

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: April 11, 2013
LOCATION: 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. **Approval of Minutes:** * March 14, 2013 meeting
3. **Comments from Public for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - * Recommendation regarding vacation of alley along western boundary of Irvingdale Park
 - B. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - No Report. Continuing review of development of proposed 10-year facilities and programs plan.
 - C. **Golf Report**
 - Rounds and Revenue Report
 - D. **Executive Committee – Anne Pagel (Chair) 402-540-9194**
 - Parks and Recreation Advisory Board representatives on Lincoln Municipal Golf Committee
6. **Staff Report**
 - * Recommendation re: opening public comment period on conversion of property at 21st and N Streets
 - Review of Budget Indicators for FY 2011-12
7. **Announcements:**
 - Rededication of Sherman Field at Sampson Park at 2nd and South Streets, 4:00 pm on Wednesday, April 17th
 - Dedication of “Jan’s Emma” sculpture at Jan Pitsch Green at Sheridan Boulevard and East Summit Boulevard (southwesterly of Sheridan Boulevard Bridge west of 33rd Street), 2:00 pm on Sunday, April 21st
 - Natures Market at Pioneers Park Nature Center, 10:00 am to 3:00 pm on Saturday, April 27th
 - “Wake Up The Beds” volunteer planting project at Sunken Gardens, 8:30 am to 12:00 noon on Saturday, May 11th

*** Denotes Action Items**