

MINUTES
ECCO Board Meeting
JUNE 14, 2018 @ 7:00 p.m.
New Hope Methodist Church

Call to Order – Paul Johnson

Board Members Present: Robert Bienhoff, John Hitt, Paul Johnson, Sally Ruggia-Haden, Tom Madsen, Richard Voeltz, Danielle Shea and Cec Brady
A quorum (quorum = 8) was present for voting.

Also Present: LPD Captain Fehringer; Frank Uhlarik, Sustainability and Compliance Administrator, City of Lincoln; and Jon Carlson, Aide to Mayor Buetler.

Minutes – M. Belka was absent. Cec Brady will take current minutes.

Treasurer's Report – February and March, 2018 reports were emailed by R. Maurer prior to meeting to board members. The reports were moved and seconded to be approved.

1. Treasurer's reports for February and March are approved.

LPD Report – LPD Captain Fehringer

1. Received sign for SWAP spots which will be posted in about a week;
2. A couple of officers will be assigned for the parade, who can lead the parade. Key chains for the 9pm reminder will be available;
3. More officers will be assigned to Ameristar as there was an issue with street racing in the past;
4. The last month's crime report show 7 incidents in the ECCO area: 3 shoplifting, 1 stolen lawn mower, a party threatening with a gun by a known person resulting in an arrest, and a stolen license plate; The Northeast Team is looking into partnering with an interested business for specialty plate screws give away as a deterrent.
5. Pop with a Cop was a successful event held last week by the Northeast Team.

Street Lights-Jon Carlson and Frank Uhlarik presented information about the change to LED lights and were seeking input on the examples of light that could be used. An example of possible lights is at 1411 N 38th which has 19 watt lights and are dimmer. Idyllwild has 60 watt light. LED lights produce a whiter light. Another example is on Linda Avenue about 36th and J. Residential areas present different types of considerations. There are three factors to consider: color, watts and spacing. Lincoln has 31,000 street lights and 27,000 arterial lights. There was a discussion of a more aggressive inspection of the bases and keeping the historical character of an area in the plan.

Committee Reports

Communications/Newsletter Delivery – S. Ruggia-Haden

Sally will be out of town during delivery week. Paul will pick up the newsletters from the printer and Danielle will assemble the packets for the pickup. There was a discussion about whether to include the parking reminder extra page. The material will be included since summer school

parking issues may be occurring and people may want to use the parking reminder information on windshields.

Neighborhood Clean-up – P. Johnson for P. Pierson

Paul received a note from Patti about the grant application for clean-up funds.

Web-Site – Danielle Shea reported that Fat Cow has stopped supporting the email blast process which the ECCO Board has been using. She will check out a new system.

Membership – No new report.

Yard of the Month – No new activity to report.

Rental Committee –No new activity to report.

New Business

4th of July Parade-P. Johnson

1. Business will supply items for the celebration including: Madsen's, Hy-Vee, Valentino's, Raising Canes and Runza. Paul will contact them.
2. A fire truck will be requested which can lead the parade. The permit has been requested and checked upon by Paul.
3. A discussion was had about who the parade could honor from the neighborhood. Two individuals were suggested and the Board approved inviting both individuals if available. The individuals will be contacted by Board members know by each, who will then email Paul.
4. Robert will obtain rope for the tug of pull game.

Pending Business

1. Historical Records retention

Meeting was adjourned.

Respectfully submitted by C. Brady