




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: September 14, 2018
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on September 13, 2018 at the District office at 5:00 pm. There were two items on the agenda. Present at the meeting was Bruce Johnson, (Chair), Karen Amen, Mike DeKalb, Richard Bolte, and Ron Svoboda. There was a quorum. Staff present was; Paul Zillig, Kyle Hauschild, and Ed Ubben. Also present was Shannon Doering with NEBCO. Also in attendance were Joe Benter and Ray Bossung with Shadow Pines Townhome Association.

- a. **Consider request from NEBCO to accept a conservation easement (both NRD and City of Lincoln) over a portion of their property south of Salt Creek between 56th/Hwy 77 and N. 70th Street. (ACTION) ---** The City of Lincoln and the NRD wishes to acquire a Conservation Easement over land owned by NEBCO to preserve the flood storage capacity and other natural resources over the easement area. NEBCO wishes to grant the easement unless the floodway boundaries should change. The easement area is south of Salt Creek between 56th and 70th Streets. See attachments. **It was moved by Anderson, seconded by Amen, and unanimously approved by the subcommittee to recommend the Board of Directors approve a Conservation Easement, which will be held by the City of Lincoln and the NRD, from NEBCO located south of Salt Creek between 56th and 70th Streets.**

- b. **Community Assistance Program – Consider a bank stabilization request from the Shadow Pines Townhome Association (NE of 56th & Pine Lake Road). (ACTION)** A tributary of Beal Slough runs through the Shadow Pines Townhome Association threatening several homes. The HOA is requesting assistance to do a bank stabilization project. They have contacted Olsson Assoc. to do the design for a fee of \$23,000 which would be considered phase I. The HOA would also like assistance for the construction phase at a later date. See attachments. **It was moved by Svoboda, seconded by DeKalb, with four voting yes and Amen abstaining, by the subcommittee to recommend the Board of Directors approve the Community Assistance Program application from Shadow Pines Townhome**

Association for 50% of the design and engineering cost for the Shadow Pines Townhome Association Bank Stabilization Project up to and not to exceed \$11,500.

With no other business the meeting was adjourned at 5:33 pm.