

## NOTICE OF ADVISORY BOARD MEETING

**TO:** Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media  
**FROM:** Maggie Stuckey-Ross, Director, Lincoln Parks & Recreation Department  
**MEETING DATE & TIME:** February 8, 2024 -- 4:00 - 5:30 p.m.  
**LOCATION:** Woods Park Place, 3131 O Street, **Third Floor Conference Room**  
**CHAIR:** Jonathan Petersen

### AGENDA

1. **Call to Order, Recognition of ‘Open Meetings Act’**
2. **Roll Call of Members Present**
3. **Introduction of new Board Members:**
  - Isabelle Huertas (student member), Charity Iromuanya, Tut Kailech
4. **Approval of Minutes:** \* December 14, 2023
5. **2023 Zoo Lights Report – Evan Killeen/Sarah Wood**
6. **Committee Reports –**
  - **Policies Committee – Katie Graf (Chair)**
    - a. No report at this time.  
*Next Policies Committee meeting: 4 pm on Tuesday, February 20<sup>th</sup>*
  - **Facilities / Infrastructure Committee – Bradley Brandt (Chair)**
    - a. No report at this time.  
*Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, February 21<sup>st</sup>*
  - **Golf Committee – Sherrie Nelson (Chair)**
    - a. No report at this time.  
*Next Golf Committee meeting: 12 noon on Thursday, February 22<sup>nd</sup>*
  - **Executive Committee – Jonathan Petersen (Chair)**
    - a. Lincoln Parks Foundation Report – Randy Gordon
    - b. 2024 Committee Assignments
    - c. \* PRAB By-Laws Updates: meeting times; quorum requirement; language cleanup  
*Next Executive Committee meeting: 4 pm on Thursday, February 22<sup>nd</sup>*
7. **Staff Reports –**
  - South Haymarket Skatepark Online Survey: January 31<sup>st</sup> through February 14<sup>th</sup>
  - Upcoming Woods Park Community Meetings: March 2<sup>nd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>
8. **Public Comment for Items Not Listed on the Agenda**
9. **Announcements**
  - REMINDER: Due to a planned Health Department remodel, *all 2024 PRAB meetings* will be held on the third floor in the Parks & Recreation Admin office conference room
  - Lincoln Polar Plunge for Special Olympics Nebraska, Saturday, February 17<sup>th</sup>, 11:00 a.m., Holmes Lake (Maggie is plunging for the first time!!)
  - Holiday office closure Monday, February 19<sup>th</sup>, in observance of President’s Day
  - WE ARE HIRING! Spread the word that Lincoln Parks & Recreation is now hiring all seasonal positions – check out all openings at <https://www.governmentjobs.com/careers/lincolnne/transferjobs>
10. **Adjourn ~ Next PRAB meeting: March 14, 2024** \* Denotes Action Item

#### ACCOMMODATION NOTICE

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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511 as soon as possible before the scheduled meeting date in order to make your request.