## 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: September 13, 2018

LOCATION: Parks and Recreation Administration Office, 3131 O Street - Suite 300

TIME: 4:00 – 5:30 p.m. CHAIR: Brad Brandt

## AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 4. Approval of Minutes (Motion-Second-Discussion-Roll Call): \* August 9, 2018
- 5. Public Comment for Items Not Listed on the Agenda
- 6. Committee Reports:
  - A. Fees & Facilities Committee Justin Carlson (Chair) 402-770-7188
    - \* Recommendation regarding allowing use of Park Flyer Model Aircraft in designated park areas
  - B. Futures Committee Jeff Schwebke (Chair) 402-470-3384
    - \* Recommendation regarding adoption of Policy for Non-Permanent Recognition Banners at Park Facilities
  - C. Golf Committee Sherrie Nelson (Chair) 402-416-0137
    - Report from August 23 Golf Advisory Committee meeting
  - D. Executive Committee Brad Brandt (Chair) 402-473-9619
    - Lincoln Parks Foundation Report
    - Letter to City Councilmembers regarding Keno Funds
- 6. Staff Reports:
  - \* Recommendation regarding adoption of master plan for Schroder Park
  - Emerald Ash Borer response update
- 7. Announcements:
  - Streets Alive Belmont Sunday, September 23<sup>rd</sup>

\* Denotes Action Item

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.