MEMBERS PRESENT: Tim Holland, Vice Chair (Acting Chair)
Larry Jobeun
Michael McMeekin
Robert Peters
April Rice
Gerald Torczon

MEMBERS NOT PRESENT: Dave Ciaccio, Chair
Rachel Jacobson
Jay Noddle
Anna Nubel, Non-Voting Ex-Officio Member
Leanne Ziettlow

STAFF PRESENT: Chad Weaver, Assistant Director
Jed Moulton, Urban Design Manager
Trina Westman, UDRB Administrator
RoseMarie Horvath, Law Department
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, January 7, 2013.
At the Urban Design Review Board meeting held on January 17, 2013, Katie Underwood and Henry Klover appeared before the Board in support of the request.

Ms. Underwood stated that when the case was heard before the Board on December 20, 2012, one of the major issues was the access drive off Dodge Street. She noted that the most current site plans show the access drive has been shifted to the east, which can be accomplished if permission is obtained from the Public Works Department, the Planning Department, and the Nebraska Department of Roads.

Mr. Klover requested advice on how to proceed if the State did not give permission for the entrance to be moved. Mr. Holland responded that the case would need to come back before the Board so that another alternative could be decided.

Mr. McMeekin inquired as to whether the applicant had taken up the Board’s suggestion from the December meeting, which was to connect the frontage road to the adjacent properties to the east and west. Mr. Klover responded that there was some discussion with the property owner to the east; however, the request for connection was denied.

Ms. Underwood stated that access easement documents had been drawn up, but will not be recorded until the issue is resolved.

In response to Ms. Underwood, Jed Moulton – Urban Design Manager, stated that the Planning Department has no problem with the access drive being shifted to the east as long as no roadway standards are violated.

Mr. McMeekin moved to APPROVE Section 55-935 Build-to/Set-back Frontage Type C for a Commercial Building in an ACI-2 District, subject to the installation of an access easement that would allow for future connection to the property to the east. Mr. Peters seconded the motion.

AYES: Peters, Torczon, McMeekin, Rice, Jobeun, Holland

MOTION CARRIED: 6-0
Proposed Code Change:

| UD-13-001  |
| City of Omaha |

| NAME: | Section 55-925 Build-to/Set-back Lines and Zones as Applied to ACI-3 Districts |
| REQUEST: | Approval of Code Changes |

At the Urban Design Review Board meeting held on January 17, 2013, Jed Moulton – Urban Design Manager, appeared before the Board in support of the request.

Mr. Moulton requested a layover of this case to allow time for further research.

Mr. Peters moved to LAYOVER until the February 21, 2013 meeting of the Board. Mr. Jobeun seconded the motion.

AYES: Peters, Torczon, McMeekin, Rice, Jobeun, Holland

MOTION CARRIED: 6-0
ADMINISTRATIVE ITEM:

Motion by Mr. McMeekin to approve the December 20, 2012 meeting minutes. Seconded by Mr. Holland.

AYES: Peters, Torczon, McMeekin, Rice, Jobeun, Holland

MOTION CARRIED: 6-0

ELECTION OF OFFICERS:

Motion by Mr. Peters to nominate Mr. Ciaccio as Chairman of the Board. Seconded by Mr. McMeekin.

AYES: Peters, Torczon, McMeekin, Rice, Jobeun, Holland

MOTION CARRIED: 6-0

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

AYES: Peters, Torczon, McMeekin, Rice, Jobeun, Holland

MOTION CARRIED: 6-0

It was the consensus of the Board to adjourn the meeting at 3:13 p.m.

Clinette Warren, Planning Department
Recording Secretary