

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: December 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:** * November 14, 2019
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - A. **Facilities & Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - Approval of 2019 Update of Parks and Recreation 10-Year Facilities Plan*
 - Recommendation regarding approval of master plan for the South Haymarket Park and Plaza at S. 7th and N Streets, and recommendation regarding proceeding with capital campaign in 2020*
 - Facilities & Infrastructure Committee will be meeting on Wednesday, December 18 at 4 pm.
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - Recommendation regarding amending use fee for soccer fields in Densmore Park*
 - Policies Committee will be meeting on Tuesday, December 17 at 4:30 pm.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from December 5 Golf Advisory Committee meeting.
 - Recommendation regarding amendments to fee schedule for personal golf cart trail fee, membership fees, and 9-hole green fees at Highlands Golf Course and Pioneers Golf Course *
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - Election of Officers is planned for the regular board meeting in January
6. **Staff Reports**
 - Report regarding community meeting on November 21 regarding development of guidelines for stream crossing structures in Wilderness Park
7. **Announcements**
 - *Happy Holidays and best wishes for 2020!*
8. **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.