

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 12, 2020

LOCATION: Woods Park Place, 3131 O Street, **Lower Level Training Center**

☞ Note that members of the public may participate in the meeting by Zoom software by contacting Angela Chesnut at 402-441-8264, or at achesnut@lincoln.ne.gov, to receive an access code for the meeting.

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 8, 2020
4. Public Comment for Items Not Listed on the Agenda
5. Committee Reports –
 - A. Facilities / Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103
 - No report.
 - Facilities / Infrastructure Committee meeting: 4 pm on Wednesday, November 18
 - B. Policies Committee – Jeff Schwebke (Chair) – 402-470-3384
 - No report.
 - Policies Committee meeting: 4:30 pm on Tuesday, November 17. Continuing discussions related to the Lincoln/Lancaster County Comprehensive Plan update.
 - C. Golf Committee – Sherrie Nelson (Chair) – 402-416-0137
 - Report from October 22 meeting, including FY 2019-20 year-end financial summary
 - * Increase the rental fee for the banquet room at Holmes Golf Clubhouse by \$10 from \$75 per hour to \$85 per hour
 - * Raise the Senior Discount eligibility age to 56 years for 2021, and continue to raise the eligibility age by one year annually until the eligibility age is 60 years
 - Golf Committee meeting: 12 noon on Thursday, December 3
 - Promotional fees (information items)
 - Discontinuation of twilight fees
 - Discount for active military and veterans on Sunday afternoon of Memorial Day weekend
 - D. Executive Committee – Justin Carlson (Chair) – 402-770-7188
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - Presentation of proposed slate of officers for 2021 for action at the December meeting
 - Executive Committee meeting: 4:00 pm on Tuesday, November 24
 - E. Staff Reports
 - Change in park hours at Nevin Park
 - Overnight use of Wilderness Park for UN-L ROTC survival training on October 24
7. Announcements

Next PRAB meeting: Thursday, December 10, 2020 at 4:00 pm.
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.