

## 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:** June 9, 2011  
**LOCATION:** **Room 113 - County-City Building**  
**TIME:** 4:00 - 5:30 p.m.  
**CHAIRMAN:** Joe Tidball

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### A G E N D A

1. **Call to Order**
2. **Recognition of 'Open Meetings Act'**
3. **Approval of Minutes:** \* May 12, 2011, 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 re: approving development of ADA accessible fishing piers and walkway at Bowling Lake Park
    - \* Recommendation re: declaring about 2.5 acres in the northeast corner of Belmont Park at No. 14th & Manatt Streets as surplus.
    - \* Recommendation re: establishment of an operating agreement with the Willard Community Center building located at So. Folsom and West B Streets.
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Recommendation re: amendments to Lincoln Municipal Code 12.08.270 regarding serving and consumption of alcoholic liquor in designated park areas and related rules and regulations.
    - \* Recommendation re: acceptance of donation of a painting entitled "Red Cloud" by artist Neil Unterseher.
  - C. **Golf Report**
    - Rounds and revenue report
  - D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
    - No report
7. **Staff Report:**
  - Update on 'Zorbing' proposal.
8. **Announcements:**
  - Rededication of Hazel Abel Park, located at South 18<sup>th</sup> & "E" Streets, 10 a.m. on Thursday, July 7, 2011.
  - Joint meeting of Parks and Recreation Advisory Board and Lincoln Parks Foundation Board of Directors, 4:00-6:30 p.m. on Thursday, July 14, 2011

\* Denotes Action Items