

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: September 8, 2011
LOCATION: Parks & Recreation Large Conference Room, 2740 "A" Street (Please park in the Children's Zoo parking lot.)
TIME: 4:00 - 5:00 p.m.
CHAIRMAN: Joe Tidball

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * June 9, 2011, meeting
3. **Comments from the Public for Items not Listed on the Agenda**
4. **Committee Reports**
 - A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
 - Recommendation regarding modifications to the Parks and Recreation Capital Improvement Program for additional expenditures totaling \$1,000,000 *
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - Recommendation re: amendments to guidelines regarding inscribed bricks and pavers *
 - Recommendation re: proposed revisions to the Parks, Recreation and Open Space Chapter and the Environmental Resources Chapter of the Lincoln/Lancaster County Comprehensive Plan in conjunction with the LPlan2040 update regarding neighborhood pools *
 - C. **Golf Report**
 - Rounds and revenue report
 - Retirement of Highlands Golf Course Bond
 - Status report regarding Holmes Golf Course Clubhouse Replacement project.
 - D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
7. **Staff Report:**
8. **Announcements:**
 - Saturday, Oct. 1, 2011, Volunteer Tree Planting project at Pioneers Park

* Denotes Action Items