

## MINUTES

*Parks & Recreation Advisory Board Meeting*  
UNL Foundation Conference Room  
Thursday, Feb. 9, 2012

### **Members Present:**

Justin Carlson	Jonathan Cook	Keelan Chapman	Jim Crook
Susan Deitchler	Todd Fitzgerald	Karen Hand	Anne Pagel
Jane Raybould	Bob Ripley	Susan Rodenburg	
Jeff Schwebke	Joe Tidball		

### **Members Absent:**

Andrew Barry      Molly Brummond      Dennis Scheer

**Recognition of 'Open Meetings Act':** As per law, Chairperson Anne Pagel announced that the Board follows the regulations of this Act, as posted.

**\* APPROVAL OF MINUTES:** *It was moved (Raybould) and seconded (Carlson) to approve the minutes of the Dec. 8, 2011, Parks & Recreation Advisory Board meeting as mailed. Motion carried by unanimous vote of members present.*

**PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda):** None

### **COMMITTEE REPORTS**

#### **Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224**

- **\* Recommend approval of golf fees for the 2012 season:** Lynn Johnson distributed copies of the proposed new golf fees for 2012. Steve Hiller said he has been meeting with various groups who play on the public courses to get their input on the new fee structure. The group recommended a 5% increase in fees for the upcoming season - this will be effect for both regular admission, green and cart fees as well as the various memberships that are available. A new surcharge (50 cent charge on 9-hole rounds and \$1 on 18-hole rounds) will also be added for the new Holmes Golf Course Clubhouse. Another surcharge that will be added is because of the unpredictable cost of fuel (an increase from \$3 to \$4). When the average price of fuel in Lincoln reaches \$4 a gallon, a 50 cent surcharge per round of golf will be charged to help cover the added cost of fuel.

Hiller reported that overall, even with the new surcharge on the Holmes Clubhouse, the golf program is looking at generating approximately \$116,000. The bond for the new clubhouse is on a 10-year note that will average \$170,000 per year. The remaining money to cover that will come from the revenue that's generated from cell towers that are located at two of the public golf courses. Overall, with the fee increases. the golf program is looking at an increase of revenue over last year of \$328,000. Hiller responded to questions asked by Board members and then ***it was moved (Committee) and seconded (Crook) to recommend approval of the proposed new golf fees for 2012 (a copy of those fees will be attached to the file copy of these minutes).*** ***Motion carried by unanimous vote of members present.***

The Board's recommendation will be forwarded to the Mayor, for his approval, in the form of an Executive Order.

**Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**

- No report.

**Golf Report:**

- no report

**Executive Committee - Joe Tidball (Chair) - 730-5638**

- Chairperson Anne Pagel asked that the minutes reflect the Board's appreciation to Joe Tidball for his service as Chairperson for the PRAB for the past two years !!

**Staff Report:**

---

- no report

**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<sup>th</sup>, 4:30 - 6:00 p.m. at the Lincoln Chamber of Commerce, 1135 'M' Street, Suite 200.

The formal meeting of the Parks and Recreation Advisory Board was adjourned and was followed by a joint meeting of the Lincoln Parks Foundation and the PRAB for a presentation regarding the major renovation project of Nebraska's Centennial Mall. This meeting was followed by a brief joint meeting of the Executive Committees of both the LPF and PRAB.