

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: November 14, 2019
LOCATION: Woods Park Place Lower Level Training Center, 3131 O Street
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:** * October 10, 2019
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - A. **Facilities & Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - Public Comment on 2019 Update of Parks and Recreation 10-Year Facilities Plan. Note that action regarding adoption of the facilities plan is scheduled for the next regular Parks and Recreation Advisory Board meeting on December 12.
 - Facilities & Infrastructure Committee will be meeting on November 20.
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - No report
 - Policies Committee will be meeting on November 19.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from October 24 Golf Advisory Committee meeting.
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report
6. **Announcements:**
 - Community Meeting regarding development of guidelines for stream crossing structures in Wilderness Park on Thursday, November 21 from 6:30 to 8 pm in the Training Center on the Lower Level of Woods Park Place, 3131 O Street
 - Winter Lights at Tower Square on Friday, December 6 from 6 pm to 7 pm at Tower Square, 13th and P Streets
 - Pearl Harbor Day Program on Saturday, December 7 at 11:55 am at Auld Pavilion
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.