DIRECTORS’ ORGANIZATIONAL MEETING
Monday, July 15, 2019
555 S. 10TH STREET
BILL LUXFORD STUDIO

I. MINUTES
   1. Approval of Directors’ minutes from July 1, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR’S OFFICE
   1. Fiscal Impact Statement - Lincoln Fire & Rescue, dated June 27, 2019
   2. Fiscal Impact Statement - Finance - WIOA, dated July 1, 2019
   3. Fiscal Impact Statement - Parks & Recreation, dated July 3, 2019

V. DIRECTORS CORRESPONDENCE
   PLANNING
   1. Annexation Map, North 7th Street & Pennsylvania Ave - Effective July 2, 2019
   2. Administrative Approvals from June 25, 2019 through July 1, 2019
   3. Administrative Approvals from July 2, 2019 through July 8, 2019
   4. Action dated July 10, 2019
   5. Final Action dated July 10, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS
   1. BOH - Bowers (07.09.19)
   2. PBC - Meginnis, Raybould (07.09.19)
   3. ISPC - Washington (07.11.19)
   4. Parks & Rec - Christensen (07.11.19)

VII. CONSTITUENT CORRESPONDENCE
   1. Serving Hands Sculpture at Children’s Zoo - Paige Schuppan
      Staff response provided by Lin Quenzer, City Ombudsman and Matt Schulte, Director, Campus Life
   2. Cost of Annexation #19004 - Russell Miller
   3. Herbert Park Fountain, Meadowlane Area Residents Association - Richard Furasek, MARA Treasurer

VIII. MEETINGS/INVITATIONS
      See invitation list.

IX. ADJOURNMENT