

## 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 13, 2010  
**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:** \* February 11, 2010, 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: establishing Boosalis Park as a shooting sports facility \*
    - Recommendation re: granting of an easement to Windstream for utility cabinets at pocket park on NW corner of 27<sup>th</sup> & South Streets \*
    - Update on Centennial Mall Master Plan
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - Recommendation re: new Mission Statement for the Parks & Recreation Department \*
    - Overview of process and time frame associated with updating Lincoln/Lancaster County Comprehensive Plan
  - C. **Golf Report**
    - Rounds & Revenue report
    - Status of Highlands Golf Course bond debt, future capital improvement needs
  - D. **Executive Committee - Joe Tidball (Chair) - 424-0061**
    - City Council report by Jonathan Cook
    - County Commissioners report by Ray Stevens
    - Lincoln Parks Foundation report
7. **Staff Report:**
  - Update on Active Living Center Condo in Union Plaza
  - Update on Hudson Cabin
8. **Announcements:**
  - Recognition of gift to Union Plaza from the Lincoln Community Foundation, Wednesday, May 19<sup>th</sup>, 1:30 p.m. at the amphitheater in Union Plaza.

\* Denotes Action Item