OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY COUNCIL OF OFFICIALS MEETING MINUTES

October 9, 2024

The October 9, 2024 Council of Officials Meeting was held at Holiday Inn & Suites Council Bluffs – I-29 at 2202 River Road, Council Bluffs, Iowa 51501. Registration and dDinner began at 5:30 p.m.

A. Welcome & Introductions:

1. Call to Order and Introductions - President Festersen called the meeting to order at 6:30 p.m.

Members Present:

Scott Belt Pottawattamie County Board of Supervisors

Angi Burmeister Commissioner, Sarpy County

Pete Festersen City Council President, City of Omaha Roger Garcia County Commissioner, Douglas County

Cindy Grove Mayor, City of Valley
Allen Hadfield Mayor, City of Treynor
Sharron McNutt Mayor, Silver City

Don Rowe Council Member, City of Omaha
Matthew Walsh Mayor, City of Council Bluffs
Angie Winquist Mayor, City of Glenwood

Other Guests:

Kevin Bell Project Manager, Rails & Trails Conservancy

Lance Brisbois Deputy Director, Golden Hills

Cale Brodersen Associated City Planner, City of LaVista

Lauren Cencic CEO, Metro Transit

Paula Dennison City Administrator, City of Gretna

Steve Dennison Guest of City of Gretna

Cait Dumas-Hein Associate Director, Bike Walk Nebraska

Amber Farnan City Administrator/Finance Director, City of Glenwood Bruce Fountain Community Development Director, City of LaVista

Jeff Franco Executive Director, Pottawattamie County Conservation Board

Cameron Gales City Administrator, City of Valley

Brandon Garrett City Administrator, City of Council Bluffs

Jamie Hansen Founder, Alloy Solutions

Lauren Helgerson Guest

Luke Hoffman Executive Director, Iowa Bicycle Coalition

Eric Hough President of the Pottawattamie County Conservation Board

Kylie Jacott Promotions & Outreach Coordinator, Pottawattamie County Conservation

Board

Chris Meeks Government & Community Relations Strategist, OPPD

Craig Mielke Senior Project Manager, Benesch
Dave Morgan Budget, Omaha Public Power District
Melissa Peterson Chief Marketing Officer, TS Banking

Erin Porterfield Executive Director, Heartland Workforce Solutions

Dessie Redmond Owner, Full Fledge Brewing Company
Marshall Redmon Owner, Full Fledge Brewing Company
Tori Schuetz Deputy City Administrator, City of Gretna
Planning Commissioner, Douglas County

Chris Solberg Deputy Community Development Director, City of LaVista

Keith Station Deputy Chief of Staff, City of Omaha

Taylor Sterba Communication and Outreach Coordinator, Bike Walk Nebraska

Mark Stursma Deputy City Administrator, City of Papillion

Tyler Trout City Administrator, City of Avoca
Eric Williams Natural Resources Planner, Papio NRD

Greg Youell Planner, Felsburg Holt & Ullevig

Robert Zaruba Bennington Planning Commissioner, City of Bennington

MAPA Staff:

Grant Anderson Natasha Barrett Christina Brownell Lindsey Button Sue Cutsforth
Elise Emanuel Rachel Goettsch Bradley Grefe Mia Haschenburger Laura Heilman
Michael Helgerson Saul Lopez Carlos Morales Ryan Ossell Connie Viner

Jodi Woolery Elizabeth Zeller

B. Welcome Pottawattamie County & City of Council Bluffs -

Pottawattamie County Supervisor Scott Belt, and Mayor Matt Walsh, City of Council Bluffs, welcomed MAPA members and guests to the 2024 MAPA Council of Officials Annual Meeting.

C. <u>Business</u> - (ACTION)

1. Approval of the June 12, 2024 Meeting Minutes

Motion by Winquist, Second by Belt to approve the March 13, 2024 meeting minutes. Motion carried.

D. Director's Remarks - (Information)

Mr. Helgerson provided an update on MAPA projects and activities; MAPA's 2024-2028 Strategic Plan; and presented the 2024 MAPA Annual Report.

E. <u>Keynote Speaker</u> – Kevin Belle, Project Manager for the Great American Rail Trail at Rails to Trails Conservancy (RTC)

Mr. Belle shared about the mission of RTC, as the Nation's largest trails, walking and biking advocacy organization, to build a nation connected by trails, reimagining public spaces to create safe ways for everyone to walk, bike and be active outdoors. Mr. Belle presented on key MAPA-area projects along the Great American Rail-Trail, including the First Ave Trail in Council Bluffs; and shared strategies for building trail networks and moving projects forward.

F. 2024 Regional Award Presentations - President Pete Festersen & Chairman Matt Walsh

- Regional Service Award Presentation Pottawattamie Conservation
 Supervisor Belt presented the Regional Service Award to Pottawattamie Conservation. Each year
 MAPA presents the Regional Service award at our Annual Meeting to honor an organization whose
 efforts have had an extraordinarily positive influence on MAPA's six-county region. Pottawattamie
 Conservation, with the support of the Pottawattamie County Board of Supervisors, has demonstrated
 exemplary leadership in the conservation of unique natural resources and contributing to regionally
 significant recreational facilities. The development of the Lewis & Clark Trail, the sustainably designed
 Heartwood Pavilion at Hitchcock Nature Center, and the enhancement of the Mt. Crescent Ski Area has
 increased access to high-quality public land and recreational opportunities in the MAPA region.
- 2. Regional Citizenship Award Presentation Mayor Cindy Grove, Valley, NE President Festersen presented the Regional Citizenship Award to Mayor Cindy Grove, City of Valley, Nebraska. Each year MAPA presents the Regional Citizenship award to honor an individual whose remarkable efforts have had a significant and positive influence on MAPA's six-county region. Mayor Grove has demonstrated strong leadership during times of rapid growth and change in the region; and played an instrumental role in initiatives such as the Community Collaboration Group, the comprehensive Community Needs Assessment, and the Western Douglas County Planning Collaborative.
- G. Adjournment President Festersen adjourned the meeting at 8:10 p.m.