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: December 9, 2010

LOCATION: ***Room 113 - County-City Building***

TIME: 4:00 - 5:30 p.m.

CHAIRMAN: Joe Tidball

A G E N D A

1. **Call to Order**

2. **Recognition of <u>'Open Meetings Act'</u>**

3. **Approval of Minutes:** * August 12, 2010, meeting

4. **Introduction of new members**

5. **Comments from the Public for Items not Listed on the Agenda**

6. **Committee Reports**

   A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
   - Discussion re: proposal from Tom Madsen to develop/operate miniature golf course on ECCO Park site at No. 48th & Holdrege Street.

   B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
   - No report

   C. **Golf Report**
   - No report

   D. **Executive Committee - Joe Tidball (Chair) - 424-0061**
   - City Council report by Jonathan Cook
   - County Commissioners report by Ray Stevens
   - Lincoln Parks Foundation report
   - * Election of Officers for 2011
     - Proposed Slate of Officers: Joe Tidball, Chair; Anne Pagel, Vice Chair.

7. **Staff Report:**
   - * Recommendation for revisions to ordinance and regulations re: rentals and permits for use of Parks & Recreation facilities

8. **Announcements:**
   - None

HAPPY HOLIDAYS !

**** Denotes Action Items***