

## Meeting of the Board of Directors

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

## MINUTES OF MEETING

February 8, 2021

4:02 p.m.

Members Present: Rose Barcal Patrick Boyle Brenda Gunn  
Rich Hanneman Joe Soucie

Members Absent: KT Nelson Bernie Sedlacek

## 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 Hanneman and seconded by Gunn to approve. Board members voting aye: Barcal, Boyle, Gunn, Hanneman, and Soucie. Nays: none. Absent: Nelson and Sedlacek. Motion approved.

### Agenda Item #3: Approval of the Minutes from November 9, 2020

Moved by Hanneman and seconded by Soucie to approve the November 9, 2020 meeting minutes. Board members voting aye: Barcal, Boyle, Gunn, Hanneman, and Soucie. Nays: none. Absent: Nelson and Sedlacek. Motion approved.

## Agenda Item #4: Long Range Capital Improvement Plan

There was no discussion concerning long range improvements.

## Agenda Item #5: Filtration System. Update.

Units have been installed on each heat pump.

## Agenda Item #6: MCC Student Verification. Update.

Barcal reported working with Amanda Landholm from MCC. Landholm was able to trace the report. An updated report is emailed on a daily basis to the library so student enrollment can be verified.

### Agenda Item #7: Lot 2, Metro La Vista Addition. (Gunn)

La Vista's City Council was approached by neighborhood residents to install a dog park to the north on the joint property. Gunn asked what MCC's thoughts were as a possibility.

Background: a Val Verde dog park was proposed a few years ago but the site was unfavorable for neighbors. Subsequently, the City staff has been exploring other options which include the possibility of trying some temporary “pop-up” dog park location(s) in an effort to determine if and where a “park” such as this might be successful. One of the sites considered during this process was jointly owned land by the City and MCC north of the Sarpy Center. At a recent City Council meeting two citizens addressed the Council to request a dog park in this area. As a result, the City is inquiring as to MCC’s willingness to consider this. A handout was distributed with the proposed location on the north lot. All maintenance and material costs would be at the City’s expense.

Boyle stated the college would not be responsible for maintaining the area and noted the general concern for parking lot space. Soucie advised that the research shows the heaviest usage would be the evening and/or weekends. Gunn reiterated the support of the homeowner’s association. Hanneman asked how long a fair trial would be. Boyle suggested six months and mentioned possibilities for non-credit options. Soucie stated that the field has been mowed short because of a Boy Scout project for bird houses. Dog owners are using this trail and positive comments have been received. Boyle suggested signage to help educate the public. The consensus was to do a six-month trial and place an item on the November 2021 meeting agenda to review and evaluate the trial.

#### Agenda Item #8: Other Business

Barcal asked about students returning to Sarpy Center. The library is involved with the Library Innovation Studio, a makerspace. The ideal scenario is to have the Studio available for students when they return. It is possible the students may return after Easter.

Barcal has had an inquiry about using the parking lot as a Girl Scout Cookie “drive thru” so minimal contact can take place with the Girl Scouts and the public. This would occur over a 2-3-month period. Consensus was this was acceptable.

#### Agenda Item #7: Next Meeting

The next meeting will be Monday, May 10, 2021 at 4:00 p.m. at the La Vista Public Library, Room #138.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:27 p.m.