

## 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:** May 10, 2012  
**LOCATION:** Parks & Recreation Dept. (Large Conference Room)  
**TIME:** 4:00 - 5:30 p.m.  
**CHAIR:** Anne Pagel

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### A G E N D A

1. Introduction of new Board member, Peter Levitov
2. Recognition of service of outgoing Board member Susan Larson Rodenburg
3. Call to Order and Recognition of 'Open Meetings Act'
4. Approval of Minutes: \* April 12, 2012, meeting
5. Comments from the Public for Items not Listed on the Agenda:
6. Committee Reports
  - A. Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224
    - \* Recommendation re: updating guidance statement for renovation of Woods Park Tennis Center.
    - \* Recommendation re: declaring western portion of Parks & Recreation Maintenance Facility, generally located at 21<sup>st</sup> & "M" Street, as surplus property.
    - \* Recommendation re: declaring the eastern portion of the Parks & Recreation Maintenance Facility, including the Muny Bldg., as surplus.
  - B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
    - \* Recommendation re: naming of the bird garden at the Chet Ager Building in Pioneers Park Nature Ctr. in tribute to Irene and George Alexander.
  - 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:
  - Status report on Holmes Golf Course Clubhouse replacement project
  - Status report on Nebraska's Centennial Mall Phase 1 construction
  - Planning for Union Plaza and Jayne Snyder Trails Center dedication
  - Letter sent to representatives of the Lincoln Municipal Band regarding the proposed replacement of the band shell in Antelope Park
8. Announcements:
  - 'Wake up the Beds' volunteer planting event at Sunken Gardens, May 12<sup>th</sup>, 8:30 a.m.

\* Denotes Action Items