### NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk,

Media, and Lincoln Parks Foundation Board of Directors

FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department

**MEETING DATE:** July 8, 2021

LOCATIONS: Lincoln Fire and Rescue Training Facility outdoor area, and

**Pioneers Park Nature Center Nature Education Building** 

TIME: 4:00 - 6:00 p.m.

CHAIR: Tammy Poe

# Joint meeting of the Parks and Recreation Advisory Board and the Lincoln Parks Foundation Board of Directors

4:00 pm - Meet at Lincoln Fire and Rescue (LFR) Training Facility Outdoor Area to look at railcars. LFR Training Facility is located on the north side of South Street, across the street from Sherman Field, 225 South Street. Please park in the Sherman Field parking lot and walk across the street to the LFR Training Facility.

Depart at 4:30 pm and drive to Pioneers Park Nature Center Nature Education Building. The Nature Education Building is on the south side of the "Bison Loop" at the west end of Pioneers Park. There is parking on the west end of the Bison Loop and in front of the Nature Education Building.

## <u>Parks and Recreation Advisory Board Business Meeting in the Pioneers Park Nature Center Nature Education Building beginning at 4:45 pm</u>

#### **AGENDA**

- 1. Call to Order and Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 3. Comments from Public for Items Not Listed on the Agenda
- 4. Committee Report:
  - A. Policies Committee Jeff Schwebke (Chair)
    - \* Recommendation regarding naming of new neighborhood park in the Woodlands at Yankee Hill in recognition of a donation to support development of the park.
- 5. Business Meeting adjourned at about 4:55 pm.

### 5:00 pm - Joint Meeting of Parks and Recreation Advisory Board and Lincoln Parks Foundation Board of Directors in the Pioneers Park Nature Center Nature Education Building

- 1. Introductions
- 2. Discussion of potential upcoming capital campaigns, and a potential approach to expanding the capacity of the Foundation to support capital campaigns.
- 3. Discussion of formation of a joint working committee to discuss updated facility naming, donor recognition and tribute inscription guidelines.
- 4. Adjourn at about 6 pm.

#### \* Denotes Action Items

#### 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.