

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: November 10, 2016
LOCATION: Lincoln-Lancaster County Health Department, Lower Level Training Room;
32nd & O Street (parking available in parking lot east of building using access
drive from O Street or 31st Street)
TIME: 4:00 – 5:30 p.m.
CHAIR: Anne Pagel

A G E N D A

1. **Call to Order, Recognition of ‘Open Meetings Act’, and Roll Call of Members Present**
2. **Approval of Minutes:** * October 13, 2016
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Executive Committee – Anne Pagel (Chair) – 402-570-9194**
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director.
 - Report regarding meeting with Mayor Beutler regarding the Lincoln Children’s Zoo expansion project.
 - B. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
 - * Recommendation regarding master plan for Taylor Park
 - * Recommendation regarding amendments to the Woods Park Master Plan
 - * Recommendation regarding placement of Windstream utility cabinets in the northeasterly corner of Irvingdale Park and along the north side of the Mopac Trail at approximately 26th Street.
 - C. **Futures Committee – Jeff Schwebke (Chair) – 402-261-6328**
 - * Recommendation regarding guidelines for placement of monuments in Lincoln’s parks.
 - * Recommendation regarding submittal of a proposal for placement of a Gold Star Families Memorial Monument in Antelope Park between Auld Pavilion and the Veterans Memorial Garden.
 - * Recommendation regarding declaring the southeast corner of Standing Bear Park as surplus and transferring ownership of a designated land area to the Lincoln Public Schools.
 - D. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - October Monthly Report.
 - Letter from Mayor Beutler to the Lincoln Municipal Golf Advisory Committee regarding the future direction of the City Golf Program.

5. **Staff Report:**

- Nothing to report at this time.

6. **Announcements:**

- Veterans Day Program at Auld Pavilion, November 11th at 11:00 a.m.
- City/County offices to be closed on November 11th, 24th, & 25th

* Denotes Action Item

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.