

NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media

FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department

MEETING DATE: June 11, 2015

LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)

TIME: 4:00 – 5:30 p.m.

CHAIR: Peter Levitov

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * May 14, 2015; * Special meeting of May 19, 2015
3. **Comments from Public for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - * Recommendation regarding an amendment to Chapter 12 of the Lincoln Municipal Code providing a definition of "fundraising", and adding the Woods Park Tennis Center to the list of facilities where alcoholic beverages may be served during fundraising activities.
 - * Recommendation regarding Antelope Park Triangle Land Use Plan
 - B. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - No updates at this time.
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - Report from Golf Committee meeting on June 11, 2015 – Golf Report for May 2015 is included in packet for review.
 - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
 - Future policy discussion with the Lincoln Parks Foundation regarding fundraising for programs.
5. **Staff Report:**
 - A. No updates at this time.
6. **Announcements:**
 - A. Uncle Sam Jam Independence Day celebration on Friday, July 3rd, 3:00 – 11:00 p.m. at Oak Lake Park.
 - B. Parks & Recreation Advisory Board / Lincoln Parks Foundation Board of Directors joint meeting and tour on Thursday, July 9th, 4:00 – 6:30 p.m. Agenda and itinerary to be announced.

*** Denotes Action Items**

ACCOMMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.