

## **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:** **May 9, 2013**  
**LOCATION:** **Parks & Recreation Dept. (Large Conference Room)**  
**TIME:** **4:00 – 5:30 p.m.**  
**CHAIR:** Anne Pagel

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### **A G E N D A**

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** \* April 11, 2013 meeting
3. **Comments from Public for Items Not Listed on the Agenda**
4. **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. Continuing review of development of proposed 10-year facilities and programs plan.
  - C. **Golf Report**
    - Rounds and Revenue Report
    - \* Proposed amendments to the By-Laws for the Lincoln Municipal Golf Committee regarding membership and officers
  - D. **Executive Committee – Anne Pagel (Chair) 402-540-9194**
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6. **Staff Report**
  - Review of Budget Indicators for FY 2011-12
7. **Announcements:**
  - “Wake Up The Beds” volunteer planting project at Sunken Gardens, 8:30 am to 12:00 noon on Saturday, May 11<sup>th</sup>

**\* Denotes Action Items**