

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: August 11, 2016
LOCATION: 2740 "A" Street – 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, Recognition of 'Open Meetings Act', and Roll Call of Members Present**
2. **Approval of Minutes:** * July 14, 2016
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
 - * Recommendation regarding approval of master plan for additional sports fields, parking, and related improvements associated with Midget Football Fields at Sampson Park.
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-261-6328**
 - No Report.
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - June & July Reports
 - D. **Executive Committee – Anne Pagel (Chair) – 402-570-9194**
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director.
 - * Recommendation regarding dedicating the sculpture titled "Groundwater Colossus".
5. **Staff Report:**
 - Summary of Play in the Parks activities for 2016.
6. **Announcements:**
 - Volunteer appreciation event from 5:00 – 6:00 p.m. on Sunday, August 21st at Ager Golf Course.

***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.