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 '<u>Open Meetings Act</u>', 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