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: February 11, 2016

LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)

TIME: 4:00 – 5:30 p.m. CHAIR: Peter Levitov

AGENDA

- Call to Order and Recognition of 'Open Meetings Act'
- 2. Approval of Minutes: * December 10, 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
 - * Approval of Dog Facilities Master Plan
 - B. Fees & Facilities Committee –Susan Deitcher (Chair) 402-488-4224
 - * Approval of Cost Recovery Goals
 - C. Golf Committee Brad Brandt (Chair) 402-473-9619
 - January Monthly Report
 - Status Report regarding Community Committee on Lincoln City Golf Sustainability
 - * Recommendation regarding Golf Membership and Pass Program for 2016
 - D. Executive Committee Peter Levitov (Chair) 402-802-7121
 - * Election of Officers
 - Chair: Anne PagelVice-Chair: Brad Brandt
- 5. Staff Report:
- 6. Announcements:

*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.