CERTIFICATION OF PUBLICATION:

MEMBERS PRESENT:
Mike McMeekin, Chair
Timothy Holland
Rachel Jacobson
Jay Noddle
Gerald Torczon
April Rice, Alternate
Leanne Ziettlow, Alternate
Anna Nubel, Non Voting Ex-Officio Member

MEMBERS NOT PRESENT:
Dave Ciaccio, Vice Chair
Robert Peters
Larry Jobeun, Alternate

STAFF PRESENT:
Jed Moulton, Urban Design Manager
Trina Westman, UDRB Administrator
Debbie Hightower, Recording Secretary

Mr. McMeekin, Chair, called the meeting to order at 3:02 p.m., introduced the Urban Design Review Board members as well as the Planning Department staff, and explained the UDRB’s public hearing and administrative meeting procedures.

PUBLIC MEETING
Public Case for Approval:

<table>
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<th>REQUEST:</th>
<th>Approval of Schematic Design of the Florence Streetscape project</th>
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<td>LOCATION:</td>
<td>North 30th Street – Willit to Clay Street</td>
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Tom Bentley, Community ReDesigned, appeared before the board to present the request. Mr. Bentley stated the streetscape project will include two blocks on North 30th Street, in the Florence area, with the main elements to include accentuating the storefronts, improving parking and improving vehicular traffic. The main concern is the current 6.5 feet of parallel parking. Widening the streets and narrowing the sidewalks would create intentional congestion to make the street feel more alive. Bump out nodes at the intersections will calm the traffic as well as shortening the crossing route for pedestrians by taking away the depth of the parallel stalls. Other elements are to fully comply with the post construction storm water management requirements with mid block bio-infiltration gardens in an aesthetic way to enhance the urban context of the streets. The project will be very simple and within budget. Mr. Bentley offered to answer any questions.

Jed Moulton, Urban Design Manager, added that a few access points would be removed with the addition of on sidewalk parking. All property owners were met with one-on-one and have agreed to the plan. On
street and/or adjacent parking was added when parking was removed. The project is currently at the budget by removing lesser important factors but retaining the quality. The department recommends approval.

In response to Mr. Holland, Mr. Moulton answered that the plan takes into account the new urban lighting solutions by using the best practices.

Mr. McMeekin questioned if there is a concern with the snow cover on the bio-retention areas in the winter. Mr. Bentley answered the use of grass-type species will be used to withstand the salts and other loads rather than plant materials that bud and are deadheaded throughout the season.

Mr. Holland moved to APPROVE. Approval of schematic design, administrative review of the final plan and subsequent administrative dispositions. Ms. Jacobson seconded the motion which carried 4-0.

**Proposed Ordinance Change:**

| City of Omaha | REQUEST: | Exterior Wall Materials – Section 55-935(1) |

Jed Moulton, Urban Design Manager, requested a lay over to allow time for recommended revisions and to receive additional feedback from the tag committee.

Ms. Ziettlow moved to LAYOVER. Laid over to allow time for further discussion. Mr. Torczon seconded the motion which carried 6-0.

**Rules of Procedure:**

| City of Omaha | REQUEST: | Approval of “Process Flow Chart” |

Jed Moulton, Urban Design Manager, stated the department has been working with different public agencies that fund projects reviewed by the board and has made the requested revisions to clarify the process.

Ms. Jacobson moved to APPROVE. Mr. Holland seconded the motion which carried 6-0.

**ADMINISTRATIVE ITEM:**

Mr. Torczon moved to APPROVE the meeting minutes of June 16, 2011. Ms. Jacobson seconded the motion which carried 4-0.

**ADJOURNMENT:**

It was the consensus of the Board to adjourn the meeting at 3:15 pm.

Debbie Hightower, Planning Department
Recording Secretary