

## **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:** **Parks & Recreation Dept. (Large Conference Room)**  
**TIME:** 4:15 - 5:30 p.m.  
**CHAIRMAN:** Anne Pagel

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### **A G E N D A**

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** \* Feb. 9, 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**
    - Discussion of redevelopment process for Parks & Recreation Maintenance Facility at So. 21<sup>st</sup> & 'M' Street and related properties
    - Discussion of the process for identification of a new regional park site in the Stevens Creek Basin.
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - No report
  - C. **Golf Report**
    - Status report on Holmes Golf clubhouse replacement project.
  - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
    - No report
7. **Staff Report:**
  - Status report on Nebraska's Centennial Mall redevelopment project
  - Status report on Union Plaza construction and dedication
  - Discussion of 2012 Lincoln Cares Program changes and new 2 for Trees utility billing donation program.
8. **Announcements:**
  - A news conference is scheduled to announce the 2012 Lincoln Cares Program and the new 2 for Trees Program on March 15<sup>th</sup>, 10:00 a.m. at Gere Library located at 2400 So. 56<sup>th</sup> Street.

**\* Denotes Action Items**