

MEETING RECORD

NAME OF GROUP: URBAN DESIGN COMMITTEE

DATE, TIME AND PLACE OF MEETING: Wednesday, January 5, 2011 3:00 p.m., Room 214, County/City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: JoAnne Kissel, Michelle Penn, Gordon Scholz and Scott Sullivan. Mike Eckert and Mary Anne Wells absent.

OTHERS IN ATTENDANCE: Ed Zimmer & Michele Abendroth (Planning Department)

STATED PURPOSE OF MEETING: Regular Meeting of the Urban Design Committee

The meeting was called to order at 3:08 p.m. The Nebraska Open Meetings Act was acknowledged.

Adoption of meeting record from the regular meeting of December 1, 2010

Penn moved approval of the meeting record of December 1, 2010, seconded by Kissel. Motion carried 4-0. Kissel, Penn, Scholz and Sullivan voting 'yes'; Eckert and Wells absent.

Review of procedures and possible honor project(s) for 2011 Enersen Urban Design Award

Zimmer informed the Committee that the Lincoln Arts Council has contacted him and requested that they would like a decision on the Enersen Urban Design Award by February 1. Zimmer offered a suggestion for the Committee's consideration to possibly change the Urban Design Committee's process for determining the award recipient. He noted it was suggested that an external committee be appointed to recommend a recipient for the Urban Design Committee's final approval.

The Committee requested that Zimmer prepare a draft process for the Committee's consideration.

The Committee determined that an urban design award would not be given this year.

Draft Annual Report

Zimmer briefly reviewed the draft 2010 Urban Design Committee Annual Report for the Committee's consideration.

Staff Report: Update on West Haymarket Reviews, Misc.

There being no further business, the meeting was adjourned at 3:58 p.m.

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

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