

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: June 8, 2017

LOCATION: 3104 N Street, **Lower Level Training Room** (Parks & Recreation Dept.)
(Parking is available on the east side of the building. Enter the east entrance. Elevator and stair access to the lower level is available in the lobby.)

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. **Introduction of new Board member, City Councilmember Leirion Gaylor Baird**
3. **Approval of Minutes:** * May 11, 2017
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports:**
 - A. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - * Approval of Wilderness Park Strategic Plan
 - B. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Discussion of May Monthly Report (Please see attached).
 - * Recommendation regarding setting a cost recovery goal of 33% of the junior rate for the fee structure for high school, college and university golf team use of the City golf courses
 - 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**
 - * Recommendation regarding entering into an agreement with Lincoln Public Schools for placement and management of recreation facilities on the former Arnold Elementary School site on West Knight Drive
 - * Recommendation regarding approval of the Master Plan for Rudge Park / Stransky Park / Irvingdale Park
 - Fees and Facilities Committee has begun monthly review of the updated 10-Year Facilities Plan
6. **Staff Report:**
 - Evening walk in Cooper Park to review area park lighting at 8:30 pm on Thursday, June 15 in Cooper Park at 8th and D Streets.
 - Neighborhood engagement process for replacement of the play area in Taylor Park – meetings scheduled for June 22 and July 13
 - Community meeting regarding Pioneers Park equestrian trail at 6:30 pm on Tuesday, July 11 in the large picnic shelter in the picnic grounds in Pioneers Park
 - Overview of 2017 summer aquatics program
 - Overview of 2017 summer day camp programs

7. Announcements:

- Lakeview Park renovation project dedication at 5 pm on Thursday, June 22. Lakeview Park is located on the southwest corner of NW 20th and West Q Streets
- Opening of temporary exhibition of five sculptures by Jim Huntington Densmore Park / Cooper YMCA at 5 pm on Thursday, June 29. Densmore Park is located on the west side of So. 14th Street ½ mile south of Old Cheney Road
- Parks and Recreation Advisory Board / Lincoln Parks Foundation Board tour and Joint meeting from 4 pm to 6 pm on Thursday, July 13

*** 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.