

## 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:** June 13, 2019  
**LOCATION:** Parks and Recreation Administration Office, 3131 O Street – Suite 300  
**TIME:** 4:00 – 5:30 p.m.  
**CHAIR:** Justin Carlson

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### A G E N D A

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** \* March 14, 2019 and May 9, 2019
4. **Public Comment for Items Not Listed on the Agenda**
5. **Introduction of New Board members:** Lori Thomas, Jonathan Petersen, Esme Krohn, Mason Minchow
6. **Committee Reports –**
  - A. **Fees & Facilities Committee – (Chair) – 402-**
    - No report
  - B. **Futures Committee – Jeff Schwebke (Chair) – 402-470-3384**
    - \* Recommendation regarding Community Action/City Impact request for lease of a small portion of Peter Pan Park.
  - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
    - Reports from March 28, April 25, and May 23, 2019 Golf Advisory Committee meetings.
  - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
    - Lincoln Parks Foundation
    - Policy and Infrastructure Committee Reorganization and appointments
    - Recognition of Outgoing Student Members Veronica Chapman and Andrew Minchow
7. **Staff Report:**
  - Proposed Community engagement process for review of preliminary master plan for South Haymarket park and plaza
  - Lincoln Parks Foundation and Parks & Recreation Advisory Board Joint Annual Meeting, Thursday, July 11<sup>th</sup>, 4:00 p.m. location and agenda to follow
8. **Announcements:**
  - City pools opening delayed from Saturday, May 25<sup>th</sup> to Wednesday, May 29<sup>th</sup>
  - Uncle Sam Jam at Oak Lake on Wednesday, July 3<sup>rd</sup>
9. **Adjourn.**

\* 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.