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**

A G E N D A

1. **Call to Order, Recognition of '<u>Open Meetings Act</u>'**

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