

## 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:** November 12, 2015  
**LOCATION:** 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)  
**TIME:** 4:00 – 5:30 p.m.  
**CHAIR:** Peter Levitov

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### A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes: : \* August 13, 2015.**
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
  - A. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
    - *The Futures Committee reviewed the draft Dog Facilities Master Plan during the October committee meeting. This plan will be made available for a 30-day public comment period. It is anticipated that the Board will be reviewing and taking action on the plan during an upcoming meeting. There will be a staff presentation of the draft plan during the Staff Reports portion of this agenda.*
  - B. **Fees & Facilities Committee –Susan Deitcher (Chair) 402-488-4224**
    - *\* Recommendation regarding converting two tennis courts to six pickle ball courts in Peterson Park*
    - *The Fees & Facilities Committee is engaged in discussions regarding 10-Year Facilities Plan update. It is anticipated that the Board will be reviewing and taking action on the plan during the December Board meeting.*
  - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
    - October Monthly Report
    - Report regarding Community Committee on Sustainability of Lincoln City Golf
  - D. **Executive Committee – Peter Levitov (Chair) – 402-802-7121**
    - Presentation of Slate of Officers for Action at the December 10, 2015 meeting
5. **Staff Report:**
  - A. Presentation regarding draft Dog Facilities Master Plan
6. **Announcements:**
  - A. Final 2015 Volunteer in Parks (VIP) Day at 9:00 a.m. on Saturday, November 14<sup>th</sup> at Mahoney Park, 70th and Fremont Streets
  - B. HAPPY THANKSGIVING!

**\*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.