that resource is no longer available.

2. MAC – Shobe (06.11.19)
Shobe reported discussion was had regarding the appointment of the City Council vacant seat. Concerns were raised at the lack of a member of the Latino community being appointed. The MAC raised issues that the
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Mayor should be more receptive to the advice of the MAC. All Councilmembers are invited to attend the monthly MAC meeting held on the second Tuesday of each month at 4:00 p.m. in the Mayor’s conference room.

Christensen requested that a response be made to the MAC that the invite to attend the MAC meeting is very much appreciated but Council members have designated committee assignments so each Council member doesn’t have to attend each Board and Committee meeting.

3. **PBC – Meginnis, Raybould (06.11.19)**
   Meginnis reported both he and Raybould attended. Approval was made on the final payment for the deck repairs made. A compelling discussion was brought before the PBC to install a free library in the Hall of Justice (HOJ) on the 2nd floor. The bid was approved for the Sheriff’s Office to reconstruct 4 rooms in the lower level of the HOJ that consist of holding rooms and interrogation rooms.

4. **Parks & Rec – Christensen (06.13.19)**
   Christensen reported golf rounds played are behind due to weather cancelations.

   Lynn Johnson, Parks and Rec Director, added: Community Action and City Impact are collaborating to establish a head start education outdoor playground area. The proposed lease agreement will be with Parks and Rec for a period of 1 year in the amount of $107.00 per year. The total annual amount collected per the lease agreement will not cover the expense for the conversion of the land. The City may need to financially support this program. The land is located in the North Hills neighborhood. Which is in the area between: Superior Street & I-80 and north 14th & north 27th Street(s). The area is part of a large residential area but is beyond the standard ten minute walk for parks.

   Shobe addressed comments made by constituents regarding the mowing of City parks. Johnson stated the current budget allows for a 14-day mowing cycle. Currently some areas are behind in mowing due to the amount of rain we have received there have been a lot of wetness and an increase in grass growth.

5. **ISPC – Raybould (06.13.19)**
   No report provided due to meeting being canceled.

VI. **COUNCIL MEMBERS**

Vice-Chair, Meginnis adjourned the meeting at 2:24 p.m.