



LOWER PLATTE SOUTH natural resources district

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AGENDA ITEM #12

Memorandum

Date: June 14, 2022

To: Each Director

From: Paul D. Zillig, Assistant Manager

Subject: Urban Subcommittee Meeting Minutes

The Urban Subcommittee met at 6:00 pm on Monday, June 14, 2022 in the NRD Conference Room in Lincoln. Subcommittee members present included Tom Green, Ray Stevens, Lisa Lewis, John Yoakum and David Landis. Others present included Sharon Kresse, Chad Wemhoff, and Michael Boehm all of the Pine Lake Homeowners Association, Mark Palmer of Olsson representing Matodol LLC, Deborah Eagan, Mark Lindemann, Al Langdale, David Potter, Tracy Zayac, and myself.

Chair Green opened the meeting and welcomed those in attendance. Green asked staff to report on the first agenda item. Zayac then reported on the efforts of the Pine Lake Homeowners Association to improve their lake and watershed (see attached memo). Boehm, Kresse, & Wemhoff talked about their impact on the Beal Slough watershed and their efforts to improve the lake/watershed as development occurred around them. They indicated that the 142 homeowners in their association are generally supportive of the watershed analysis and outlet structure evaluations and they will have more discussion on future projects concerning their lake and dam.

It was moved by Landis, seconded by Yoakum, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the Pine Lake Homeowners Association Board's request for 50% cost-share assistance for watershed analysis and outlet structure evaluation and design at a cost, not to exceed \$49,500 of NRD cost, for the Pine Lake Watershed Rehabilitation Project.**

Zayac then reported on access to Stevens Creek Master Plan Project #17 just northwest of 98th and Van Dorn. Zayac reported that access will become more difficult as the access evolves from coming off of a county road to a 4-lane arterial roadway with curbs & trail/sidewalks and the easement becomes part of several individual lots (see attached memo). Zayac reported on the proposed release of the existing access easement and in return three new access easements from interior streets. Palmer expressed the landowner's interest in this win:win solution.

It was moved by Stevens, seconded by Landis, and unanimously approved by the Subcommittee to **recommend the Board of Directors authorize the exchange of access**

easements with Matodol, LLC for Stevens Creek Master Plan Project #17 in the Wandering Creek Subdivision near 98th & Van Dorn.

The final agenda item was to consider an engineering services agreement for the design of streambank stabilization measures along the north bank of Salt Creek between 10th & 13th Streets. Langdale reported on his conversations with Ross Lawrence of JEO Consulting Group concerning the proposed work. Attached is the proposed engineering services agreement to complete the work thru bidding.

It was moved by Landis, seconded by Stevens, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve Amendment #1 to the Engineering Services Agreement with JEO for the geotechnical evaluation, permitting, design, bidding and advertising for streambank stabilization measures for Salt Creek from 10th to 13th Streets, at a cost not to exceed \$45,855.**

With no other business the meeting was adjourned at 6:25 pm.

PDZ/pz