



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
December 13, 2007**

Meeting Began at: 10:37 a.m.
Meeting Ended at: 10:52 a.m.

Members Present: Glenn Johnson, Christine Jackson, Roger Figard
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Bruce Sweney, JJ Yost, Jane Jordan, Clark DeVries, Ted Weidner, Jim Christo, Delores Lintel, Ken Reitan, Harlan Layton

Order No. 01-07 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:37 a.m.

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

Jackson moved to approve the minutes of the November 8, 2007 meeting.
Figard seconded.

AYE: Johnson, Jackson, Figard
NAY

Order No. 03-07 - Resolution authorizing appraisal and acquisition of property owned by Lincoln Public School District #1, City of Lincoln, Tract 163 (partial) and located at the northeast corner of Capitol Parkway and Randolph Street, Lot 127 IT for Antelope Valley J Street Project.

Joel Pedersen presented Resolutions 07-1213-03 and 07-1213-04 together. These resolutions are related to the 'J' Street Bridge project. The previously distributed versions had "Roadway". Pedersen has corrected documents for this meeting [attached]. Both tracts are partials and involve a permanent easement for the 'J' Street Bridge project for the school and a temporary easement for staging and construction purposes. Teten stated that the bike trail in the project area is along east side of the channel from Randolph Street under the 'J' Street Bridge. Pedersen stated that there is also a sanitary sewer element in Tract 164

Figard moved to approve Resolution #07-1213-03.
Jackson seconded.

AYE: Johnson, Jackson, Figard
NAY

Order No. 04-07 - Resolution authorizing appraisal and acquisition of property owned by Bottlers L.L.C., Tract 164 (partial) and located at 643 S.25th Street, J.O. Youngs East Lincoln Addition, Block 13, Lots 11-16, and Vacated "H" Street, lying NE of RR ROW for Antelope Valley J Street Project.

Jackson moved to approve Resolution #07-1213-04.
Figard seconded.

AYE: Johnson, Jackson, Figard
NAY

Order No. 05-07 - Staff Reports

Wayne Teten gave staff reports. He also represented Wynn Hjermstad and Margaret Remmenga, both who could not attend this meeting.

Remmenga will hand out a financial report at the January 2008 Board meeting.

Hjermstad asked Teten to update the Board on the Crandall Arambula Study. It is slightly behind schedule but will have public meetings in January 2008. The report will be presented to the Mayor, the Citizen's Committee and the JAVA Board.

Teten updated the Board on various Antelope Valley Projects:

East Leg - Project is underway. The clearing and grubbing along the south side of the State Fair grounds is done. The Youth Complex was taken down. Utilities are being worked on and driving piling will start on Monday.

'O' Street Bridge - The removals will be completed today. Pile driving will start next week. The utilities is also being worked on.

Channel Phase II - Frozen ground has caused the contractor to stop work in the channel. There is 204 foot of concrete mats to be placed, most likely around the first of April 2008. This is significant because the 'Y' - Vine Street project cannot start until they are done. That projected date is not until mid-May to June 1st. The walls need to be stained, finish the mat work, and do rip-rap placement.

'Y' - Vine Street - Contract is to be let around January 30, 2008. This should be at the February Board meeting for approval.

Big T - Little activity.
'P' & 'Q' Street Bridges - Little activity.

Lewis Ball Fields - This will be let again in January 2008.

'J' Street Bridge - This will be let in March 2008.
There will be a separate tree contract so that the necessary trees are removed prior to the migratory birds coming back into the area.

Channel Work - Retaining wall work will be done south of Vine Street. There will also be dirt removed from that section and used for fill on the East Leg. There needs to be a letter from Johnson stating that this is acceptable.

JJ Yost from Parks and Recreation updated the board on Lewis Fields and the East Downtown Park.

Lewis Fields - Yost is hoping that with good bids for Lewis Fields that construction can start as soon as Spring weather allows. The goal is to have the parking lot in place during the Summer prior to August 2008.

East Downtown Park - Now being referred to as 'Lincoln Central Park'. With the upcoming fund-raising efforts, they have found that this park has a City wide community appeal. The Master Plan is complete and the design elements work is continuing to be developed. The basic improvement plans are in with the Corps of Engineers to be bid as part of their Phase III Channel construction. The hope is that along with the Corps' Phase III bid that will open in 2008, that we will be able to do the channel grading and sculpting and the installation of the retaining walls. The low flow-liner will be

built through the park and install the irrigation well and get some of the basic trail and landscaping work done. The intent then, is to come in on the heels of the Corps' contract, in 2009, with a parks improvements contract that would be for the rest of the park's improvements to be completed in 2010. The Park's Foundation is working with the 2015 Vision Group, who is organizing a fund-raising campaign. The Parks Foundation intends to announce their public fund-raising campaign in March 2008. The Ground Water Foundation has shown an interest in developing this site for green space. A Trail Center is being looked at for the area. In addition, the Arbor Day Foundation has also shown an interest in this site.

Pedersen updated the Board regarding surplus property designation. There were critical path items that are coming up near term. There is a new closing date set for next week. The contract property owner is represented by counsel. Any contact should be referred to legal counsel.

Order No. 06-07 - Citizen's Committee Report

A Citizen's Committee will be planned in January to review the Crandall Arambula Report.

Order No. 07-07 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for December 13, 2007 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:52 a.m.