

Directors Meeting Minutes

Monday, July 10th, 2023



Present: Council Chair Tom Beckius, Council Vice Chair Sandra Washington, Council Members: James Michael Bowers, Justin Carlson, Tom Duden, Bennie Shobe, and Brodey Weber.

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

Council Chair Beckius opened the meeting at 2:00 p.m. announcing the location of the Open Meetings Act.

I. Approval of Directors Meeting minutes from June 12th, 2023,

II. City Clerk: Agenda Advisories

- The Mayors Award of Excellence for February 2023 will be presented.
- Public Hearing – Liquor Resolutions Items
 - 4.a. and 4.b. will be called together.
 - 4.d. – 4.f. will be called separately.
- Public Hearing – Ordinances 2nd Reading & Related Resolution Items
 - 6.e. has a related resolution; request may be made for delay.
- Ordinances – 3rd Reading & Related Resolution Items
 - 7.h. has a motion to amend. (Thought there may be 2 MTA's so will review with Council post meeting.)

III. Director Presentations and Advisories

- **Jon Taylor, Admin. Asst. to the Mayor** – Introduced Riley Slezak as the Administrative Assistant to the Mayor.
- **Maggie Stuckey-Ross, Director of Parks & Rec** – Advised of all the swimming recreation events and programs going on around the city as well as updates with the Music in the Parks, Brews at the Zoo, and the start of the Pinewood shows.
- **Ryan Wieber, Director of the Lincoln City Libraries** – Announced the Summer reading challenge enrollment number went up this year. Gave updates on events and programs happening with the libraries including, Animals visiting libraries, Magicians, the Friendship Quilt event, Lincoln Cinema History, and the Around town story times. Advised of the Air Park Community Center & Williams Branch opening.

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

- **Bennie Shobe** – Telecommunication/Cable TV Advisory Board – Met on 6.29.23 and discussed web reports from Allo & Charter. Discussions were had on the citywide broadband efforts.
- **Brodey Weber** – Met Tom Ogden with the Downtown Lincoln Association.
- **Sandra Washington** – Advised of upcoming meetings with Parks & Recreation, and the Public Building Commission.

Council Chair Beckius adjourned the meeting at 2:10 p.m.

Next meeting to be held on July 17th at 2:00 p.m.