

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: February 11, 2021

LOCATION: Woods Park Place, 3131 O Street, **Lower Level Training Center**

☞ Note that members of the public may participate in the meeting by Zoom by contacting Angela Chesnut at 402-441-8264, or at achesnut@lincoln.ne.gov, to receive an access code for the meeting.

TIME: 4:00 – 5:30 p.m.

CHAIR: Justin Carlson

A G E N D A

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * November 12, 2020; FYI Summary of January 14, 2021 Work Session
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - A. **Facilities / Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - * Endorsement of Peach Park master plan. Peach Park is located at 1435 Peach Street, three blocks north of South Street.Facilities / Infrastructure Committee meeting by Zoom: 4 pm on Wednesday, Feb. 17, 2021
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - Staff report regarding equity review of parks and recreation facilities and programs.
 - * Endorsement of guidance for update of parks, recreation and open space elements of the Plan Forward 2050 Lincoln Lancaster County Comprehensive Plan update.Policies Committee – no meeting in February.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from December 3rd meeting (rescheduled from Nov. 26th). There was not a meeting in January.Golf Committee meeting: 12 noon on Thursday, February 25, 2021
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - * Election of officers for 2021 proposed slate of officers Tammy Poe, Chair and Sherrie Nelson, Vice-Chair
 - Committee Assignments for 2021
 - Committee meeting timesExecutive Committee meeting: 4:30 pm on Tuesday, February 23, 2021
 - E. **Staff Reports**
 - No report.
7. **Announcements**

Next PRAB meeting: Thursday, March 11, 2021 at 4:00 pm.
8. **Adjourn.** * Denotes Action Item

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.