

## **NOTICE OF ADVISORY BOARD MEETING**

**TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media**

**FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department**

**MEETING DATE: February 12, 2015**

**LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)**

**TIME: 4:00 – 5:30 p.m.**

**CHAIR: Peter Levitov**

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### **A G E N D A**

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes: \* December 11, 2014**
3. **Comments from Public for Items Not Listed on the Agenda**
4. **Committee Reports:**
  - A. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Adoption of Parks & Recreation Advisory Board Guidance in Reviewing Requests for Sale or Transfer of Land Used for Park Purposes
    - \* Approval of Party in the Parks activities and partnerships for 2015
  - B. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
    - \* Adoption of Response to Yarn Bombing Proposal for Temporary Installation in Union Plaza
    - \* Approval of development of a crushed limestone pathway in Rudge Park as a fundraising project of the Irvingdale Neighborhood Association as an allied organization
  - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
    - Report from Golf Committee meetings on January 15 and February 5, 2015
      - Review of year-end financial and rounds report for FY 2013-14
    - \* Approval of revisions to golf cart fees
    - \* Approval of revisions to Mahoney Golf greens fees
  - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
    - Committee member assignments for 2015
    - Assignment of review of upcoming projects to committees:
      - Proposal for sponsorship of landscape planting at Normal and South Street – Fees & Facilities Committee
      - Pinewood Bowl Master Plan update of 2006 plan – Futures Committee
      - North 48<sup>th</sup> Street Landfill End Use Master Plan – Fees & Facilities Com.
      - Antelope Park Triangle Master Plan update – Futures Committee
      - Real property – Fees & Facilities Committee
      - Policy regarding placement of utility infrastructure in parks – Futures Committee
      - Review of policies regarding facility naming, endowments, and memorials – Futures Committee
      - 10-Year Facilities Plan – Futures Committee

**5. Staff Report:**

- A. Presentation regarding Lighthouse public art project, ILLUMINATING LINCOLN: LIGHTHOUSE – A Public Art Project Celebrating the 25<sup>th</sup> Anniversary of Lighthouse
- B. Lincoln Parks & Recreation Strategic Planning
- C.

**6. Announcements:**

- A. Neighborhood meeting regarding Cripple Creek park play equipment at 7:00 p.m. on Monday, February 23<sup>rd</sup> at Humann Elementary School
- B.

**\* Denotes Action Items**

**ACCOMMODATION NOTICE**

Lincoln Commission on HUMAN RIGHTS

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.