

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 10, 2009
LOCATION: *Prairie Bldg., Pioneers Park Nature Ctr., 3201 So. Coddington*
(Please note change of location)
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: * November 12, 2009, meeting
4. Comments from the Public for Items not Listed on the Agenda
5. Walking/Driving tour of Heritage School and possible Hudson Cabin location.
6. Committee Reports
 - A. Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224
 - No report
 - B. Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131
 - * Possible relocation of Hudson Cabin from State Fair Park to Pioneers Park Nature Center.
 - C. Golf Committee
 - No report.
 - D. Executive Committee - Joe Tidball (Chair) - 423-1244
 - City Council report by Jonathan Cook
 - County Commissioners report by Ray Stevens
 - Lincoln Parks Foundation report
7. Staff Report:
 - * Approval of Responsibilities & Process for Fundraising by Allied Organizations for Parks & Recreation Facilities.
8. Announcements:

*Happy Holidays to you and yours from
Lincoln Parks & Recreation staff !*



* Denotes Action Item