

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: February 8, 2018
LOCATION: Parks and Recreation Administration Office, 3131 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** (Motion-Second-Discussion-Roll Call): * January 11, 2018
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 cost recovery goals for fee-based programs and facilities
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - No report
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from January 25 meeting
 - * Recommendation regarding approval of Mahoney Value Specials at Mahoney Golf Course
 - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
 - Lincoln Parks Foundation report – Maggie Stuckey
 - Appointment of Parks and Recreation Advisory Board representative to the Lincoln Cares Advisory Committee
6. **Staff Reports**
 - Admin Office Building Address Change – “Woods Park Place”, 3131 O Street, Suite 300, Lincoln 68510-1514
 - Restructuring plan for department administration
 - Presentation of Parks and Recreation Department activities associated with the LNK Stat Livable Neighborhoods Outcome
7. **Announcements:**

* 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.