

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: December 8, 2016
LOCATION: Lincoln-Lancaster County Health Department, Lower Level Training Room;
32nd & O Street (parking available in parking lot east of building using access
drive from O Street or 31st Street)
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:** * November 10, 2016
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - * Recommendation regarding guidelines for placement of utility cabinets in parks
 - B. **Golf Committee – Brad Brandt (Chair) – 402-473-9619**
 - Discussion of November Monthly Report. (Please see attached)
 - C. **Executive Committee – Anne Pagel (Chair) – 402-570-9194**
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director.
 - Discussion of letter from Mayor Beutler regarding the Lincoln Children’s Zoo expansion project. (Please see attached)
 - Introduction of slate of Board officers for 2017
 - D. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
 - * Recommendation regarding guidelines for placement of fitness equipment in neighborhood parks and community parks
 - * Recommendation regarding placement of fitness equipment in Phil E. Mendoza Park in cooperation with the Vintage Heights Homeowners Association
 - * Adoption of revised Taylor Park Master Plan, including relocation of the playground to the southern portion of the park

5. Staff Report:

- Continuing discussions with Lincoln Public Schools regarding development of the new Food Distribution Center at about 8th and Hill Streets
- Status of proposal for placement of the Nebraska Gold Star Families Memorial Monument in Antelope Park
- Presentation regarding acquisition and transfer of parkland in central Lincoln over the past 15- year period

6. Announcements:

- Winter Lights at Tower Square from 4:30 to 5:30 pm on Sunday, December 18 at Tower Square located at 13th and P Streets
- City/County offices to be closed on December 26 and January 2

*** 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.