

MINUTES

Parks & Recreation Advisory Board Meeting

University of Nebraska Foundation Board Room

Thursday, November 12, 2009

Members Present:

Ian Chapo	Susan Deitchler	Curt Donaldson	Todd Fitzgerald
Karen Hand	Anne Pagel	Bob Ripley	Susan Rodenburg
Jeff Schwebke	Ray Stevens	Joe Tidball	

Members Absent:

Jonathan Cook	Dennis Scheer	Alex Paine
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Recognition of 'Open Meetings Act': As per law, Chairperson Karen Hand announced that the Board follows the regulations of this Act, as posted.

* APPROVAL OF MINUTES Oct. 8, 2009 meeting: *It was moved (Rodenburg) and seconded (Ripley) to approve the minutes of the October 8, 2009, Parks & Recreation Advisory Board meeting as mailed. Motion carried by unanimous vote of members present.*

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda): None

COMMITTEE REPORTS

Fees & Facilities Committee - Susan Deitchler, Chair - 488-4224

- No report

Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131

- No report

Golf Committee - Rounds and Revenue

- No report

Executive Committee - Karen Hand (Chair) - 423-1244

* Election of officers for 2010 - recommendation of Executive Committee:

- Joe Tidball - Chair
- Anne Pagel - Vice Chair

There being no other nominations, Ripley moved, Rodenburg seconded to accept the slate as submitted.

- Review of Committee assignments and Chairs for 2010: These assignments will be revised as soon as two new appointments are made to the Board.
- Identification of group to meet with representatives of the Lincoln Arts Council regarding Antelope Valley Artwall: Lynn Johnson said the Futures Committee's recommendation was to ask the Board who may have an interest in sitting down and meeting with the LAC Board. Anne Pagel, Ian Chapo, Bob Ripley and Susan Deitchler agreed to serve in this capacity.
- City Council Report - no report.

- County Commissioners Report - No report.
- Lincoln Parks Foundation Report - No report

Staff Reports:

- **Recommendation re: request for Winnett Trust funding for Brickhead Colossus public art to be installed in Union Plaza:** Lynn Johnson reported that the Winnett Trust funds will now be treated the same by the IRS as the Crawford Trust funds whereby a 5% distribution of the funds is required at the end of each year. The manager of the Winnett Trust is proposing to go to County Court to get a determination that the funds can be directed to the Lincoln Parks Foundation who will be responsible for holding the funds and a report will be sent back to Wells Fargo as to how the funds are being used and to make sure they're being used consistent with the guidelines set forth in the Winnett Trust document. This year there is \$69,943 that needs to be distributed. Johnson asked the Board to make a recommendation to the Mayor who then will request the funds. Staff recommendation is to use \$69,094 to assist with funding the Brickhead Colussus artwork to be installed in Union Plaza, and \$849 to assist with funding the cascading water fountain in Union Plaza. This use is consistent with the Winnett document that states the funds can be used for artwork, fountains and monuments in public areas. ***It was moved (Donaldson) and seconded (Deitchler) to recommend approval of expending \$69,094 of Winnett Trust funds to be used for Brickhead Colussus artwork for Union Plaza and \$849 to assist with funding the cascading water fountain in Union Plaza. Motion carried by unanimous vote of members present.***

Announcements: None

Meeting adjourned at 4:15 p.m.

Immediately following the PRAB meeting a joint meeting was held with the Lincoln Parks Foundation where Lynn Johnson gave the Boards an update on the Parks & Recreation Department performance Indicators for FY 08-09. After brief discussions of upcoming fundraising efforts, Lynn Johnson discussed the different aspects of fundraising by allied organizations and referred to the proposed Guidelines for Facility Development and Fundraising by Allied Organizations for Parks & Recreation Facilities that were sent out in members packets. These guidelines show what the responsibilities would be for: Parks & Recreation Department, Parks & Recreation Advisory Board, Lincoln Parks Foundation and the Allied Organizations. After Johnson's presentation and discussion between both the Parks Board and Parks Foundation members it was decided that after some suggested modifications are made to the proposed guidelines they will become the official guidelines for the Parks & Recreation Department for fundraising by allied organizations. The revised guidelines will be brought back (at a later date) to both Boards for their approval.

Respectfully Submitted:

Jeanne Bowling, Secretary to the Director
Parks & Recreation Dept.