

## **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:** April 14, 2011  
**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:** \* March 10, 2011, 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**  
No Report
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Recommendation re: acceptance of a metal art piece to be placed in Witherbee Park
    - \* Recommendation re: proposed revisions to the Parks, Recreation & Open Space chapter of the Environmental Resources Chapter of the Lincoln-Lancaster County Comprehensive Plan in conjunction with the LPlan2040 update
  - C. **Golf Report**
    - No report
  - D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
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7. **Staff Report:**
  - No report
8. **Announcements:**
  - Thursday , April 14<sup>th</sup> @ noon - Dedication of Jan Pitsch Green (on site, south side of Sheridan Blvd. between East Summit Blvd. and W. Summit Blvd.)
  - Saturday, April 16<sup>th</sup> - 9:00 a.m. - 2:00 p.m. - Nature's Market at Pioneers Park Nature Center including auction of artistic birdhouses.
  - Thursday, April 28<sup>th</sup> @10:00 a.m. - Arbor Day Celebration @ Rosseau Elementary/Rock Island Trail/Bishop Heights Park, So 33<sup>rd</sup> & Calvert.

\* **Denotes Action Items**