

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: January 12, 2017
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: * December 8, 2016
3. Public Comment for Items Not Listed on the Agenda
4. New Office Space Presentation by Heather Keele of Clark Enersen Partners
5. Committee Reports:
 - A. Futures Committee – Jeff Schwebke (Chair) – 402-470-3384
 - * Standing Bear Park – Lincoln Public Schools
 - B. Golf Committee – Brad Brandt (Chair) – 402-473-9619
 - Discussion of December Monthly Report (Please see attached)
 - C. Executive Committee – Anne Pagel (Chair) – 402-570-9194
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director
 - * Election of 2017 Board Officers – Brad Brandt (Chair), Bob Ripley (Vice-Chair)
 - Appointment of Committee Chairs – Justin Carlson (Fees & Facilities), Jeff Schwebke (Futures), Sherrie Nelson (Golf)
 - D. Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328
 - No report at this time.
6. Staff Report:
 - Establish Taylor Park Playground Working Committee
7. Announcements:
 - City/County offices to be closed on Monday, January 16, 2017

* 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.