MEMBERS PRESENT: Dave Ciaccio, Chair
Michael McMeekin
Robert Peters
April Rice
Leanne Ziettlow

MEMBERS NOT PRESENT: Timothy Holland
Larry Jobeun
Jay Noddle
Gerald Torczon
Anna Nubel, Non-Voting Ex-Officio Member

STAFF PRESENT: Rick Cunningham, Planning Director
Chad Weaver, Assistant Director
Jed Moulton, Urban Design Manager
Trina Westman, UDRB Administrator
Andrea Wisniewski, 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, March 11, 2013.
PUBLIC MEETING:

Public Cases for Discussion & Approval:

The following cases were combined: UD-12-007, UD-13-002, UD-13-003 & UD-13-004

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<tr>
<th>Case Number</th>
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<tr>
<td>UD-12-007</td>
<td>Adam Wilmes_Public Works</td>
<td>39th &amp; Fontenelle Sanitary Sewer (RNC)</td>
<td>Intersection of Sorensen &amp; Fontenelle</td>
<td>Approval of the 30% Design Submittal and Subsequent Administrative Disposition</td>
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<td>UD-13-002</td>
<td>Kirk Pfeffer_Public Works</td>
<td>South Interceptor Force Main</td>
<td>West bank of the Missouri River, from Interstate 480 to Q Street</td>
<td>Approval of the 30% Design Submittal and Subsequent Administrative Disposition</td>
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<td>UD-13-003</td>
<td>H. R. Veenstra Jr._Veenstra &amp; Kim, Inc.</td>
<td>Webster Nicholas CSO</td>
<td>Nicholas Street and Izard Street from 16th Street to 20th Street</td>
<td>Approval of the 30% Design Submittal and Subsequent Administrative Disposition</td>
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<td>UD-13-004</td>
<td>Adam Wilmes_Public Works</td>
<td>26th &amp; Corby Phase 1 CSO</td>
<td>Lake Street and Spencer Street from 22nd Street to 25th Street</td>
<td>Approval of the 30% Design Submittal and Subsequent Administrative Disposition</td>
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At the Urban Design Review Board meeting held on March 21, 2013, Pat Slaven appeared before the Board in support of the request.

Ms. Ziettlow recused herself due to her company’s vested interest in one of the cases.

Mr. McMeekin moved to APPROVE the 30% Design Submittals and Subsequent Administrative Dispositions. Ms. Rice seconded the motion.

AYES: Rice, Peters, McMeekin, Ciaccio

ABSTAIN: Ziettlow

MOTION CARRIED: 4-0-1

The Board requested that City staff put together an agenda item for a future meeting that will allow cases of this nature to be approved administratively.
At the Urban Design Review Board meeting held on March 21, 2013, Rob Zimmerman and Brian Akert appeared before the Board in support of the request.

Mr. McMeekin recused himself from this case.

Ms. Ziettlow wanted to ensure that the revised plans discussed at the Urban Design Review Board pre-meeting held on March 21, 2013 were added to the case file. She noted that the Parks Department did not have adequate time to review those plans. She stated that if the request is approved, the motion should stipulate that Pat Slaven or another representative from the Parks Department be a part in the continual review of the case. Pat Slaven, Parks Department, agreed with the recommendation that Parks be a part of the design process.

In response to Ms. Rice, Mr. Akert stated that bollards that were included on the original plan had been removed and replaced with a sidewalk. Ms. Rice was concerned that the space could be easily obstructed by a vehicle. Mr. Zimmerman responded that all equipment would be behind the stage so as not to obstruct the sidewalk.

Mr. Peters moved to APPROVE the 30% Design Submittal with the stipulation that the applicant continue to work with the Parks Department and Planning Department. Also approved the Subsequent Administrative Disposition of the 95% Design package. Ms. Rice seconded the motion.

AYES: Peters, Rice, Ciaccio, Ziettlow

ABSTAIN: McMeekin

MOTION CARRIED: 4-0-1
ADMINISTRATIVE ITEM:

Motion by Mr. McMeekin to approve the January 17, 2013 meeting minutes. Seconded by Ms. Ziettlow.

AYES: McMeekin, Ziettlow, Rice, Peters, Ciaccio

MOTION CARRIED: 5-0

It was the consensus of the Board to adjourn the meeting at 3:16 p.m.

Clinette Warren, Planning Department
Recording Secretary