

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: November 9, 2017
LOCATION: Parks and Recreation Administration Office, 3140 O Street - Suite 300
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'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * September 14, 2017
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports:**
 - A. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
 - * Approval of adding a bocce ball court to the master plan for Union Plaza
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - * Amendment to the Policy Regarding Tobacco Use in Outdoor Parks and Recreation Department Facilities to include four blocks of Centennial Mall, K to M Streets and P and R Streets
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Review September and October Monthly Reports, and FY 2016-17 year-end financial report
 - * Amendments to the By Laws for the Lincoln Municipal Golf Advisory Committee
 - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
 - Lincoln Parks Foundation report – Lynn Johnson
 - Proposed slate of officers for approval at the December Board meeting
 - Brad Brandt, Chair
 - Justin Carlson, Vice-chair
6. **Adjourn for meeting with the Lincoln Parks Foundation Board of Directors at 4:45 pm to discuss potential projects within the updated 10-Year Facilities Plan that could involve fundraising efforts.**
7. **Announcements:**
 - Veterans Day program at 11 am on Saturday, November 11 at Auld Pavilion
 - Dedication of Post 9/11 Monument in the Veterans Memorial Garden at 12 noon at Saturday, November 11 at Auld Pavilion

*** 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.