

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 14, 2013**
LOCATION: **Parks & Recreation Dept. (Large Conference Room)**
TIME: **4:00 - 5:30 p.m.**
CHAIR: Anne Pagel

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * December 13, 2012, 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**
 - * Review of proposed fees for wedding sites, rental facilities, and pools.
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report.
 - C. **Golf Report**
 - Rounds and revenue report
 - Establishment of Lincoln Municipal Golf Committee working subcommittees
 - Marketing & Promotions
 - Grounds & Facilities
 - Budget & Finance
 - * Review of proposed Golf fees
 - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
 - Report regarding renaming of Iron Horse in tribute to Bill Harris as "Bill Harris Iron Horse Park".
 - Parks and Recreation Advisory Board representative(s) on Lincoln Municipal Golf Committee
7. **Staff Report:**
 - Bowling Lake accessible fishing pier project update
 - Pioneers Park Nature Center 50th Anniversary events and activities
 - Calendar of Department and Foundation events for 2013
 - Idylwild master planning
 - Near South Park brick artwork removal
8. **Announcements:**
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*** Denotes Action Items**