

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

A G E N D A

1. **Call to Order**
 2. **Recognition of 'Open Meetings Act'**
 3. **Approval of Minutes:** * February 12, 2009, meeting
 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**
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 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - * Recommendation re: establishment of cost recovery goals for fee-supported programs
 3. **Golf Committee**
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 1. **Executive Committee - Karen Hand (Chair) - 423-1244**
 - City Council report by Jonathan Cook
 - County Commissioners report by Ray Stevens
 - Lincoln Parks Foundation report
7. **Staff Report:**
 - Master Plan for redevelopment of Hayward Park
8. **Announcements:**
 - Open House for Hayward Park Redevelopment plan, March 16, 2009, 5:00 - 6:30 p.m., location TBA

** Denotes Action Items*