MEMBERS PRESENT: Timothy Holland – Chair
                    Robert Peters – Vice Chair
                    Dave Ciaccio
                    Jeff Elliott
                    Craig Moody
                    Leanne Ziettlow

MEMBERS NOT PRESENT: Christian Christensen
                     Larry Jobeun
                     Jay Noddle
                     Anna Nubel (non-voting)
                     Gerald Torczon

STAFF PRESENT: Jed Moulton, Urban Design Manager
                Trina Westman, Urban Design Review Board Administrator
                Carlos Morales, Planner (Bike/Ped Coordinator)
                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, March 10, 2014.
PUBLIC MEETING:

Public Project:

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<th>UD-14-001</th>
<th>NAME:</th>
<th>REQUEST:</th>
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<td>Terry Wood_Schemmer</td>
<td>Northeast Street Maintenance Facility</td>
<td>Approval of 30% Design</td>
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At the Urban Design Review Board meeting held on January 16, 2014, Terry Wood, Matt Sutton and Scott McIntyre (City of Omaha – Public Works) appeared before the Board in support of the request.

Mr. Wood noted that a couple of minor changes had been made to the project design. Originally the two building were attached; however, it was decided not to connect the buildings. This would prevent staff from moving from one building to another. As a result of the proposed change, some of the parking stalls were resituated. Also, the Metal Storage building was changed from a 100’ x 200’ structure to 110’ x 150’.

Mr. Sutton also discussed some minor changes to the submittal. These included a reduction in the amount of pavement for the fuel island and realignment of a driveway.

In response to Mr. Peters, Mr. Sutton mentioned some of the results of the pre-application meeting with the Planning and Public Works Departments. These includes replatting, rezoning and vacating of the right-of-way that will need to occur as part of the project. He stated that currently there is a 60’ buffer in place and that a solid fence and some landscaping would be added. Mr. McIntyre addressed the view of the property from the nearby expressway. He mentioned that there have been discussions about adding a second line of trees behind the existing trees in an attempt to soften the appearance of the facility. Jed Moulton, Urban Design Manager, also mentioned the addition of a bike rack on the site.

Mr. Ciaccio moved to APPROVE subject to the following considerations: 1) additional landscaping and screening along the northwest and west property lines; and 2) the addition of a bicycle facility. Also, the Board recommends subsequent administrative disposition. Mr. Moody seconded the motion.

AYES: Ciaccio, Ziettlow, Elliott, Peters, Moody, Holland

MOTION CARRIED: 6-0
ADMINISTRATIVE ITEM:

Approval of February 20, 2014 Meeting Minutes.

Mr. Peters moved to APPROVE the February 20, 2014 meeting minutes as AMENDED. Mr. Holland seconded the motion.

AYES: Ziettlow, Peters, Moody, Holland

ABSTAIN: Ciaccio, Elliott

MOTION CARRIED: 4-0-2

It was the consensus of the Board to adjourn the meeting at 3:11 p.m.