

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: Sept. 10, 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: * June 11, 2009 meeting
4. Introduction of new Board members: Ian Chapo and Todd Fitzgerald
5. Comments from the Public for Items not Listed on the Agenda
6. Committee Reports
 - A. Fees & Facilities Committee - Joe Tidball, Vice-Chair
 - * Review and endorsement of schematic design for replacement performing arts structure in Antelope Park
 - B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
 - No report
 - C. Golf Committee
 - Final Rounds & Revenue report for FY 2008-09
 - D. Executive Committee - Karen Hand (Chair) - 423-1244
 - City Council report by Jonathan Cook
 - County Commissioners report by Ray Stevens
 - Lincoln Parks Foundation report
 - Selection of Chairperson for Fees & Facilities Committee
6. Staff Report:
 - Centennial Mall Major Renovation Project
 - Antelope Valley Artwall - presentation to Lincoln Arts Council Board on Thursday, September 17, 2009. Advisory Board members are welcome to attend.
7. Announcements:
 - 'Night at the Gardens' by the Lincoln Parks Foundation, Thursday, September 10th, beginning at 5:30 p.m.
 - Centennial Mall Public Workshop 1, Wednesday, Sept. 30th, 4:00-6:00 p.m. Location to be announced.

* Denotes Action Items