

## **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:** October 11, 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. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** \* September 13, 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: renaming of Iron Horse Park in recognition of the late Mayor Bill Harris.
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Adoption of Golf Advisory Committee By-Laws
  - C. **Golf Report**
    - FY 2011-12 Year-end Report
    - Construction of Holmes Golf Course Clubhouse initiated.
  - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
    - No report
7. **Staff Report:**
  - Neighbors Park Community Garden Proposal Update
  - Idylwild Park Endowment and Renaming
  - Civic Plaza Design Update
  - Open Studio Program review - request for a PRAB member to participate
  - Lincoln Parks Foundation Strategic Plan
8. **Announcements:**
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*\* Denotes Action Items*