

## 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:** December 8, 2011  
**LOCATION:** ***Parks & Recreation Large Conference Room, 2740 "A" Street*** (Renovation has begun on our parking lot, so you will need to park in the Children's Zoo parking lot)  
**TIME:** 4:00 - 5:00 p.m.  
**CHAIRMAN:** Joe Tidball

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### A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** \* Nov. 10, 2011, meeting
3. **Comments from the Public for Items not Listed on the Agenda:**
4. **Committee Reports**
  - A. **Fees & Facilities Committee - Susan Deitchler (Chair) - 488-4224**
    - \* Endorsement of master plan for Holmes Golf Course Clubhouse Replacement Project.
    - \* Recommendation re: ADA renovations of neighborhood pools
  - B. **Futures Committee - Bob Ripley (Chair) 471-0419 or 488-5131**
    - \* Recommendation re: acceptance of donation of artwork for installation in Union Plaza
  - C. **Golf Report**
    - No report
  - D. **Executive Committee - Joe Tidball (Chair) - 730-5638**
    - \* Election of officers and committee assignments for 2012
7. **Staff Report:**
  - Report re: master planning of Salt Valley Greenway and Haines Branch Prairie Corridor
8. **Announcements:**
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\* Denotes Action Items