

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: November 10, 2011
LOCATION: ***Parks & Recreation Large Conference Room, 2740 "A" Street*** (Renovation has begun on our parking lot, so you will need to 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:** * October 13, 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**
 - No report
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report
 - C. **Golf Report**
 - No report
 - D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
7. **Staff Report:**
 - Presentation by Brian Baker, LLCHD, re: smoke-free and tobacco-free parks and recreation facilities
 - Presentation re: Lincoln 350 marketing plan prepared by Active Network
 - Presentation of FY 2010-11 Parks and Recreation Department Annual Report
 - Presentation re: traditional public forum provisions as related to parks and public right-of-way.
8. **Announcements:**
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* **Denotes Action Items**