

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: September 12, 2019
LOCATION: Parks and Recreation Administration Office, 3131 O Street – Suite 300
TIME: 4:00 – 5:30 p.m.
CHAIR: Justin Carlson

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:** * June 13, 2019 and July 11, 2019
4. **Public Comment for Items Not Listed on the Agenda**
5. **Introduction of New Board members:** Isabel Salas and Jennifer Seacrest
6. **Committee Reports –**
 - A. **Facilities & Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - No report
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - No report
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Reports from June 27, July 25, August 22 Golf Advisory Committee meetings.
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report
7. **Staff Report:**
 - 2019 Pool Season Report – Holly Lewis
 - 2019 Summer Day Camps – Holly Lewis
 - Construction Projects / Trail Projects – JJ Yost
 - Special Events in Parks – Chris Myers
 - Golf Rounds and Player Development Programming – Wade Foreman
 - Greenways / Prairie Corridor – Nicole Fleck-Tooze
8. **Announcements:**
 - Art in the Garden at Sunken Gardens, Saturday, Sept. 14th, 11 am – 7 pm
 - Ponca Chief Standing Bear Statue Dedication in the United States Capitol, Tuesday, Sept. 17th
 - Spring Creek Prairie Audubon Center Fall Festival, Friday, Sept. 27th, 5 – 8 pm
 - Wild Wagon Ride Weekends, Pioneers Park, Sundays, Sept. 22nd & 29th, 1 – 4 pm
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.