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 13, 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:** * September 8, 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 re: lease of parkland (Wilderness Park) for pasture at approximately SW 2nd and Calvert Streets

   B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
   - * Recommendation to the Mayor re: continuation of funding for repair and replacement projects within the FY 2012-13 and FY 2013-14 budgets.

   C. **Golf Report**
   - Report re: changes in clubhouse operations

   D. **Executive Committee - Joe Tidball (Chair) - 730-5638**

7. **Staff Report:**
   - Pool operations report for Summer 2011
   - Report re: park long grass maintenance / Prairie in the Park
   - Project status report for Sherman Field
   - Project status report for Union Plaza

8. **Announcements:**
   - 'Put the Beds to Beds' volunteer event at Sunken Gardens, Saturday, Nov. 5th, 8:30 a.m.

* ***Denotes Action Items***