

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: April 12, 2012
LOCATION: Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 - 5:30 p.m.
CHAIR: Anne Pagel

A G E N D A

Revised April 6, 2012

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * March 8, 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**
 - * Recommendation re: updating guidance statement for new performance structure in Antelope Park
 - * Recommendation re: Process for Fundraising by an Allied Organization
 - * Recommendation re: declaring certain properties at 21st and M Streets and at 23rd and N Streets as surplus.
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report
 - C. **Golf Report**
 - Rounds and revenue report
 - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
 - * Recommendation re: guidelines for planting of trees in park areas by private parties.
7. **Staff Report:**
 - * Recommendation re: Behavior Policy for Parks and Recreation facilities and programs
 - Status report of Holmes Golf Course Clubhouse replacement project
 - Status report on Nebraska's Centennial Mall Phase I construction
 - Report on process to seek a new regional park site in the Stevens Creek basin
 - Planning for Union Plaza and Jayne Snyder Trails Center dedication
8. **Announcements:**
 - Nature's Market at PPNC on Saturday, April 21st, 9:00 a.m. - 2:00 p.m.
 - Volunteer Rose Pruning Event and Seminar at the Hamann Rose Garden at Antelope Park on Saturday, April 14th, 1:00 p.m.
 - Arbor Tree Ceremony at Kahoa Park, No. 80th St., & Leighton Ave, Wednesday, April 25th, 9:00 a.m.
 - Spring Volunteer Tree Planting at Densmore Park, Densmore Park Drive & So. 14th Street, Saturday, April 28th. Time to be announced.
 - 10th Anniversary Open House at "F" Street Community Center, 1225 "F" Street, Sunday April 29th, 2:00 - 4:00 p.m
 - Public Opinion survey on tobacco use on outdoor parks and recreation facilities - www.lincoln.ne.gov, survey is available in the "hot box" on the main page through April 30

* Denotes Action Items