

Directors Meeting Minutes

Monday, February 12, 2024
Luxford Studio – City Hall Lincoln, NE



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

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

Council Chair Beckius opened the meeting at 2:05 p.m. announcing the location of the Open Meetings Act.

I. City Clerk Advisories:

- Mayor's Award will be presented to Pierce Krouse from the Lincoln Police Department.
- There will be no meeting on Monday, February 19th Honoring Presidents Day.
- There will be a request to remove item 8.a. from the pending list.

II. Mayor's Advisories

- Nothing to Report.

III. Director Presentations and Advisories

- **Michon Morrow, Acting Chief of Police** – Announced Captain Ryan Dale has been promoted to Assistant Chief of Police. Ryan has a 20-year career with the Lincoln Police Department. There will be a reception on Friday, February 16th at 3:15.

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

- **Council Vice Chair Sandra Washington and Maggie Stucky-Ross, Director of Parks and Rec.**– Advised that the Parks and Rec. Committee bylaws have been changed which will allow more consistency for the public.

Council Chair Beckius adjourned the meeting at 2:15 p.m.

Next Directors Meeting to be held on March 4th, 2024 at 2:00 p.m.