DISPOSITION AGENDA

This document states the disposition of cases before the Urban Design Review Board at their Public Hearing and Administrative meeting held on Thursday, November 15, 2012.

MEMBERS PRESENT: Michael McMeekin (Acting Chair)
Leanne Zietlow
Gerald Torczon
Jay Noddle
Robert Peters
Rachel Jacobson

MEMBERS NOT PRESENT: Dave Ciaccio, Chairman
Tim Holland, Vice Chair
Larry Jobeun
April Rice
Anna Nubel (non-voting)

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

Certification of Publication: Urban Design Review Board Administrator certifies publication of this agenda in the Daily Record, the official newspaper of the City of Omaha on Monday, November 5, 2012.

PUBLIC MEETING:

Private Case for Discussion and Approval:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Bucky’s</th>
</tr>
</thead>
<tbody>
<tr>
<td>LOCATION:</td>
<td>138th &amp; Q Street</td>
</tr>
<tr>
<td>REQUEST:</td>
<td>Support of a Waiver of Section 55-928(e) Perimeter Landscaping from 15’ to 5’ with the addition of a 3’ masonry screen wall.</td>
</tr>
</tbody>
</table>

DISPOSITION: APPROVED 6-0. Approved the waiver of Section 55-928(e) - Perimeter Landscaping from 15’ to 5’ with the addition of a 3’ masonry screen wall, with the recommendation that the wall be moved closer to the north to accommodate the proposed landscaping.
Public Case for Discussion and Approval:

<table>
<thead>
<tr>
<th>UD-12-017</th>
<th>NAME: 12th Street Improvements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jon Wiegand, City of Omaha Public Works</td>
<td>LOCATION: 12th Street from Dodge Street to Mike Fahey Boulevard</td>
</tr>
<tr>
<td></td>
<td>REQUEST: Approval of the 30% Design Submittal and Subsequent Administrative Disposition</td>
</tr>
</tbody>
</table>

DISPOSITION: APPROVED 4-0. Approved the 30% Design Submittal and Subsequent Administrative Disposition.

ADMINISTRATIVE ITEM:

Approval of October 18, 2012 Meeting Minutes

DISPOSITION: APPROVED 5-0. Approved the meeting minutes of September 20, 2012.