## 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 14, 2019

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

TIME: 4:00 – 5:30 p.m. CHAIR: Justin Carlson

## AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 3. Approval of Minutes (Motion-Second-Discussion-Roll Call): \* December 13, 2018, January 10, 2019
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Recognition of Peter Levitov for his service as a member of the Parks and Recreation Advisory Board
- 6. Committee Reports:
  - A. Fees & Facilities Committee
    - No report
  - B. Futures Committee Jeff Schwebke (Chair) 402-470-3384
    - \* Recommendation regarding designating multi-use fields in Pioneers Park and in Mahoney Park where park flyer model aircraft may be flown and recommending approval of rules and regulations for use of park flyer model aircraft in designated multi-use fields.
    - \* Recommendation regarding Party in the Parks events for 2019.
  - C. Golf Committee Sherrie Nelson (Chair) 402-416-0137
    - Report from January 24, 2019 Golf Advisory Committee meeting
  - D. Executive Committee Justin Carlson (Chair) 402-770-7188
    - Lincoln Parks Foundation Report
- 7. Staff Report
  - \*Recommendation regarding adding an area on Union Plaza between P and Q Streets to the Jayne Snyder Trails Center as a location where alcoholic beverages may be served by a condominium unit owner of the Active Living Center Condominium Association by written agreement.
- 8. Executive Session real property
- 9. Adjourn

\* Denotes Action Item

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