

NOTICE OF ADVISORY BOARD & FOUNDATION BOARD MEETING

TO: Parks & Recreation Advisory Board, Lincoln Parks Foundation Board,
Mayor, City Council, City Clerk, Media

FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
Maggie Stuckey, Director, Lincoln Parks Foundation

MEETING DATE: July 11, 2019

LOCATION: Olsson Terrace, 601 P Street, Lincoln, NE

Parking is available on-street, in the surface parking lot located on the east side of Canopy Street with access from under the O Street viaduct, or in the parking structure located west of the Olsson building. Enter on the north side of the building and take the stairs or elevator to the second level lobby for directions to the Terrace.

TIME: 4:00 – 5:30 p.m.

CO-CHAIRS: Justin Carlson and Ann Avery

A G E N D A

1. Welcome, name tags, snack/beverage
2. Call to Order, Recognition of 'Open Meetings Act'
3. Roll Call of Members Present, Introductions
4. On your own – engage with the following project stations:
 - Irving/Stransky/Rudge Parks campus (JJ Yost)
 - Prairie Corridor on Haines Branch (Nicole Fleck-Tooze)
 - South Haymarket Park & Plaza, survey available (Bobby Bartja)
 - Bicentennial Cascade “Teachers” Fountain, survey available (Kaylyn Neverve)
 - Air Park Recreation Center Replacement (Holly Lewis)
 - Rock Island / Jamaica North Trail Bridge (Sara Hartzell)
 - Play in the Parks Schedule (passive station – no host)
 - Party in the Parks Schedule (passive station – no host)
 - Hub & Soul (passive station – no host)
5. Business Meeting –
 - A. Discussion regarding Increasing Diversity of Board members
 - B. Review and Discussions of Allied Organization Guidelines & Process; a copy of the Guidelines adopted in December, 2009 is attached
6. *Optional* – Walk to So. 7th and N Streets for Walking Tour of South Haymarket Park and Plaza
7. 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.