

# 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:** February 12, 2009  
**LOCATION:** *Room 113, County-City Building. 555 So. 10<sup>th</sup> St.*  
**TIME:** 4:00 - 5:00 p.m.  
**CHAIRMAN:** Karen Hand

Jeanne Bowling  
PARK BOARD BOOK

## A G E N D A

1. Call to Order
2. Recognition of 'Open Meetings Act'
3. Approval of Minutes: December 11, 2008 \*
4. Comments from the Public for Items not Listed on the Agenda
5. Committee Reports
  - A. Fees & Facilities Committee - Jolanda Junge-Kuzma (Chair) 488-4032
    - Recommendation re: approval of proposed funding agreement with the Kinder Porter Scott Family Foundation for the children's play area in Union Plaza \*
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  - B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
    - No report
  3. Golf Committee
    - Rounds and Revenue
  1. Executive Committee - Karen Hand (Chair) - 423-1244
    - City Council report by Jonathan Cook
    - County Commissioners report by Ray Stevens
    - Lincoln Parks Foundation report
    - PRAB designee to the Antelope Park performance structure steering committee (Bob Ripley)
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7. Staff Report:
  - Hazel Abel Park Master Plan Update - JJ Yost
  - Therapeutic Recreation Program overview
  - Budget and Capital Improvement Program preparation
  - Resource Development Activities for 2009
  - Marketing and communications strategy for programs and facilities
8. Announcements:

\* Denotes Action Items