

MEETING RECORD

NAME OF GROUP: Urban Design Committee

DATE, TIME AND PLACE OF MEETING: Wednesday, April 4, 2007, 3:00 p.m., Room 206, County-City Building, 2nd Floor, 555 South 10th Street, Lincoln, Nebraska

MEMBERS AND OTHERS

IN ATTENDANCE:

Members:	JoAnne Kissel, Gordon Scholz, Scott Sullivan, and Mary Anne Wells. Mike Eckert, Thomas Saddler and Kim Todd absent
Others:	Ed Zimmer and Michele Abendroth (Planning Department.)

STATED PURPOSE: Regular Urban Design Committee Meeting

The meeting began at 3:02 p.m.

Approval of meeting notes of March 7, 2007

Kissel moved approval of the March 7, 2007 meeting notes, seconded by Wells. Kissel, Scholz, Sullivan and Wells voting 'yes'; Eckert, Saddler and Todd absent.

Draft Banner Policy (Antelope Valley)

Zimmer distributed Draft Guidelines for the City of Lincoln Banner Program. The guidelines were written for Antelope Valley, but will be expanded to include the entire City. There currently is not a City program for downtown because the Downtown Lincoln Association oversees the banner program in the downtown.

The City Engineer will act as the Banner Coordinator and is responsible for the management of the banner program. The Urban Design Committee will review banner requests for design and make recommendations to the Banner Coordinator.

Banners are allowed to be in place for a maximum of 6 months continuously.

The poles in Antelope Valley are designed for banners. The Committee suggested adding a statement about LES reviewing the structural viability of the poles.

The basic notion is that Public Works would put out an RFP for an installation contractor. Most likely DLA would be approved as an installation contractor.

Misc.

There being no further business, the meeting was adjourned at 3:40 p.m.

***Please note that these minutes will not be formally approved until the next meeting of the Urban Design Committee. ***