

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: November 14, 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:** * September 12, 2024
4. **Committee Reports –**
 - **Policies Committee – Katie Graf (Chair)**
 - a. No report at this time.
Next Policies Committee meeting: 4 pm on Tuesday, December 17th
 - **Facilities / Infrastructure Committee – Bradley Brandt (Chair)**
 - a. No report at this time.
Next Facilities/Infrastructure Committee meeting: 4 pm on Thursday, December 18th
 - **Golf Committee – Sherrie Nelson (Chair)**
 - a. Reports from September and October + FY23-24 Year End Financial Highlights
Next Golf Committee meeting: 12 noon on Thursday, April 24, 2025
 - **Executive Committee – Jonathan Petersen (Chair)**
 - a. Lincoln Parks Foundation Report – Randy Gordon
 - b. Presentation of Slate of Officers for 2025
 - c. * Election of Officers for 2025
Next Executive Committee meeting: 4 pm on Thursday, December 19th (rescheduled from December 26th)
5. **Staff Report –**

Hazel Abel Park temporary closure October 11th, per LMC 12.08.070 (Maggie Stuckey-Ross)
Community/Recreation Center Usage Rates (Maggie Stuckey-Ross)
South Haymarket Park Update (Karen Nalow)
Projects Update: Mahoney Playground, Wilderness Bridges, Fletcher-Landmark Trail (JJ Yost)
6. **Public Comment for Items Not Listed on the Agenda**
7. **Announcements**
 - **2025 PRAB Meeting Schedule in Packets**
 - Veterans Day Parade, Sunday, Nov. 10th, 2:00 p.m., K Street, 21st to 14th
 - Veterans Day Program, Monday, Nov. 11th, 11:00 a.m., Auld Pavilion
 - Pearl Harbor Day Program, Saturday, Dec. 7th, 11:55 a.m., Auld Pavilion
 - OFFICES CLOSED: Nov. 11th – Nov. 28th & 29th – Dec. 25th – Jan. 1st
 - **HAPPY HOLIDAYS TO YOU ALL!**
8. **Adjourn ~ Next PRAB meeting: January 9, 2025** * 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.