NOTICE OF ADVISORY BOARD MEETING

TO:	Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM:	Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE:	February 9, 2012
LOCATION:	***University of Nebraska Foundation Board Room, 3rd Floor (1010 Lincoln Mall - Landmark Center (parking located southwest of 10th & L Streets***
TIME:	4:15 - 5:30 p.m.
CHAIRMAN:	Anne Pagel

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**

2. **Approval of Minutes:** * Dec. 8, 2011, meeting

3. **Comments from the Public for Items not Listed on the Agenda:**

4. **Committee Reports**

   A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
   - * Recommend approval of golf fees for 2012 season

   B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
   - No report

   C. **Golf Report**
   - No report

   D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
   - No report

7. **Staff Report:**
   - No report

8. **Announcements:**
   - Public open house re: Nebraska's Centennial Mall major renovation project, including Phase 1 construction activities, and downtown street resurfacing project, Wednesday, Feb. 15, 4:30 - 6:00 p.m. at the Lincoln Chamber of Commerce, 1135 M Street, Suite 200.

9. **4:30 - 5:15 p.m.** Adjourn to joint meeting with the Lincoln Parks Foundation Board of Directors meeting regarding the major renovation project of Nebraska's Centennial Mall.

10. **5:15 - 5:45 p.m.** - Joint meeting of Foundation Executive Committee and Parks and Recreation Advisory Board Executive Committee.

**** Denotes Action Items***