

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: August 9, 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. **Introduction of Student Members**
3. **Roll Call of Members Present**
4. **Approval of Minutes** (Motion-Second-Discussion-Roll Call): * June 14, 2018
5. **Public Comment for Items Not Listed on the Agenda**
6. **Committee Reports:**
 - A. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-770-7188**
 - * Approval of Wilderness Nature Camp building master plan
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - * Recommendation regarding renaming of University Place Park as Seng Park at University Place in recognition of Coleen Seng
 - * Recommendation regarding adoption of Bounce House Policy
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from July 26th Golf Advisory Committee meeting
 - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
 - New Student Board Members
 - Lincoln Parks Foundation Report
6. **Staff Reports:**
 - Overview of Parks and Recreation Department Budget and Capital Improvement Program for FY 2018-2020
7. **Announcements:**
 - Belmont Shelter Groundbreaking – August 10th, 10:00 a.m.
 - City/County offices closed Monday, Sept. 3rd – Labor Day
 - Fall Festival at Spring Creek Prairie – Sunday, Sept. 9th

*** 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.