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

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

Chair, Jane Raybould opened the meeting at 2:00 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
Directors’ minutes from July 1, 2019 approved and adopted (7-0)

II. ADJUSTMENTS TO AGENDA
Raybould advised Shobe will brief Council on the Census at the end of the Directors’ meeting.

III. CITY CLERK
Under Public Hearing – Resolutions – Items 5.a. through 5.d. will be called together.

IV. MAYOR’S OFFICE
Jennifer Brinkman advised Council that Jamie Phillips will be reaching out to set up budget proposal meetings with Council members next week.
Mayor Gaylor Baird has announced appointments to the Planning Commission and the LES Board.
Thursday the Mayor made an announcement in regard to putting together a Climate Action Plan. The plan will include public forums and a taskforce.
Brinkman reported the Transportation Advisor Committee is planning to have their first meeting in August. Raybould inquired if there would be any open houses? Brinkman advised that open houses, in each quadrant of the City, are part of the plan however, no dates have been selected at this time.

V. BOARDS/COMMITTEES/COMMISSION REPORTS

1. BOH – Bowers (07.09.19)
Bowers reported the BOH of does not meet in July.

2. PBC – Meginnis, Raybould (07.09.19)
Meginnis reported a presentation was provided on the security entrance of the Hall of Justice (HOJ) renovations. The architectural designs are complete; and include two separate entrances; one for the public and one for the employees. The next step will be going out for bids. HOJ has a free library on the 3rd floor. Next months’ meeting will include voting on the budget and electing new officers.

3. ISPC – Washington (07.11.19)
Washington reported unbeknownst to her she was informed that she will be the chair of the ISPC. Discussion was had on the need to upgrade CJIS. It was decided to have in-house system architectures explore the frame work to develop new up-to-date software rather than outsourcing with a third-party. Updates were provided on the HR Payroll system. Network infrastructure, the City is considering a move to Allo and away from Windstream.
Raybould added conversations on the CJIS and HR Payroll system updates have been on-going for at least the
past 8 years.

4. **Parks & Recreation** – Christensen (07.11.19)
   Christensen reported the meeting included the Lincoln Parks Foundation Board, the Mayor was in attendance. Parks and Recreation staff set up several stations for members to be briefed on the different designs and projects going on at Irvingdale, Stransky, Rudge, Prairie Corridor On Haines Branch, South Haymarket Plaza, Bicentennial Cascade Teachers Fountain, AirPark Recreation Center replacement, and the Rock Island Jamaican Trail north bridge. Discussion was had on increasing diversity of board members. There are currently three open board seats and the idea is to get a better mix of members form the community to fill these vacancies. There was an additional discussion of Allied Organization guidelines and processes. Which includes; guidelines for facility development and fundraising: including Parks and Recreation, Parks and Recreation Advisory Board, Lincoln Parks Foundation, and Allied Organization and the things that they are involved in. At the conclusion of the meeting there was an opportunity for members to walk down South 7th and “N” Street(s) to the proposed location of the South Haymarket Park and Plaza.

VI. **COUNCIL MEMBERS**
Raybould advised Shobe will brief Council on the Census during the July 22, 2019 meeting.

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