

Meeting of the Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING May 8, 2023 4:00 p.m.

Members Present:	Julie Ashley Scott Kardell	Rose Barcal Cody Meyer	Brenda Gunn KT Nelson
------------------	-------------------------------	---------------------------	--------------------------

Agenda Item #1: Announcement of Location of Posted Open Meetings Act

A copy of the Open Meetings Act is posted on the wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of the Meeting

Notice of Meeting was published by the City and College in the Times and Omaha World Herald. Moved by Gunn and seconded by Meyer to approve. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Approval of the Minutes from February 13, 2023

Moved by Kardell and seconded by Gunn to approve the February 13, 2023 meeting minutes. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held.

- a. Re-gasket of panes in rotunda (FY27 for City).
- b. Parking lot: west and southeast lots (FY26 for MCC; FY26 for City). Kardell reported patching has taken place in the parking lots.
- c. Carpet replacement in library and meeting rooms (FY23 for City). Meyer reported bids have been obtained as well as a carpet sample.

Agenda Item #5: Room 145 Update

Meyer reported painting has been completed by MCC. Once the carpet is installed, the room will be ready for use.

Agenda Item #6: AV System in La Vista's Conference Room #138

Meyer received an update from Ryan South, the City's IT Manager. The equipment has been approved.

Agenda Item #7: External Signage for 9110 Building

As a follow up to the signage discussion from the February meeting, Gunn provided the group with materials from the City's Way-Finding work team. Included were suggestions for refreshing the faded lettering on the exterior of the building and Giles Road signage, updating west- and east-bound Giles Road directional signage, the addition of an on-site monument sign, and a recommendation for other directional signage in appropriate locations. Kardell will share the proposal with others at MCC. It is anticipated that there would be a cost share on the monument sign. Gunn will work with staff for estimates on the monument sign. Kardell mentioned proceeding with the updating of the exterior lighting to LED and will place the order.

Agenda Item #8: MCC Buildings and Grounds Manager Position

Jeff Kempter from South Campus has been named. Kardell forwarded contact information to Meyer.

Agenda Item #9: Other Business

Barcal mentioned May author events: Alex Kava at Papillion Landing and Jeff Barnes at the Library.

Agenda Item #10: Next Meeting

The next meeting will be Monday, August 14, 2023 at 4:00 p.m. at the La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Meyer to adjourn the meeting at 4:15 p.m.