

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: October 8, 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:** * Sept. 10, 2009 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 naming of Eden Pool facility in memory of John Reta
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - * Recommendation regarding acceptance of Tour de Lincoln artwork "Rest Area" and permanent display in Antelope Park in memory of Greg Dunbar
 - * Recommendation regarding initiating a planning process with Community Crops for development of establishment of community gardens in park areas.
 - C. **Golf Committee**
 - Rounds & Revenue report
 - D. **Executive Committee - Karen Hand (Chair) - 423-1244**
 - Joint meeting with LPF Board on November 12, 2009, 5:00-6:00 p.m.
 - City Council report by Jonathan Cook
 - County Commissioners report by Ray Stevens
 - Lincoln Parks Foundation report
6. **Staff Report:**
 - Sherman Field Support Facilities Master Plan
 - Centennial Mall Major Renovation Project
 - Update on Pioneers Park Nature Center Sustainability Plan development
7. **Announcements:**
 - Centennial Mall Major Renovation Project Open House on Tuesday, Nov. 10, 2009, 4:00-6:00 p.m. at th Scottish Rite Temple, 332 South Centennial Mall

* *Denotes Action Items*