



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
April 12, 2007**

Meeting Began at: 10:31 a.m.  
Meeting Ended at: 11:28 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson,  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga,  
JJ Yost, Jane Jordan, Clark DeVries, Ted Weidner, Mike Morosin, Jim Cook,  
Beth Thacker, Delores Lintel, Ed Price, Harlon Layton, Ken Reitan, Steve Larrick

**Order No. 01-07 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

**Order No. 02-07 - Approval of Minutes of March 8, 2007 JAVA Board Meeting**

Jackson moved to approve the minutes of the February 8, 2007 meeting.  
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 03-07 - Resolution Authorizing the JAVA Chair to Sign a Supplemental Contract for Construction Management Services on Antelope Valley Projects.**

Joel Pedersen briefly discussed Resolution # 07-0412-03 [attached] authorizing the JAVA Chair to sign a supplemental contract Amendment #3 for construction management services with Parsons Brinckerhoff on Antelope Valley projects. Projects listed are: O Street Bridge and Roadway, East Leg Bridge and Roadway, North South Roadway - (Vine - Y Street), J Street Bridge and N Street Utilities. The total amount of Amendment #3 is \$5,701,058. Teten stated that this amendment has been reviewed and approved by the Nebraska Department of Roads.

Fredrickson moved to approve Resolution # 07-0412-03. Jackson seconded.  
AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 04-07 -Resolution Authorizing the JAVA Chair to Sign an Agreement with MCI Communications Services, Inc. to Relocate Fiber Optics to Accommodate Construction of the East Leg Project.**

Joel Pedersen stated that this agenda item only requires a motion not a resolution. This is a utility relocation - fiber optics in the railroad right-of-way, construction costs estimated at \$160,000.

Fredrickson moved to authorize the JAVA Chair to sign an agreement with MCI Communications Services. Jackson seconded.  
AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 05-07 -Resolution authorizing appraisal and acquisition of property owned by R.J. & S.G. Musicus Lincoln Nebraska Real Estate and located at 2301 O Street, Tract 161 (partial) Lot 13, Block 1 Field Harrison's Addition for Antelope Valley N Street Project.**

**Order No. 06-07 - Resolution authorizing appraisal and acquisition of a temporary easement on property owned by Icy Key and located at 2200 R Street, Tract 162 (partial) Lot 18 Block 8 Lincoln Driving Park Co for R Street work being done as part of the Antelope Valley N Street Project.**

Joel Pedersen discussed agenda items # 5 & 6 together. Resolution # 07-0412-05 is for appraisal and acquisition of Tract 161. Resolution # 07-0412-06 is for appraisal and acquisition of a temporary easement for Tract 162. [attached] The work for the N Street project is expected to take place in 2008.

Jackson moved to approve Resolution # 07-0412-05. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Jackson moved to approve Resolution # 07-0412-06. Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

**Order No. 07-07 - Staff Reports**

**Trago Park Master Plan Presentation**

JJ Yost from Parks and Recreation gave a power point presentation [attached] on the Trago Park Master Plan and asked the members of the Citizen's Committee to consider giving their endorsement for the plan at the April 2007 JAVA Board meeting.

Yost stated that Trago Park is a place where people come together as individuals, neighborhoods, and the community. The Master Plan had a committee that included representatives from Urban Development, Parks & Recreation, Lower Platte South NRD, University of Nebraska, Malone Community Center, Malone Manor, Malone Neighborhood Association, Hawley Neighborhood Association and the Vietnamese Community.

The park's time-line shows the Army Corps of Engineers completing design for the construction of the channel during the Summer of 2007. Preparing the legal description for the park during the Fall of 2007 and finally during the Winter of 2007-2008, dedicating the park land as required by the Environmental Impact Statement. In addition, this will be the end of the 1988 Malone Redevelopment Area Implementation Plan.

The Program Elements recommended by the Trago Park Committee include: a picnic shelter, playground, play court, play field(s), sand volleyball court, Historic Art elements, restroom, and aquatic facility. The plan identifies three locations for historic art or interpretive elements and this is waiting on grant notification for funding. This element should begin Summer 2007.

The playground/sprayground has many proposed elements. For the playground some of the apparatuses include: Eddies, a Nexus Core, a Small Nest, a Playweb, a Dino, a Bean, a 4-Bay Swing, the Standpoints, and an Early Childhood Play Structure. These features are meant for a wide range of ages from 18 months up to 14 years. The sprayground proposes to include: Jumping Jets, Lighted Laminar Streams, Foam Jets, Calyx and Vertical Spray Posts.

Other features of the playground/sprayground include: shade sails, site furnishings such as benches, bike racks and trash receptacles, a perimeter walk, a trike track, a seating wall and improved landscaping.

The entire master plan carries an estimated \$625, 000 price tag. \$500,000 of funding has been identified in the CIP (Capital Improvement Program). As a result, this will take a phased approach along with some fund-raising to come up with the remaining dollars for the project.

The Malone Center is looking at whether they should renovate their current building or build a facility. The study is indicating that the better choice would be to build a new facility. There is an inset in the boundaries of the current Trago Park plan that would allow for the potential relocation of the Malone Center.

The Trago Park Committee is also looking at expanding the parking in the area of 22<sup>nd</sup>

Street.

There will be a Public Open House on May 8, 2007 from 5:30 - 7:00 pm at the picnic shelter, weather permitting. The back-up location is the Malone Center.

The schedule for the Trago Park construction starts with the playground in Summer of 2007 and phasing in the other elements such as the sprayground as funds become available. The hope is to start operation of the sprayground in 2008. Most of the funding is identified in the CIP and the remaining funding through fund-raising.

Beth Thacker from the Citizen's Committee asked about the bike racks and about the current Malone Center land should the center move to the proposed location. The bike racks are steel loops for two bikes to hook up on either side. What happens to the current Malone Center land has yet to be determined. There a few possibilities: sell the land, land swap or leasing.

Jim Cook from the Citizen's Committee indicated that the Trago Park presentation was great and is looking forward to the Historical Art aspect. He encourages continued community involvement in the process. The visual presentation is very dynamic and is a good kick-off for Antelope Valley Projects. He suggests looking closely at the parking issue for the area.

Mike Morosin from the Citizen's Committee wanted to thank Lynn Johnson (Parks) and Roger Figard (Public Works) for their help with preserving the manhole cover from the 1880's in the area. Also encourages looking at the parking issues in the area in addition to the promise for looking at a replacement pool location to replace Kuklin pool once it closes.

All three Citizen's Committee members offered their endorsement for the Trago Park Master Plan.

Fredrickson moved to have the JAVA Board endorse the Trago Park Master Plan as presented. Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

#### **Construction Updates:**

Wayne Teten updated the Board on the various Antelope Valley construction projects.

- Big T - The problems with the lights are being fixed and agreed to in a contract. Kidwell Industries should start in two weeks to fix the problems and be finished in approximately two weeks times.
- P & Q - Project is progressing. The feed store was demolished this week. The first bridge deck is being poured during the first week in May and the second deck around May 15.
- Channel - Channel work is underway. The Corps of Engineers is working between 'Y' and Vine Streets. Approximately 25% of the material has been removed from the channel and taken to the Belmont Park. There are three houses on 'S' Street that the asbestos will be removed next week and demolition will take place the following week. There were a number of options that were bid as part of the 'Y' - Vine Street project for the channel that the Corps has awarded. This includes additional excavation south of Vine Street towards 'S' Street. There is one remaining building on 'R' Street. That contract has been awarded and the asbestos has been removed. The demolition of that building will take place on April 16.

#### **Draft Banner Policy**

Wayne Teten briefed the JAVA Board on the proposed **Draft** Banner Policy for the Antelope Valley Roadways. The policy identifies some of the rules and guidelines based on the Nebraska Department of Roads policy that is used on federal aid routes. The main item being that the banners cannot be used for advertising for a private company (ex: sponsored by "name of company" on the banner). All requests will be routed through the Banner Coordinator at the City Engineer's office for approval. Banner specifications such as size, design, content, duration, eligibility, placement, fees, etc. are all covered within the draft policy.

This will be brought to the Board with a final product for endorsement for the May 2007 board meeting.

**Order No. 08-07 - Citizen's Committee Reports**

None

**Order No. 09-07 - Non-Agenda Items**

None

**NOTE: The next JAVA Board meeting is scheduled for May 10, 2007 at 10:30 a.m. in the City Council Chambers.**

Meeting adjourned at 11:28 a.m.