

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: **September 12, 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 Member: Kathi Wieskamp**
3. **Approval of Minutes:** * August 8, 2013
4. **Comments from Public for Items Not Listed on the Agenda**
5. **Committee Reports:**
 - A. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - * Recommendation regarding proposed lease agreement to allow the property owner at 6800 Normal Boulevard to lease a portion of Holmes Lake Park at the northwest corner of Normal Boulevard and S. 70th Street
 - B. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report.
 - C. **Golf Report**
 - Rounds and Revenue Report – year end FY 2012-13
 - Report regarding Lincoln City Golf Program Sustainability Study prepared by the National Golf Foundation
 - D. **Executive Committee – Anne Pagel (Chair) 402-540-9194**
 - Discussion of Working Subcommittees
7. **Staff Report**
 - Presentation regarding organization and implementation of fundraising campaigns by Susan Larsen Rodenburg and Danielle Conrad
8. **Announcements:**
 - Party in the Parks at Union Plaza, 4:00 – 9:00 p.m. on Saturday, September 28th, including Volunteer Appreciation from 6:00 to 8:00 p.m., and receipt of Nebraskaland Foundation Rising Star Award for Union Plaza at 6:00 p.m.

*** Denotes Action Items**