

## 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 11, 2018  
**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:** \* December 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**
    - \* Recommendation regarding declaring residential lot at 1233 Garden Valley Road as surplus property.
    - \* Recommendation regarding declaring the eastern portion of Shroder Park as surplus in conjunction with sale to Mourning Hope for a new facility, and reconfiguration of the boundaries of Shroder Park.
  - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
    - \* Adoption of rules and regulations for dog runs.
  - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
    - No report – Golf Committee did not meet in December.
  - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
    - Lincoln Parks Foundation report – Maggie Stuckey
    - Committee Assignments
6. **Staff Reports**
  - Pioneers Park Bridle Path Action Plan
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7. **Announcements:**
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**\* 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.