



Directors Meeting Minutes for Monday, July 8, 2024

Present: Sändra Washington, Tom Beckius, James M Bowers, Tom Duden, Brodey Weber

Others Present: Soulinnee Phan, Peter Hind, David Cary, Barb McIntyre, Maggie Stuckey Ross, Ryan Wieber, Dave Engler, Chad Blahak, Yohance Christie, Michon Morrow, TJ McDowell, Margaret Reist, Ben Sobel

Council Chair Washington opened the meeting at 2:03pm and announced the location of the Open Meetings Act.

Minutes from June 10, 2024 meeting accepted

City Clerk Advisories

- Mayor's Award of Excellence will be presented to Zachary Halley of Parks & Rec.
- Duden will call Section 4.a.
- Clerk will call items 5.i. & 5.j. together
- Weber will call motion to amend 5.k. #1
- Clerk will call items 6.b. and 6.c. together
- Beckius will call motion to amend item 7.a. #1

Director Advisories

- TJ McDowell, Mayor's Office:
 - Steve Hubka is Lincoln's new Interim Chief Financial Officer following the departure of Lynn Heaton
- Peter Hind, Urban Development:
 - Stephanie Rouse will assume Community Development Manager role upon Wynn Hjermstad's July 31 retirement

Committee & Commission Updates

- Councilman Beckius reported on the Downtown Lincoln Assn.
 - No significant updates from June 25 meeting
- Council Chair Washington reported on Parks & Rec. Advisory Board
 - Plan to meet July 11 w/ Parks Foundation Board to review Antelope Park area
- Council Chair Washington reported on Public Building Commission
 - Will meet July 9 to discuss bills

Council Chair Washington adjourned the meeting at 2:13pm.