

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: **March 14, 2013**
LOCATION: **Parks & Recreation Dept. (Large Conference Room)**
TIME: **4:00 – 5:30 p.m.**
CHAIR: Anne Pagel

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Introduction of New Board Member Larry Hudkins**
3. **Approval of Minutes:** * February 14, 2013 meeting
4. **Comments from Public for Items Not Listed on the Agenda**
5. **Committee Reports:**
 - A. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - No Report
 - B. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - No Report
 - C. **Golf Report**
 - Rounds and Revenue Report
 - Golf Advisory Committee Report
 - D. **Executive Committee – Anne Pagel (Chair) 402-540-9194**
 - No Report
6. **Staff Report**
 - Review of Department Budget Outcomes and Indicators
 - Review of Updated Park Mowing Maps
7. **Announcements:**
 - 2013 Lincoln Cares and 2 for Trees News Conference at 10:00 a.m. on Thursday, March 14th at Eiseley Branch Library, 1530 Superior Street
 - Roses! Roses! Roses! Seminar on Saturday, April 6th
 - Sherman Field Rededication on Thursday, April 17th
 - Dedication of “Jan’s Emma” Sculpture at Jan Pitsch Green on Sunday, April 21st

*** Denotes Action Items**