




## LOWER PLATTE SOUTH

### natural resources district

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**Memorandum**

**Date:** February 15, 2019  
**To:** Board of Directors  
**From:** Ed Ubben   
**Subject:** Urban Subcommittee Minutes

The Urban Subcommittee met on February 13, 2019 at the District office at 5:30 pm. There was four items on the agenda. Present at the meeting was Mike DeKalb, (Chair), Bob Andersen, Debora Eagan, Tom Green, Milt Schmidt, Anthony Schutz and Ray Stevens. There was a quorum. Staff present was; Paul Zillig, Jared Nelson, Kyle Hauschild, Dave Potter and Ed Ubben. Also present was Larry Ruth, Chairman of the Board and Greg Osborn, Director.

- a. **Consideration of a proposal from Intuition & Logic for an evaluation of a stream segment on Beal Slough from 70<sup>th</sup> to near Pine Lake Road** --The City of Lincoln has received, by donation, a stream segment on Beal Slough in the area of 70<sup>th</sup> Street to near Pine Lake Road. Intuition & Logic was asked to look at this reach for stream stability. The city would like to construct a trail along Beal Slough in the future. Beal Slough was the first watershed to have a Master Plan and is now 20 years old. The proposal is attached. It was moved by Andersen, seconded by Stevens, and unanimously approved by the subcommittee to recommend the Board of Directors approve the proposal from Intuition & Logic for a stream evaluation on Beal Slough from 70<sup>th</sup> to near Pine Lake Road in the amount of \$10,860.
- b. **Consideration of a conservation easement exchange in the Wilderness Hills neighborhood, southeast of 40<sup>th</sup> & Yankee Hill.** – See attached request. The subcommittee tabled this item till next month for action.
- c. **Consideration of an engineering services agreement with FYRA Engineering, LLC for the design of a detention basin for the Deadmans Run Flood Reduction Project in Fleming Field.** – As per agreements in place the NRD will be responsible for the design and construction of a detention basin as part of the Deadmans Run Flood Reduction Project. Phase

I includes model investigation/review and preparation of Water Sustainable Fund application. This attached agreement will start that process. The proposal is attached. It was moved by Green, seconded by Schmidt, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Deadmans Run Detention Cell Design Professional Services Agreement for Phase 1 – Model investigation/review and preparation of Water Sustainability Fund Application with FYRA Engineering at an estimated cost of \$63,864, pending legal counsel review.

- d. **Consideration of a Community Assistance Program (CAP) request from the Capital Beach Community Association** – Capital Beach would like to construct a trail around their neighborhood lake. To complete the circuit they will need to access the Natural Resources District’s Lincoln Saline Wetland Nature Center land. They are asking for a 50% cost-share from the NRD. The trail will be open to the public. This request is for Phase I, Planning Phase, of three phases. See attachments. It was moved by Andersen, seconded by Schmidt, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Community Assistance Program request from the Capital Beach Community Association for Phase I (Planning Phase) to construct a trail through the Lincoln Saline Wetland Nature Center to complete a walking trail around Capital Beach Lake in the amount of 50% of \$7,410.

With no other business the meeting was adjourned at 6:30 pm.