

## MEETING RECORD

**NAME OF GROUP:** URBAN DESIGN COMMITTEE

**DATE, TIME AND PLACE OF MEETING:** January 9, 2018, 3:00 p.m., Conference Room 214, County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, NE.

**MEMBERS IN ATTENDANCE:** Amber Brannigan, Tom Huston, Gill Peace and Michelle Penn; (Emily Casper, Tammy Eagle Bull and JoAnne Kissel absent).

**OTHERS IN ATTENDANCE:** Ed Zimmer, Stacey Hageman and Teresa McKinstry of the Planning Department.

Michelle Penn called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Penn then requested a motion approving the minutes of the regular meeting of December 5, 2017. Motion for approval made Huston, seconded by Peace and carried 4-0; Brannigan, Huston, Peace and Penn voting 'yes'; Casper, Eagle Bull and Kissel absent.

### **DRAFT OF 2017 ANNUAL REPORT OF URBAN DESIGN COMMITTEE**

Stacey Hageman reviewed the annual report. The accomplishments of the year were highlighted, including Telegraph District, Kindler Hotel and Lincoln Commercial Club, City Centre Redevelopment and the 9<sup>th</sup> and O Redevelopment. There were some projects outside of downtown such as Nebraska Innovation Campus and Skate Zone Redevelopment. There were Haymarket and Lumberworks Block streetscapes as well as other public projects such as the new fire stations throughout the City. Public Works & Utilities sought advice on a pump station at 84<sup>th</sup> and Yankee Hill Rd. Urban Development sought advice on infill development and LES brought their plans for an Operations Center near S. 98<sup>th</sup> and Rokeby Rd. There was review of small cell equipment.

Peace does not recall ever seeing an action report on an Urban Design decision. He always wonders what happens when a project leaves here. Huston noted that a redevelopment agreement has a decision process. Zimmer believes that the annual report could give more emphasis on the finished product. The small house proposed in Hartley is different than when it was reviewed here. The proposed container house was not made of containers. He believes staff could reflect some of the decisions and final outcomes in the annual report.

Penn has read that tiny houses are not as compatible as some would have you believe. Zimmer noted that the Planning Dept. has been doing some research on the product. Huston wondered about ADUs (Accessory Dwelling Units). Zimmer noted that legislation was passed by City Council.

You can basically build one where you could already build a duplex. Peace noted there were people on both ends of the spectrum, for and against ADUs. The review committee landed in the middle where it is a minor language difference.

**ACTION:**

Penn made a motion for approval, seconded by Peace and carried 4-0: Brannigan, Huston, Peace and Penn voting 'yes'; Casper, Eagle Bull and Kissel absent.

**LARRY ENERSEN URBAN DESIGN AWARD SELECTION**

Hageman stated that the awards jury committee met last month, chaired by Huston. Huston noted that stages of various projects were discussed. It was felt that there was a clear choice for the 2017 winner.

Zimmer thinks of it as the jury nominates the award winner to the committee.

**ACTION:**

Huston made a motion to accept the recommendation of the jury committee. Zimmer noted that since the recommendation comes from a member of the jury committee, it doesn't require a second.

Peace offered his thanks to everyone who served on the committee.

Motion carried 4-0: Brannigan, Huston, Peace and Penn voting 'yes'; Casper, Eagle Bull and Kissel absent.

There being no further business, the meeting was adjourned at 3:30 p.m.