

## 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 9, 2009  
**LOCATION:** *Room 113, County-City Building. 555 So. 10<sup>th</sup> St.*  
**TIME:** 4:00 - 5:00 p.m.  
**CHAIRMAN:** Karen Hand

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### A G E N D A

1. **Call to Order**
2. **Recognition of 'Open Meetings Act'**
3. **Approval of Minutes:** \* March 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**
    - \* Recommendation re: naming of MOPAC West Trail Bridge at No. 27<sup>th</sup> Street
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Recommendation re: approval of Memorandum of Agreement for Hazel Abel Park
    - \* Adoption of Turf and Grass Best Management Practices for Park/Open Space Areas
  - C. **Golf Committee**
    - Rounds & Revenue
  - D. **Executive Committee - Karen Hand (Chair) - 423-1244**
    - City Council report by Jonathan Cook
    - County Commissioners report by Ray Stevens
    - Lincoln Parks Foundation report
6. **Staff Report:**
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7. **Announcements:**
  - Rose Pruning Seminar and Rose Garden Clean-Up on Saturday, April 11<sup>th</sup>, 1:00 p.m. at Antelope Park

\* Denotes Action Items