

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 & TIME: June 10, 2021, 4:00 – 5:30 p.m.
LOCATION: Woods Park Place, 3131 O Street, Lower Level Training Center
CHAIR: Tammy Poe

** City advisory board meetings will no longer include Zoom as an option for board member participation, however members of the public may participate virtually by contacting Angela Chesnut at 402-441-8264, or at achesnut@lincoln.ne.gov, to receive an access code prior to the meeting; unvaccinated attendees are asked to wear face coverings.*

A G E N D A

1. **Call to Order, Recognition of ‘Open Meetings Act’**
2. **Introduce Sändra Washington as new City Council representative on the Parks and Recreation Advisory Board. Recognize Dylan Cork and Gatron Gatner for service on the Board.**
3. **Roll Call of Members Present**
4. **Approval of Minutes:** * April 22, 2021
5. **Public Comment for Items Not Listed on the Agenda**
6. **Committee Reports –**
 - A. **Policies Committee – Jeff Schwebke (Chair)**
 - * Renaming of Pine Lake Park/Pine Lake Road Park and 56th and London Road Park as Beal Slough GreenwayPolicies Committee meeting: 4 pm on Tuesday, June 15, 2021
 - B. **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
 - * Cooper Park Master Plan Update
 - * Lincoln Flying Disc Club Disc Golf Course Proposal at Beal Slough GreenwayFacilities/Infrastructure Committee meeting: 4 pm on Thursday, June 17, 2021
Facilities/Infrastructure Committee will be meeting in July and August to begin review of the 2021 10-Year Facilities Plan update.
 - C. **Golf Committee – Sherrie Nelson (Chair)**
 - Report from May 27th meetingGolf Committee meeting: 12 noon on Thursday, June 24, 2021
 - D. **Executive Committee – Tammy Poe (Chair)**
 - Lincoln Parks Foundation Report – Maggie StuckeyExecutive Committee meeting: 4 pm on Thursday, June 24, 2021
 - E. **Staff Reports**
 - * Minor amendments to the Woods Park Master Plan
 - Director’s report regarding modifications to park hours pursuant to LMC 12.08.070(g)
 - Continuing to conduct committee meetings by Zoom or meet in person
7. **Announcements**
 - Uncle Sam Jam at Oak Lake Park on the evening of Saturday, July 3 with rain date of July 4
 - American Ballet Theater performance in Pioneers Park on the evening of July 1 with rain date of July 2

Next PRAB meeting: Thursday, July 8, 2021 – Joint meeting/tour with Lincoln Parks Foundation Board of Directors

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.