

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: February 13, 2020
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:** * January 9, 2020
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - A. **Facilities & Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - Recommendation regarding development of a shared parking lot with Lincoln Children's Zoo in the western portion of Antelope Park between Memorial Drive and the Rock Island Trail*
 - Recommendation regarding amending the 2019 update of the Parks and Recreation 10-Year Facilities Plan to change the priority for replacement of the play area in Van Dorn from B to A.*
 - Facilities & Infrastructure Committee will not be meeting in February.
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**
 - No report.
 - Policies Committee will not be meeting in February.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from January 23 Golf Advisory Committee meeting.
 - Recommendation regarding establishing a standard player use fee for City Championship events*
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - Committee appointments for 2020
6. **Staff Reports**
 - Development of stream crossing structure guidelines for Wilderness Park, and development of a master plan for user experience improvements in Wilderness Park
 - 2019 annual report regarding Prairie Corridor on Haines Branch project
 - AARP 60th Anniversary outdoor fitness equipment FitLot in Woods Park
7. **Announcements**
8. **Adjourn.**

* Denotes Action Item

Next meeting: Thursday, March 12, 2020 at 4 pm.

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.