

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: June 14, 2012
LOCATION: Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 - 5:30 p.m.
CHAIR: Anne Pagel

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
2. **Approval of Minutes:** * May 10, 2012, meeting
3. **Comments from the Public for Items not Listed on the Agenda**
4. **Recommendation regarding Policy re: Tobacco Use in Outdoor Parks & Recreation Department Facilities**
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**
 - No report
 - C. **Golf Report**
 - No report
 - D. **Executive Committee - Anne Pagel (Chair) - 402-570-9194**
 - No report
7. **Staff Report:**
 - No report
8. **Announcements:**
 - 20th Anniversary Luncheon for the Lincoln Parks Foundation, Wednesday, July 11, 2012.
 - Joint Parks & Recreation Advisory Board / Lincoln Parks Foundation Board of Directors tour and meeting, Thursday, July 12, 2012, 4:30 p.m.
 - **'Save the Date'**: Union Plaza Dedication / Antelope Valley Project Celebration, Thursday, September 13th evening with a rain date of Friday evening, September 14, 2012.

* **Denotes Action Items**