Meeting Minutes: This document states the minutes of cases before the Urban Design Review Board at their Public hearing and Administrative meeting held on Thursday, October 19, 2017.

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, October 9, 2017.

Members Present: Jeffrey Elliott - Chair  
Robert Peters – Vice-Chair  
Dawaune Hayes  
Katie Underwood  
Philip Webb

Members Not Present: Kurt Cisar  
Jay Nodle  
Matthew Schafer

Staff Present: Jed Moulton – Urban Design Planning Manager  
Jennifer Taylor, City Law  
Clinette Ingram, Recording Secretary

Administrative Item:

Mr. Webb moved to APPROVE the minutes for the June 15, 2017 meeting. Mr. Peters seconded the motion.

AYES: Peters, Hayes, Underwood, Webb, Elliott  

MOTION CARRIED: 5-0
**Public Projects:**

<table>
<thead>
<tr>
<th>UD-17-004</th>
<th>Name:</th>
<th>Jones Street Design</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krista Wassenaar / City of Omaha Public Works</td>
<td>Location:</td>
<td>11th to 13th and Jones Street</td>
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<tr>
<td>11th to 13th Street Roadway Design</td>
<td>Request:</td>
<td>Vote on the 50% street design</td>
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At the Urban Design Review Board (UDRB) meeting held on June 15, 2017 Krista Wassenaar and Gayle Sturdivant (Public Works Department) appeared before the Board. Jed Moulton appeared on behalf of the City.

Ms. Wassenaar stated that the roadway and pedestrian spaces along Jones Street are in need of repair. She indicated that there are several potholes in the street and the sidewalks are not ADA compliant. At a design meeting held in February 2016 with stakeholders and community members, it was determined that the major goals of the project would include the following: restore the brick street, preserve the historic character of the area, improve pedestrian conditions, address parking needs, consider additional green space and create a sense of place. A design was chosen that would provide angled or parallel parking on the north side of Jones Street between 11th and 12th Streets. The applicant intended to salvage and reuse as many of the existing pavers as possible.

Ms. Sturdivant stated that the project team met with individual property owners and held an open house to obtain input about the project. In addition, a meeting was held with the Downtown Improvement District and suggestions were received from Omaha by Design. There were also plans to meet with the Old Market Business Association in November 2017.

Mr. Moulton stated that there were still many questions regarding the specifics of the design. He stated that additional feedback was needed to determine the parameters of the project. He advised that the project should proceed in such a way that it is sensitive to the original character of the area.

Ms. Wassenaar stated that the proposed project was scheduled to begin in 2020, adding that the design should be completed in 2018. During that time right-of-way, storm water, underground vaults, docks and utility issues would all be addressed.

In response to Ms. Underwood, Ms. Wassenaar stated that more stakeholder meetings would occur as the proposed design is refined. Ms. Sturdivant stated that it would take approximately 8 to 9 months before the applicant would be able to provide additions details of the proposed plan.

Mr. Peter moved to LAYOVER until the July 2018 meeting of the board or sooner at the request of the applicant. Mr. Webb seconded the motion.

AYES: Peters, Hayes, Underwood, Webb, Elliott

MOTION CARRIED: 5-0
Adjournment:

It was the consensus of the Board to adjourn the meeting at 3:45 p.m.

Clinette Ingram
Recording Secretary