## 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:** March 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): \* February 14, 2019
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Committee Reports:
  - A. Fees & Facilities Committee
    - No report
  - B. Futures Committee Jeff Schwebke (Chair) 402-470-3384
    - \* Recommendation regarding naming of the clubhouse at Highlands Golf Course in recognition of Clancy Woolman's community service (in conjunction with the Golf Committee)
  - C. Golf Committee Sherrie Nelson (Chair) 402-416-0137
    - Report from February 28, 2019 Golf Advisory Committee meeting
  - D. Executive Committee Justin Carlson (Chair) 402-770-7188
    - Lincoln Parks Foundation Report
- 6. Staff Report
  - \*Change in the location in Pioneers Park for the replacement nature camp building
  - Plan for 2019 update of the Parks and Recreation 10-Year Facilities Plan
  - Status report regarding amendment to the provisions in the Lincoln Municipal Code regarding alcoholic beverages in parks
- 7. Announcements
  - Lincoln City Golf Open House at Holmes Golf Course Clubhouse on Saturday, April 6 from 9 am to 2 pm
  - Rose Pruning Seminar / Hamann Rose Garden spring clean-up on Saturday, April 13
  - Earth Day / Arbor Day community event in Union Plaza on Saturday, April 27
- 8. Adjourn

\* 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.