

## 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:** April 9, 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:** \* February 12, 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**
    - Ongoing committee discussion regarding proposed Antelope Park Triangle land use plan, Pinewood Bowl Master Plan, and Dog Facilities Master Plan
    - Note information about April 21<sup>st</sup> meeting below under Announcements
  - B. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
    - Ongoing committee discussion of draft North 48<sup>th</sup> Street Landfill End Use Master Plan
  - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
    - Report from Golf Committee on special meeting March 19 and regular monthly meeting on April 2, 2015
  - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
    - Committee member assignments for 2015
5. **Staff Report:**
  - A. Lincoln Parks & Recreation Strategic Planning Presentation
6. **Announcements:**
  - A. Wake Up the Beds volunteer planting at Sunken Gardens, Saturday, May 16<sup>th</sup>, beginning at 8:30 a.m.
  - B. Wild Adventure at Pioneers Park Nature Center on Saturday, April 25<sup>th</sup>, from 10:00 a.m. to 2:00 p.m.
  - C. Futures Committee Special Meeting: Lincoln Children's Zoo tour and question & answer session, Tuesday, April 21<sup>st</sup>, from 5:00 – 6:30 p.m. PLEASE NOTE that the Futures Committee will have a regular meeting beginning Tuesday, April 21<sup>st</sup>, beginning at 4:30 p.m., at the Parks & Recreation Admin building.

**\* 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.