

NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Maggie Stuckey-Ross, Director, Lincoln Parks & Recreation Department
MEETING DATE & TIME: September 12, 2024 -- 4:00 - 5:30 p.m.
LOCATION: Woods Park Place, 3131 O Street, Third Floor Conference Room
CHAIR: Jonathan Petersen

AGENDA

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * May 9, 2024
4. **Board Training with Assistant City Attorney Jocelyn Golden**
5. **Committee Reports –**
 - **Policies Committee – Katie Graf (Chair)**
 - a. No report at this time.
Next Policies Committee meeting: 4 pm on Tuesday, October 15th
 - **Facilities / Infrastructure Committee – Bradley Brandt (Chair)**
 - a. * Northwest Community Park Naming
 - b. * Sheridan School-area Property Surplus/Sale
Next Facilities/Infrastructure Committee meeting: 4 pm on Thursday, October 16th
 - **Golf Committee – Sherrie Nelson (Chair)**
 - a. Reports from meetings May 23, June 27, July 25, and August 22, 2024
Next Golf Committee meeting: 12 noon on Thursday, October 24th
 - **Executive Committee – Jonathan Petersen (Chair)**
 - a. * Land and Water Conservation Fund Grant Application Letter of Support
 - b. Lincoln Parks Foundation Report – Randy Gordon
Next Executive Committee meeting: 4 pm on Thursday, October 24th
6. **Staff Report**
7. **Public Comment for Items Not Listed on the Agenda**
8. **Announcements**
 - Art in the Garden, Sunken Gardens, Saturday, Sept. 14th, 10:00 a.m.-6:00 p.m.
 - Tastes of the Tallgrass, Spring Creek Prairie Audubon Center, Sunday, Sept. 15th, 3:30-7:00 p.m.
 - Hub & Soul (final 2024 event!), Union Plaza, Friday, Sept. 27th, 6:00-9:00 p.m.
 - Maggie attending NRPA Conference in Atlanta, Oct. 7th thru 11th
 - Put the Beds to Bed, Sunken Gardens, Saturday, Nov. 2nd, 8:00 a.m.-12 noon
 - Veterans Day Program, Auld Pavilion, Monday, Nov. 11th, 11:00 a.m.
9. **Adjourn ~ Next PRAB meeting: November 14, 2024**

* Denotes Action Item

ACCOMMODATION NOTICE

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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511 as soon as possible before the scheduled meeting date in order to make your request.