

## **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:** March 10, 2011  
**LOCATION:** ***Room 113 - County-City Building***  
**TIME:** 4:00 - 5:30 p.m.  
**CHAIRMAN:** Joe Tidball

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

1. **Call to Order**
2. **Recognition of 'Open Meetings Act'**
3. **Approval of Minutes:** \* February 10, 2011, meeting
4. **Comments from the Public for Items not Listed on the Agenda**
5. **Committee Reports**
  - A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
    - \* Recommendation regarding fee schedule for special use permits and permits to conduct business activities
    - \* Recommendation regarding guidelines for co-sponsoring of events by the Parks & Recreation Department
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
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  - C. **Golf Report**
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  - D. **Executive Committee - Joe Tidball (Chair) - 424-0061**
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7. **Staff Report:**
  - Summary of Open House on Feb. 17<sup>th</sup> re: miniature golf course proposal at ECCO Park
  - \* Recommendation regarding naming of park area where Sherman Field and Midget Football Fields are located in recognition of a leadership gift from Sampson Construction Co. to the Sherman Field Renovation Project.
8. **Announcements:**
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