

## 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 14, 2017  
**LOCATION:** Parks and Recreation Administration Office, 3140 O Street - Suite 300  
**TIME:** 4:00 – 5:30 p.m.  
**CHAIR:** Brad Brandt

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### 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:** \* November 9, 2017
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports:**
  - A. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-261-6328**
    - \* Recommendation regarding adoption of the updated 10-Year Parks and Recreation Facilities Plan
    - Continuing discussion of the possibility of adding a bocce court to the master plan for Union Plaza is planned for the January Board meeting.
  - 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 November Monthly Report
  - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
    - Lincoln Parks Foundation report – Lynn Johnson
    - \* Election of 2018 Officers for the Parks and Recreation Advisory Board  
Proposed slate of officers:
      - Brad Brandt, Chair
      - Justin Carlson, Vice-chair
6. **Staff Reports**
  - \* Recommendation regarding amendment to Lincoln Municipal Code Chapter 12.04 establishing term limits for Parks and Recreation Advisory Board members
  - \* Recommendation regarding name of dog run at Peterson Park as Stransky Dog Run
  - Update on Haines Branch Prairie Corridor Project
7. **Announcements:**
  - **Happy Holidays!**

\* 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.