

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: January 9, 2020
LOCATION: Parks and Recreation Administration Office, 3131 O Street – Suite 300
TIME: 4:00 – 5:30 p.m.
CHAIR: Justin Carlson

AGENDA

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * December 12, 2019
4. **Public Comment for Items Not Listed on the Agenda**
5. **Board Training with Assistance City Attorney Jocelyn Golden**
6. **Committee Reports –**
 - A. **Facilities & Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - Approval of master plan for renovation of the Cascade Fountain and site at So. 27th Street and Capitol Parkway, and recommendation regarding proceeding with capital campaign in 2020*
 - Recommendation regarding acquiring approximately 0.85 acres of land at No. 18th Street and Folkways Boulevard for a neighborhood park site as replacement for land being leased in Peter Pan Park in conjunction with a preschool learning program in the City Impact Center*
 - Facilities & Infrastructure Committee will be meeting on Wednesday, January 15 at 4 pm.
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - Recommendation regarding Cost Recovery Framework for fee-based programs and facilities for use in developing the FY 2020-22 operating budget proposal *
 - Policies Committee will be meeting on Tuesday, January 21 at 4:30 pm.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - No report. The Lincoln Municipal Golf Advisory Committee did not meet in late December.
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - Election of Officers* – proposed slate of officers is Chair: Justin Carlson, Vice Chair: Tammy Poe
7. **Staff Reports**
 - Removal of 180 ash trees in park areas during the winter of 2019-20
8. **Announcements**
 - Community Meeting #2 regarding development of standards for stream crossing structures in Wilderness Park at 6:30 pm on Thursday, January 23 in the Training Center in the lower level of Woods Park Place at 3131 O Street
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.