

NOTICE OF ADVISORY BOARD MEETING

TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Nicole Fleck-Tooze, Acting Director, Lincoln Parks & Recreation Department
MEETING DATE: December 11, 2014
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:** * November 13, 2014
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**
 - Continuing Work in Drafting Guidance for Sale or Transfer of Park Land (for Board Action early 2015)
 - B. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - * Cooper Park Proposal – Intention to draft guidance for utilities in parks
 - Deferral of guidance for multi-generation playgrounds
 - Yarn-Bombing proposal taken under advisement
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - Report from December 4th Golf Committee meeting (please see attached monthly report)
 - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
 - * Election of Parks & Recreation Advisory Board Officers for 2015
 - Appointment of Susan Deitchler to Lincoln Cares Advisory Committee replacing Bob Ripley
5. **Staff Report**
 - Terry Genrich – Easterday Holiday Ball Recap
 - Melissa Lindeman – Presentation: Receipt of Grants Enhance Recreation Programs at Various Locations
6. **Announcements:**
 - *Ascent* Lighting at Tower Square, 5:03 p.m. (beginning of Winter Solstice), located at 13th & P Streets
 - PPNC End of Year Events (attached)
 - No Board meeting in January!
 - Happy Holidays to all!

*** 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.