

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: February 9, 2017
LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 – 5:30 p.m.
CHAIR: Brad Brandt

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:** * January 12, 2017
3. **Public Comment for Items Not Listed on the Agenda**
4. **Committee Reports:**
 - A. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - No report at this time.
 - B. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Discussion of January Monthly Report (Please see attached)
 - C. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
 - Lincoln Parks Foundation report – Christie Dionisopoulos, Executive Director
 - D. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
 - No report at this time.
5. **Staff Report:**
 - Wilderness Park Strategic Planning – Sara Hartzell
6. **Announcements:**
 - City/County offices to be closed on Monday, February 20, 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.