

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: December 13, 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**
4. **Approval of Minutes** (Motion-Second-Discussion-Roll Call): * Sept. 13, 2018 and Nov. 8, 2018
5. **Public Comment for Items Not Listed on the Agenda**
6. **Committee Reports:**
 - A. **Fees & Facilities Committee – Justin Carlson (Chair) – 402-770-7188**
 - No report
 - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - * Lincoln Municipal Code Alcohol Amendment for Lincoln Children's Zoo
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from Sept. 27th and Oct. 25th Golf Advisory Committee meetings
 - * Proposed Golf Fee Increase
 - D. **Executive Committee – Brad Brandt (Chair) – 402-473-9619**
 - Lincoln Parks Foundation Report
 - * 2019 PRAB Officer Elections / Committee Assignments
Proposed slate of officers:
 - Justin Carlson, Chair
 - Jeff Schwebke, Vice-chair
6. **Staff Reports:**
 - 2018 Project Status Report
 - Energy Savings Performance Contract project overview
 - 2019 Parks & Recreation Department Work Plan Review
7. **Announcements:**
 - **Happy Holidays!**

* 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.