

# Directors Meeting Minutes

Monday, March 13<sup>th</sup>, 2023



**Present:** Council Vice Chair Tom Beckius, Council Members: James Michael Bowers, Richard Meginnis, Bennie Shobe, Michelle Suarez, and Sandra Washington. **Absent:** City Council Chair Tammy Ward

**Others Present:** City Attorney Yohance Christie, City Council Office Manager JaMel Ways, City Clerk Soulinnee Phan; and various City Directors and Staff.

Council Vice Chair Beckius opened the meeting at 2:02 p.m. announcing the location of the Open Meetings Act.

I. Approval of Directors Meeting minutes from March 6<sup>th</sup>, 2023.

II. City Council Agenda & City Clerk Advisories

- Public Comments will be held on March 27<sup>th</sup>.
- Petitions & Communications
  - 2.b. – MTA #1 for a delay until April 3, 2023.
- Public Hearing - Liquor Resolutions
  - 4.a. & 4.b. to be called together.
- Ordinances 3<sup>rd</sup> Hearing & Related Resolutions
  - 7.d. – MTA #2 (Ignoring MTA #2 due to correction of measurements)

III. Mayoral Office Advisories

- **Liz Elliott – Director of LTU** – Advised that the Water 2.0 Source Open House had a lot of people come who were interested in the developments. There were a lot of questions on permits and overall, people are supportive. Request will be submitted in the amount of \$2mil before Legislature (LB506).

IV. City Council Member Boards, Committees, & Commissions Reports

- **Sandra Washington – Parks & Recreation Committee** – Advised there is a high number of the public that is concerned with the Van Dorn master plan & the location of the Botanical gardens. They are also in talks to name the box office at Pinewood after Tom Lorenz. Motion has been tabled until April 2023.
- **James Michael Bowers – RTSD** – Discussed the financial budget and housekeeping plans along with the audit.
- **Richard Meginnis – Building Commission** – Advised the garage remodel is near completion as is the Hall of Justice counter. The north parking lot has been approved to build upwards to include 3 stories.
- **Bennie Shobe – ILC** – The committee had discussions of Civil Protective custody procedures and Responsible Hospitality program requirements.

Council Vice Chair Beckius adjourned the meeting at 2:20 p.m.