

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: August 12, 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 'Open Meetings Act'**
3. **Approval of Minutes:** * May 13, 2010, meeting
4. **Comments from the Public for Items not Listed on the Agenda**
5. **Committee Reports**
 - A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
 - * Recommendation regarding naming green space generally located at East Summit Blvd. and Sheridan Blvd. as Jan Pitsch Green in recognition of endowing care of the area.
 - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
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 - C. **Golf Report**
 - Rounds & Revenue 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
7. **Staff Report:**
 - Discussion of golf program capital improvement needs.
8. **Announcements:**
 - None

*** Denotes Action Item**