

MEETING RECORD

Advanced public notice of the Urban Design Committee meeting was posted on the County-City bulletin board and the Planning Department's website.

NAME OF GROUP:	URBAN DESIGN COMMITTEE
DATE, TIME AND	Tuesday, November 5, 2024, 3:00 p.m., County-City Building, City
PLACE OF MEETING:	Council Chambers, 555 S. 10 th Street, Lincoln, NE.
MEMBERS IN ATTENDANCE:	Jill Grasso, Tom Huston, and Michael Harpster, & Gill Peace; Emily Deeker, Mark Canney and Michelle Penn absent.
OTHERS IN ATTENDANCE:	Arvind Gopalakrishnan, Collin Christopher and Juan Carrasco of the Planning Department; media and other interested citizens were present.

Acting Chair Huston called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Huston then called for a motion approving the minutes of the regular meeting held August 6, 2024 and September 9, 2024. Moved by Grasso, seconded by Peace. Due to Michael Harpster abstaining; minutes will need to be approved at the February 4, 2025, Urban Design Committee meeting.

7th and N St, and 7th and M St Streetscape Design:

November 5, 2024

Final Action

Arvind Gopalakrishnan, Planning Department, 555 S 10th Street, Lincoln, NE came forward and asked for a small introduction from the members as Michael Harpster is new to the commission.

Michael Harpster stated that currently he is Professor of Practice at the College of Architecture at UNL. Harpster also mentioned that he is a licensed architect with 12 years of experience in Lincoln, Nebraska.

Peace introduced himself and stated that he is also an architect with Peace Studio Architects.

Grasso introduced herself and stated that she is with IE Design and does commercial interiors.

Huston introduced himself and stated that he is a lawyer. Huston stated that he was on the faculty in the College of Architecture for 24 years in the CRP Program and has now since retired from that job.

Gopalakrishnan then continued the discussion by stating that 7th and N and 7th and M were presented in August and then in September there wasn't a quorum. Gopalakrishnan then added that October's meeting was cancelled and all that is needed right now is a vote from the commission. Gopalakrishnan added that the project has already been bid and the project has been moving forward.

There being no further discussion on this item Huston has decided to entertain a motion.

Grasso moved to approve 7th & N and 7th & M seconded by Peace.

Motion carried 4-0: Grasso, Harpster, Huston, and Peace voting "yes"; Canney, Deeker, and Penn absent.

**South Haymarket Park Plan – 7th and N Streets
Advisory Review & Final Action**

November 5, 2024

Gopalakrishnan came forward and stated that Karen Nalow from Lincoln Parks and Recreation is here to present the project.

Karen Nalow with Lincoln Parks and Recreation came forward and stated that the presentation is essentially a walk through regarding where they are with their plans currently for South Haymarket Park. Nalow stated that the project is in the South Haymarket District south of N street and to the west of 7th Street. Nalow added that the area is about 8.5 acres not including the parking lot. Nalow continued by adding that one of the key visions is to think about how the park itself will support economic development by its influence within the South Haymarket District. Nalow added that Stated that they are creating an activity and amenity area for everyone to visit and enjoy. Nalow mentioned that this project has been in the Downtown Master Plan for

decades. Nalow continued by stating that the area encompasses business, workforce, and economic development. The area, currently, is a green field and surrounded by a lot of industrial use to the south in the district therefore creating a greenspace as an outlet for people to go and will have a significant impact on the surrounding areas. Nalow added that having these types of amenities in the Downtown area is important as it is something that Lincoln is lacking. Nalow stated that this project is creating a much larger greenspace for people to enjoy. Nalow stated that all of this comes to play when they talk about housing in livable neighborhoods as they are surrounded by more of an urban feel with the Haymarket District but also to the south and how this is going to have a significant impact by not only providing greenspace but also thinking about creating opportunity in continuation for connectivity to the South. Nalow added that they want people from the South neighborhoods to be able to walk up North and enjoy the Haymarket District and this project will become an avenue and a safe place for those residents to make that connection. Nalow stated that all of this is going to have a long-term impact on the community as this is an opportunity they do not see very often in Lincoln like creating 8.5 acres of greenspace for their citizens. Nalow then showed a plan of what the plan looked like in the past winter, and they were able to add two parcels to the park and grow it. Nalow added that when they are looking at the plan the North is not at the top as it is rotated to the left which is where N Street is, 7th Street is along the top of the page, and Canopy Street is off to the left-hand side of the page which is aligning with the arena. Nalow stated that they have the area at the corner of 7th and N and then also the property called 540 L Street which is at 6th and L Street they are both now part of the park. Nalow stated that since that incorporation and update on the Master Plan, the park planners have continued to develop the plan. Nalow stated that they are working with Olsson as their local designer, and they are also partnered with GGN who has offices in DC and Seattle.

Nalow continued by walking through the plan and as previously mentioned, in the corner of 7th and N and Canopy Street this becomes a terminus for Canopy Street when they think about the juxtaposition of the green space on the South side and the arena plaza on the north side. Nalow stated that they wanted to make sure that this corner has a beautiful welcoming environment. Nalow added that they have a lot of greenspace and trees to have a contrast to the urban surroundings. Nalow stated that they are creating a smaller gathering feature that will have a fire element called The Harth. Nalow mentioned that they want to make sure there are activities in the park around the seasons. Nalow mentioned that another thing that they would like to provide with this space is a sense of gathering. Nalow added that this could be a smaller gathering place, but also a great place to stop by over during a lunch break, or in the evenings to have more of an intimate gathering experience. Nalow continued

by stating that on the south side of the northern block they have two areas or what they are calling 'porch swings' essentially being a structure that will have swings like a porch swing with a bench that visitors can sit on and relax. Nalow stated that they have them oriented to that one bench is facing the north overlooking a lawn area and Haymarket District views, and the other being oriented more north-west which will have views to the skatepark.

Nalow mentioned that one of the important factors of this park is not just to create the program spaces but also more informal areas that give people an opportunity to get out of their apartments, houses, and office space and move. Nalow stated that the lawn gives people a lot of flexibility in its use, and also gives the City extra flexibility when hosting events. Nalow mentioned that to the west there will be the first in-ground skatepark in Lincoln and its going to be the largest between Denver and Des Moines. Nalow added that one of the benefits of this skatepark is that they are not only giving space to current skaters, but also opening to all wheels which will in turn make this a destination to people that are traveling and wanting to experience something new. Nalow stated that the skatepark will house local events and regional events and essentially become a tourist destination for the skating community.

Nalow continued by stating that another feature that they will include is a dog park which is an amenity that has been needed in this location. Nalow mentioned that a lot of people living in this area have dogs and they need a place to go run and get exercise or socialization. Nalow added that this is creating a space for them to go which is easily accessible from both trails and the existing surrounding neighborhoods. Nalow continued by stating that as they start to shift to the south, we get to the heart of the park which is the common ground plaza. Nalow stated that the plaza space will hold a lot of the gatherings and events but they're also including a water feature. The water feature will be interactive and they're really encouraging people to enjoy it by cooling off on a hot summer day, or just something to watch. Nalow stated that the water feature will allow water to pool on the plaza and jets that will spray up and down in a dynamic way. Nalow added that all of this will be done in a way that the water feature can be turned off and use the plaza space in its entirety as well as for the winter season. Additionally, there will be more greenspace on the south of the park that already has some typography. Nalow stated that they will use that area to create more greenspace to supplement the plaza space. Nalow added that the lawn can be used as a place to do yoga or have a picnic and some seating which isn't on a hard surface area. Nalow then continued by stating that another critical component is the trail system. Nalow stated that there is the N Street cycle track that terminates around Canopy Street and becomes a side path and Jamaica

North Trail that terminates at 4th and J Street but there is no connection in between those two. Nalow stated that the park will allow to make a connection on the west side with the Chris Beutler Trail which will wrap around and connect at 6th and L Street as an on-street connection using 6th and J Street to the Jamaica North Trail. Nalow stated that they are excited to work towards connecting these important commuter trails and also offering an easy way to get to the parks. Nalow added that there will also be a trail head that will be in memory of Randy Gibson which will have shade, water, a place to sit, and some signage. Nalow stated that on the south of the park there will be a community building. The building will offer shelter that can be rented out like at Anthony or Bethany Park. Nalow stated that from an architectural standpoint, this new shelter will be elevated in its aesthetic to match the current park. Nalow added that the shelter will provide an indoor space but will also have an overhang that will offer shaded seating and an additional lawn space that can all work together for some events that can be housed there. Nalow continued by mentioning that they will also have public restrooms on the north and south sides of the building for access for all park users. Nalow added that on the back side of the building they will have some space for Park and Recreation Staff on site which is a first for the park system. Continuing further towards the south they will have a playground zone which will be four unique zones. Nalow mentioned the elevation change wraps around the playground zones and they can have an upper level that is the same elevation as the community building and a lower level with elevation similar to the parking lot located on the east side of the park. Nalow stated that this means they'll be able to have some structures that are accessible from two different elevations increasing the inclusivity of the area. Nalow added that they are looking into ways of including additional shade. Nalow understand that a lot of green trees are going in small, but they are looking at other shade structures that will provide additional shade that will provide comfort in the summer. Nalow continued by discussing the very southern portion of the park they have a walking trail and what they are calling a 'pump track'. Nalow stated that a 'pump track' has some elevations or "humps" in it that allows people that are learning to ride their bikes or getting on roller skates to have the ability to use gravity to move up and down and creating an opportunity for exercise. Nalow added that they have an opportunity to bring in different native cultivars to the space to accentuate the walking trail mentioned above.

Nalow then gave an overview of the timeline. Nalow stated that they are in the process of working through documentations and anticipating that they will wrap up through this year. Nalow added that campaign is happening currently and they're looking to wrap up this year with construction beginning the spring of 2025 and continuing through 2026 with the park opening then.

Peace asked how cars are getting across the site.

Nalow mentioned that they are only going towards the parking lot which the access is off 6th and L Street. Nalow added that the parking lot is going to be shared on the north with JA Woollam. During business hours the parking lot is JA Woollam and after hours and weekends it will be the parks parking.

Peace asked of the parking lot is park of the parks footprint or if it pertains to JA Woollam.

Nalow stated that it is part of the park footprint though it is not included in the 8.5 acres. Nalow added that there will be a drop off area along N Street and on street parking along 7th Street as part of the streetscape. Peace added that there are four parking garages just to the north of the park. Nalow added that that is one of the reasons they are doing pedestrian crossings to gain access to parking garages.

Peace mentioned that the paving to the north of the community building looks wide.

Nalow added that it in part for emergency vehicles. Nalow stated that in the even of an emergency they must think about how they are using some of the hardscape elements to allow access to emergency vehicles though it is not for public vehicle use.

Crasso asked for clarification on a foot path shown on the presentation.

Nalow stated that that would be the trail connection, and it shows up as a darker gray on the plan for legible purposes.

Huston asked where that trail connects to and if it connects to Jamaica North.

Nalow stated that Jamaica North is at 4th and J Street, and they would use 6th and J Street. Nalow stated that they do not have park land that goes all the way to J Street at this time.

Peace asked for clarification regarding a border on the existing building and asked if it a fence, wall, or barrier.

Nalow stated that that is an existing brick wall that JA Woollam has that wraps around the north and west side of their site.

Crasso asked if you could get to the greenspace from the JA Woollam parking lot and if you must walk all the way around or jump the wall.

Nalow stated that that is dedicated parking, and it is on JA Woollam property

Huston asked if by the entrance on 7th and N there is a stage area.

Nalow stated that it is something similar to amphitheater style seating where they'll have seat walls built into a hill, but they are not looking into performances in this park though it is an area for gathering.

Harpster asked about flood plane considerations and to what extent does the park sit within the existing flood plane and if any of the elements designed to deal with storm water management or flood management.

Nalow stated that this is within the 100-year flood plain and that is a consideration. Nalow added that when they step back to West Haymarket and the arena development there was some fill that was set aside to be able to go to some of these areas specifically. Nalow added that there is an allotment of fill that can happen on the discussed site and not impact the 100-year flood plain. Nalow added that the building will be above the 100-year flood plain, so they do not have to worry about that. Nalow Stated that they are taking into consideration electrical and acknowledging that for the water feature as well as the design when it comes to concrete down with the skatepark. Nalow added that these have been some items that have been impacting the design, though they are on their radar moving forward.

Huston stated that these are some great changes, and this park has really evolved. Huston then asked about the comprehensive plan envisioning 5000 new dwelling units in Downton Lincoln and maybe it's been doubled. Huston wants to know the number of dwelling units that have been added to Downton center over the last decade and feels like it might be approaching those numbers. Huston then stated that the need for downtown recreational areas for all the downtown residents is well timed.

Peace mentioned that the idea of doing a park in this specific area has been a long time coming. Peace demonstrated enthusiasm regarding the project and mentioned that it looks great. Peace added that he feels like the committee is going to approve to move forward with the project. Peace continued by asking if Nalow has talked about the project as a positive where the dog park is far from the parking lot. Peace brought

to attention the fact that most of the dog parks that are in Lincoln now you just drive up to and immediately walk towards the park.

Nalow answered by stating that they have discussed the distance of the dog park from the parking lot. Nalow added that usually in the area there are people walking their dogs during the day. Nalow mentioned that it is usually people that have dogs while living in the apartments in the area and getting into their car isn't as readily available as walking because of being in the suburbs. Nalow added that locating the dog park in the north side of the park was seen as a positive though they were also thinking of the south side as another option to get some activity. Nalow stated that they wanted to keep in mind how the dog park was readily accessible to people that were already just out walking their dog.

Peace mentioned that he is questioning the philosophy of the community center, the restrooms, and the community space aspect of the project. Peace then asked if they have thought of backing the above mentioned up to the tracks and placing it not quite in the center of the park but in a place where eyes to and from which always the philosophy that they thought made those places safer. Peace mentioned that it seems like the project is gearing as far from that philosophy as possible. Peace is thinking of the functions mentioned by Nalow and feels like there is going to be pressure to get vehicles for those functions up to the building.

Nalow stated that they have discussed different ways of having access to the building. Nalow added that one of the things when it comes to views is actually with its height and its location. Nalow added that they have some views that they were able to create to this building from some of the major streets without having it be the number one element in the park. Nalow mentioned that as a landscape architect there are some things that they must balance when dealing with the park. Nalow stated that they must ask themselves what the priority is, whether it's one of the buildings or some of the other park features. Nalow stated that they have a number of park features and being able to give the community building prominence with its elevation and location they are still able to get some major key views to the building without it being the most dominant feature of the park. Nalow added that because of the elevation and being able to capture some of the views from across the park to the building they're also able to set the building in a way they can get some dynamic views when you're inside the building looking out. Nalow mentioned that there was a lot of discussion of what is the best location for this, knowing that when there is a building in a park there is no back end either so they need to discuss how they can make the building

functional regarding service and staff. Nalow added that this is the only ear in which there can be a building without having to worry about the floodplain.

Peace asked what the grade difference is and mentioned that they view it as flat.

Nalow stated that they have about six feet from the parking lot elevation to where the community building is. Nalow added that if there is time, she encourages the committee to do a quick drive around the area specially from Pinnacle Arena Drive down on N Street. Nalow stated that there are great views down that street as well as through Harris Overpass headed east you can look over and see the location.

Huston wanted to confirm that the building was going to be elevated.

Nalow stated that it isn't elevated but the ground in comparison to the rest of the park is elevated.

Grasso was concerned regarding staff parking and if staff would park in the shared parking lot on the east and walk down the path.

Nalow, stated that they have a couple of options for the staff though there hasn't been anything settled.

Grasso added that she feels like the city of Lincoln is so used to driving and parking in front of the building or the park and they've arrived at the destination. Grasso added that she thinks this is a great opportunity to increase the walkability of downtown. Grasso mentioned that other major cities have parks in the middle of them and people can walk there and sit to eat their lunch and she feels like this project has started to capture some increase walkability from downtown and having a place to go that offers green space. Grasso stated that it will be interesting to see specially with an event and how people get here and unload.

Huston stated that he liked the amenities mentioned by Nalow.

Grasso stated that she likes the idea of. When you see spaces like that being used. There are always people there. Downtown is missing that, and that space can be used.

Huston asked if this item is going to be presented to City Council.

Paul Barnes from the Planning Department, 555 S 10th Street came forward and stated that being a sizable public project and having a lot of urban impact they felt that this was an important project to come before the committee and this would be at an advisory capacity as the committee reviews projects that are publicly assisted. Barnes mentioned that there is a lot of development around the plan the committee sees but believes that any comment from the committee is important at this time. Barnes added that he is not aware of a council action after today's meeting.

Huston stated that it is not like it is a private redevelopment project, so he agrees with Barnes.

Grasso asked if the community building itself has been developed and if there is anything that can be shared.

Nalow stated that there will be further development of the entire park. Nalow stated that has been presented today is the floor plan identifying where there is more of that rentable space versus their back of house, office space, and the restrooms. Nalow stated that she doesn't have anything further to share other than what was presented.

Harpster asked if there has been discussion regarding having a public transit stop like the StarTran system and if that infrastructure has been discussed to be included at the park.

Nalow stated that for transit right now they have the parking lot and then they have the trail connection. Nalow believes that there have been some previous discussions regarding South Haymarket as part of the master plan within South Haymarket though she is not sure where some of that stands.

Harpster asked if there are any changes on water use within the park system in terms of native species or turf grass and if that is an intentional part of the plan that has been part of the design exercise.

Nalow stated that that is an intentional conversation that they have regarding all their parks. Nalow added that they think about responsible water usage, and they will be some irrigation as part of the plan mainly focusing on lawn spaces specifically where they want activity. Nalow continued by stating that the mentioned areas will require additional care. Nalow added that with their planting beds they are focusing on how they can select species that are drought tolerant or can flex either way with whatever rain there is in a particular season. Nalow stated that they can also use quick couplers

rather than using irrigation when watering. Nalow mentioned that they have been talking about habitat creation with species while keeping focus on the different microclimates that they're going to have on site.

Barnes added that it fine that the committee votes today knowing that they are at an advisory capacity and all the comments on record are what they are looking for as well.

Grasso mentioned that they would like to see the park structure as it is going to become a prominent piece of the city. Peace agreed with grassy.

Grasso moves to approve with stipulation that at some point down the road the committee can see the structure, seconded by Huston

Motion passed 4-0; Grasso, Harpster, Huston, and Peace voting "yes"; Canney, Deeker, and Penn absent.

Holdrege Streetscape Enhancement project – 27th to 33rd Streets November 5, 2024 Advisory and Review & Final Action

Gopalakrishnan came forward and introduced Scott Sullivan with Erickson Sullivan Architects who is joining us via Zoom.

Scott Sullivan with Erickson Sullivan Architects came forward and stated that every time they are doing a streetscape, they ask themselves what the critical or important nature of this roadway is. Sullivan added that there seems to be many factors on 27th to 33rd street which is an important but neglected roadway. Sullivan continued by mentioned that this area is noticeably in need of major improvements. Sullivan then continued the presentation by mentioning the lack of street trees. Sullivan mentioned that over the years trees die, and they do not get replaced and in some cases, there is trees that do need to be removed because they're not healthy. Sullivan stated that the lack of street tree canopy or consistency was one of the things that they noticed with regards to this project.

Sullivan mentioned that there are several bus stops along the corridor as it is a busy place. Sullivan stated that they want to reasonably enhance these locations and make them more comfortable for public transportation. Sullivan added that there is a lot of damaged sidewalks with both ADA concerns and visual concerns. Sullivan added that one thing that they will touch base with the design is looking at 27th to 28th along Holdridge street and the median that there is in that narrow corridor. Sullivan stated that there is nothing there now, but they do see it as an opportunity to use it as the

entrance into the corridor on the west side heading east. Sullivan described the main pieces of the project and overall concepts like replacing damaged sidewalks, removing trees that are deemed damaged or deceased and replacing them, a power line that runs along the north side of Holdridge for the extent of the corridor. Sullivan added that they have had several conversations with LAS with the idea of burying the power lines though there isn't a conclusive answer just yet, but it seems like they are agreeing with this because of the age of the current power lines. Sullivan added that they have designed the project in such a way that whether the power lines are buried or not the design still applies. Sullivan mentioned some keynotes throughout the design which are proposing an entry sign along the west end and a variety of ornamental trees as well as an idea which will make this corridor unique which is the idea of including more ornamental flowering type of trees of different varieties so that at certain times of the year you get a 'wow' factor throughout the corridor. Sullivan added that the flowering trees are at a scale which will work with the overhead power lines if they are not able to be buried along the corridor as well as working well with some larger trees. Sullivan continued discussing the new paving replacing the damaged ones and proposing benches at the current bus stops. Sullivan then wanted to give a description of each of the blocks along the corridor. Sullivan started at the west end of North 27th on the left hand side; he mentioned that they want to make enhancements at the intersection of 27th and 33rd streets but then later realized that there are so many utilities that will make the project complicated and expensive to do and there is very limited right of way to do much so it was decided that improvements start as you turn the corner from both ends. Sullivan added that at 27th street going east is where you see the median between 28th & 29th street which is where they are proposing to add various ornamental trees and landscaping for the median with many ornamental lights and in the middle, there will be an entry sign. Gray areas in the presentation are sidewalks or drive aprons to be replaced. Sullivan added that there is an exciting park that the Parks and Recreation Department is working on independently of this project though he doesn't have information on how far that has developed as it is something outside the scope of the project being presented. Sullivan mentioned that there are crescent nodes being added to start the introduction of ornamental lights in this block like Vine Street from 17th to 27th Street. Sullivan stated that all the features are being added by block-by-block increments. Sullivan continued by discussing 29th street and going eastward there is a variety of ornamental trees on this block as well as ornamental light fixtures and benches at the bus stops in the block. Sullivan mentioned that LT&T may be able to fund the bus stop section of this project as they have the desire to do some enhancements as well. Sullivan stated that there is consistency of the elements mentioned throughout the corridor. Sullivan stated that they are working with LAS for the light features. Sullivan mentioned that the benches

for the bus stops are manufactured locally. Sullivan continued by showing the proposed trees to the committee provided by their landscape architect which are trees that vary from 14-30ft in height depending on the power lines above them. Sullivan mentioned that having ornamental trees specially during springtime will cause a dramatic look in the corridor.

Peace asked if they have explored potentially making a bike path by having one side of the corridor getting paved wider to that bikers and walkers could have more room to operate.

Sullivan mentioned that it was discussed it though it is not incorporated he believes it's something still worth considering because they have the school on the north side of the corridor and there is a lot of children and pedestrian traffic even if it's not the whole corridor as there are narrow areas along it.

Stephanie Rouse from Urban Development came forward and stated that the trade off would be losing the tree canopy on one side of the street. Rouse stated that they have talked with LTU's transportation planner about it would be completely separated from traffic but doing a shared route a block or two north or south of the corridor instead of doing the bike path on Holdridge street that way its continuous throughout.

Huston stated that a block north worked well. Rouse agreed. Huston then asked if the area has been declared substandard as he did not know this project was in a redevelopment area.

Rouse stated that part of the project is as one half is in the North 27th street corridor and they have discussed about having two TIF districts that will be able to fund the project most likely looking at 2025 before they have enough buildup to be able to start the project and they can get it all done in one lump sum, otherwise it would be phased in chunks throughout the next couple of years under CBDG.

Peace asked if there was any pushback regarding the ornamental trees.

Rouse stated that she doesn't believe there was any pushback regarding the ornamental trees. Rouse added that she is sure Parks and Receptions approved the trees.

Sullivan stated that there was an initial discussion before they had identified the trees they identified a concern regarding the ornamental trees regarding their

maintenance and short life. Sullivan added that they received help from the landscape architect to come up with a list of ornamental trees that work with the project. Grasso stated that it looks like there are pink trees on one side and white on the other and asked if that was intentional.

Sullivan stated that the landscape architects idea was that they would occur on both sides of the street but rather than having a strict pattern, there is one species that goes on for a block or two on the north side of the street and there being something else on the other side and then they change sides as you move along the corridor essentially creating a balance and symmetry.

Peace asked when the project will be bid and built.

Rouse stated that they probably won't be coming forward for construction until 2026. Rouse added that they will finish a study this year or early next year and still must do the redevelopment plan and divide the taxes and wait for the increment to grow so they're looking at 2026 before they do final designs and bid the project.

Peace asked what the process of identifying this project and moving forward with it comes about.

Huston stated that it was brought to encourage investment along the corridor and so the corridor could be enhanced.

Sullivan added that the history of how this project originated was about a year ago when he approached urban development and the redevelopment of this street. Sullivan stated that they have been doing redevelopment of the church on Holdridge. Sullivan the added that he suggested that being present in the area is important and realizing that the area was in poor condition.

Huston stated they have seen some higher density housing options on the corridor along Vine Street and believes that over the next 20 years this will happen at this corridor too.

Sullivan agrees with Huston

Sullivan asked if there are other thoughts

Peace stated that this item is advisory and final action and anything that is mentioned will be incorporated into the drawings.

Peace then made a motion to approve.

ACTION:

Motion for approval made by **Peace** seconded by **Huston**. Motion passed 4-0; Grasso, Harpster, Huston, and Peace voting “yes”; Canney, Deeker, and Penn absent.

MISCELLANEOUS:

There being no further business, the meeting was adjourned at 4:15 p.m.