

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 9, 2012
LOCATION: Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 - 4:45 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:** * June 14, 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: exploring development of a community garden in Neighbors Park, So. 37th & C Streets.
 - * Recommendation re: declaring the former RI Trail corridor between 'M' Street and 'O' Street, westerly of So. 21st Street as surplus property.
 - Please note that recommendation re: proposed fees for rental of indoor park shelters and wedding sites will be deferred to th October meeting.
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report
 - C. **Golf Report**
 - Rounds and revenue report
 - * Discussion of proposed Lincoln Municipal Golf Advisory Committee, including possible designation of a Parks & Recreation Advisory Board representative to the committee.
 - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
 - No report
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7. **Staff Report:**
 - No report
8. **Announcements:**
 - Union Plaza Grand Opening Community Celebration, 5:00 - 7:30 p.m., at Union Plaza
9. **Adjourn to Union Plaza Community Celebration !**

* Denotes Action Items