CERTIFICATION OF PUBLICATION:

Urban Design Review Board Administrator certifies publication in the Daily Record, the official newspaper of the City of Omaha, on Monday, March 5, 2012.

MEMBERS PRESENT:  Michael McMeekin, Chair  
Dave Ciaccio, Vice Chair  
Tim Holland  
Rachel Jacobson  
Jay Noddle  
Robert Peters  
Gerald Torczon  
Leanne Ziettlow (non-voting)

MEMBERS NOT PRESENT: Larry Jobeun  
April Rice  
Anna Nubel

STAFF PRESENT: Chad Weaver, Assistant Director  
Jed Moulton, Urban Design Manager  
Trina Westman, UDRB Administrator  
Andrea Wisniewski, Recording Secretary  
Clinette Warren, Recording Secretary

Mr. McMeekin, Chair, called the meeting to order at 3:01 p.m, introduced the Urban Design Review Board members as well as the Planning Department staff, and explained the Urban Design Review Board’s public hearing and administrative meeting procedures.

PUBLIC MEETING:

Case for Discussion & Approval:

The Board decided to hear the private case first and the public cases afterword.

<table>
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<tr>
<th>NAME</th>
<th>LOCATION</th>
<th>REQUEST</th>
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<tbody>
<tr>
<td>CVS Signage</td>
<td>84th and Center Streets</td>
<td>Approval of Signage Location and Composition per Section 55-935(d)(6)</td>
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At the Urban Design Review Board meeting held on March 5, 2012, David Conley, Superior Lighting, appeared before the Board in support of the request. He explained that they contract with Chandler Signs to put up signs and also to secure permits. Mr. Conley further explained that because of the length of the building, the ancillary signage would have been too small. For this reason they were making the appeal to put the signage into a “capsule”. Mr. Conley stated that he agreed with the Planning Department’s summary of the case that the signs be packaged together.

Jed Moulton, Urban Design Manager, stated that this was a confirmation on their interpretation
to allow the signage as proposed. He recommended approval of the request.

Motion from Mr. Holland to approve the request along with the recommendation of the Planning Department. Seconded by Ms. Jacobson.

AYES: Peters, Jacobson, Noddle, Torczon, Ciaccio, Holland, McMeekin

Motion approved: 7-0

<table>
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<tr>
<th>UD-12-003 Planning Department</th>
<th>NAME:</th>
<th>Green Streets Implementation Strategy</th>
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<tr>
<td></td>
<td>LOCATION:</td>
<td>City wide</td>
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<tr>
<td></td>
<td>REQUEST:</td>
<td>Approval of Proposed Green Streets Implementation Strategy</td>
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</tbody>
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At the Urban Design Review Board meeting held on March 15, 2012, Chad Weaver, Planning Department presented his request. Mr. Weaver stated that this program, which was created through cooperation between Planning, Public Works and the Parks and Recreation Department, identifies available funds to fund a six year program that would begin to develop, improve standards and methods of planning, and collect data on demonstration or prototype sites from which additional funds could be solicited. Mr. Weaver explained that these funds could be collected through foundations, grants or contributions that would grow the program over time. In conclusion, Jed Moulton, Planning Department, stated that they were recommending approval.

Todd Pfitzer, Public Works Department, stated that he was in support of the program.

Mr. Ciaccio stated that believed that the Green Street Implementation Strategy was a well thought out program which showed great cooperation between city departments and one that he fully endorsed.

Ms. Jacobsen agreed with Mr. Ciaccio and encouraged maximizing the private funding for the program.

Mr. McMeekin expressed his approval of the program and commended the departments for their work.

Mr. Ciaccio moved to approve the program as presented. Seconded by Mr. Peters.

AYES: Ciaccio, Holland, Peters, Jacobson, Noddle, Torczon, McMeekin

Motion approved: 7-0
At the Urban Design Review Board meeting held on March 15, 2012, Kyle Anderson, Felsburg, Holt & Ullevig, and City of Omaha presented the request. Mr. Anderson reminded the Board that they had previously been before the Board in October 2010 to present the preliminary plans for Blondo Street and 144th Street. He added that he had also been before the Board last year to get approval for Phase I, which he said had just recently begun construction from West Dodge Road to Franklin Street, and would be completed later this year. Mr. Anderson explained that the Phase II package was planned for letting next year, with construction beginning in the fall of 2013 through 2014.

Mr. McMeekin asked about the Phase III project. Mr. Anderson responded that the Phase III part of the program was developed between the Public Works, Planning and Parks Department to develop a landscaping plan that would be separate from the construction plan. He explained that the plans that were being submitted to the Nebraska Department of Roads (NDOR) for approval through the Federal Highway Administration would pertain to the construction element of the roadway. He stated that there would be a third locally-funded, locally-let landscaping plan that would be built after the completion of the project at the end of 2014.

Mr. McMeeking asked when the scope of the Phase III project be finalized. Todd Pfitzer, Public Works, responded that work would begin immediately. He explained that Planning would probably do most of the work for the project, and then asked Jed Moulton, Urban Design Manager, for his thoughts.

Mr. Moulton stated that Phase III would technically be the first year that the program that was being funded, so there would not be a complete landscaping plan for the corridor, but there would be a set of landscaping projects in the area in 2013.

Jon Meyer, Public Works, clarified that they would be doing construction in 2013 and 2014 so he wasn’t sure how much landscaping work could be done during that time. Mr. Anderson responded that it probably wouldn’t be until the contractors are done. He also stated that part that was being built this year from West Dodge Road almost to Blondo would be done and the contractor would be out by the end of this year. He explained that there could be an opportunity to do landscaping in that area if they chose to do so.

Mr. Pfitzer added that the design for the Phase II project had been going on for years and stated they had been working very hard with NDOR and the Federal Highway Administration to get it done. He explained that $6.2 million dollars was dependent on the project being approved.

Mr. Holland moved for approval of the 90% submittal package as recommended. Seconded by Mr. Ciaccio.

AYES: Holland, Peters, Jacobson, Ciaccio, McMeekin

Motion Approved: 5-0
ADMINISTRATIVE ITEM:

Minutes:

Motion by Mr. Holland to approve the minutes from the December 15, 2011 meeting minutes. Seconded by Mr. Torczon.

AYES: Torczon, Ciaccio, Holland, Peters, Jacobson, Noddle, McMeekin
Motion Approved: 7-0

Election of Officers:

Mr. McMeekin began discussion for the election of officers.

Motion by Mr. Holland to nominate Mr. Ciaccio as Chairman of the Board. Seconded by Mr. Torczon.

AYES: Jacobson, Noddle, Torczon, Holland, Peters, McMeekin
NAYS: Ciaccio
Motion Approved: 6-1

Motion by Mr. Ciaccio to nominate Mr. Holland as Vice Chair. Seconded by Mr. Peters.

AYES: Noddle, Torczon, Ciaccio, Peters, Jacobson, McMeekin
NAYS: Holland
Motion Approved: 6-1

It was the consensus of the Board to adjourn the meeting at 3:18 p.m.

Clinette Warren, Planning Department
Recording Secretary