

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: **August 8, 2013**
LOCATION: **2740 "A" Street – 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. **Introduction of New Board Members Kelly O'Hanlon and Kathi Wieskamp**
3. **Approval of Minutes:** * June 13, 2013 and July 11, 2013
4. **Comments from Public for Items Not Listed on the Agenda**
5. **Presentation by Anglers of the Blue Moon – Dedication of the New Accessible Piers at Bowling Lake**
6. **Committee Reports:**
 - A. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - * Recommendation Regarding Proposed Fees for Woods Tennis Center
 - * Recommendation Regarding New Model for Facility Rental, Special Use Permits for Parks and Recreation Facilities, Licenses for Use of Parks and Recreation Facilities, and Permits to Conduct Business On Park Property
 - B. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - Review of Public Engagement Process, Including Survey, for 10-year Facilities Plan
 - C. **Golf Report**
 - Rounds and Revenue Report
 - Status Report Regarding New Holmes Golf Clubhouse and Related Site Improvements
 - Status Report Regarding Lincoln City Golf Program Sustainability Study Being Prepared by the National Golf Foundation
 - D. **Executive Committee – Anne Pagel (Chair) 402-540-9194**
 - Discussion of Working Subcommittees
7. **Staff Report**
 - Additional Information Regarding Budget Outcomes and Indicators for the Community Forestry Program
8. **Announcements:**
 - Party in the Parks at Union Plaza, 4:00 – 8:00 pm on Saturday, August 17th
 - Dog Splash at Star City Shores, 6:30 – 8:30 pm on Sunday, August 11th

*** Denotes Action Items**