

## MEETING RECORD

NAME OF GROUP: Subcommittee of URBAN DESIGN COMMITTEE

DATE, TIME AND PLACE OF MEETING: Wednesday, January 29, 2014, 3:00 p.m., Room 214, County/City Building, 555 S. 10<sup>th</sup> Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: JoAnne Kissel, Michele Tilley and Mary Anne Wells. Gill Peace, Michelle Penn and Scott Sullivan absent.

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

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

Chair JoAnne Kissel called the meeting to order at 3:00 p.m. The Nebraska Open Meetings Act was acknowledged.

### **2014 Enersen Urban Design Award**

Tilley stated that the subcommittee consisting of Tom Laging, Gordon Scholz, Bob Ripley, with UDC members Tilley and Kissel, and staff members Zimmer and Hageman, met to discuss criteria and what the projects should be judged on, and they have made a recommendation. Kissel stated that they felt they needed to make the process more rigorous. Tilley stated that there are a lot of design expertise on the committee, and this will make the process more impartial.

Tilley stated that the subcommittee came up with a list of nominations and then selected four from the list to tour. Kissel excused herself before the tour. Historically, UDC has had a public project and a private project. Laging felt they should revisit that practice and suggested having a large project and a small project. Zimmer added that if there were two projects, perhaps they should be contrasting projects. Tilley stated that the idea is to make it less limited and open it to up to more projects.

Tilley explained that three nominations rose to the top which are Fallbrook, Assurity and Antelope Creek Village. Assurity is stunning and fits all the criteria. Fallbrook and Antelope Creek Village are also very beautiful and fit all the criteria.

The committee is recommending that Fallbrook be given one of the awards. Zimmer added that while Fallbrook is not complete, one can now start to see the vision of the development. Hageman commented that it is also a community, with a grocery store, a restaurant, a school, YMCA and employment sites.

The second recommendation is Antelope Creek Village. The committee liked this project because it has thoughtful construction inside the urban environment. Zimmer stated that it is a NeighborWorks Lincoln project and has a lot of handsome buildings. It has double the density of an original Lincoln block. The houses either face out to a street or to a little walkway within.

Kissel noted that Michelle Penn could not attend the meeting but sent an email stating her support for the proposed recommendations of the subcommittee.

Tilley moved to accept the subcommittee recommendations of Fallbrook and Antelope Creek Village, seconded by Wells. Kissel, Tilley and Wells voting 'yes'.

**Misc. and staff report, etc.**

There being no further business, the meeting was adjourned at 3:41 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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