

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: September 8, 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. **Introduction of New Student Members:** Hannah Cass and Justine Linscott
2. **Approval of Minutes:** * August 11, 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 placement of a community tree house structure in Belmont Park.
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-261-6328**
 - No Report.
 - C. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - August Monthly Reports
(Note that the Golf Committee did not meet in September. The next meeting will be on October 6, 2016.)
 - D. **Executive Committee – Anne Pagel (Chair) – 402-570-9194**
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director.
 - * Recommendation regarding a master plan for a disc golf course in Roper East Park.
(Please note that materials for this agenda item arrived too late for the August Fees & Facilities Committee meeting. The proposal was discussed by the Executive Committee to allow it to be placed on the September Parks and Recreation Advisory Board agenda in anticipation of possible fall construction activities.)

5. Staff Report:

- Summary of 2016 park improvement construction activities – projects completed and projects underway.

6. Announcements:

- Dedication of Nebraska’s Centennial Mall at 1:30 pm on Sunday, October 9 in the Warner Chamber, State Capitol Building. Walking tours for the Mall following the dedication event.

*** 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.