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: September 9, 2021, 4:00 – 5:30 p.m.

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

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. Those joining the meeting in person are required to wear masks/facial coverings.

AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- **3. Approval of Minutes:** * June 10, 2021 and July 8, 2021 (no meeting in August)
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Committee Reports
 - A. Policies Committee Jeff Schwebke (Chair)
 - Joint working committee is continuing discussions about inscription and facility naming guidelines.

Policies Committee meeting: 4 pm on Tuesday, October 19, 2021 (no Sept. meeting)

- B. Facilities / Infrastructure Committee Jennifer Seacrest (Chair)
 - *Recommend distribution of \$9,000 in funds from the Jonathan Cook Neighborhood Parks Grant Fund and recommend designating \$6,000 in funding for the Irvingdale and Rudge Parks renovation project and \$3,000 in funding for the Peach Park renovation project.
 - Public comment period for Parks and Recreation 10-Year Facilities Plan during September. Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, September 15, 2021 continue review of the 2021 10-Year Facilities Plan update.
- C. Golf Committee Sherrie Nelson (Chair)
 - Report from June 24, 2021, July 22, 2021, and August 26, 2021 meetings Golf Committee meeting: 12 noon on Thursday, September 23, 2021
- D. Executive Committee Tammy Poe (Chair)
 - Lincoln Parks Foundation Report Maggie Stuckey Ross Executive Committee meeting: 4 pm on Thursday, September 23, 2021
- E. Staff Reports
 - *Approval of a letter of support for a Land and Water Conservation Fund grant application for adaptive reuse of a railroad bridge over Salt Creek for a multi-use trail bridge and associated improvements
 - Presentation regarding accessible and inclusive playground design
- 7. Announcements
 - Hub & Soul Music Series, Thursdays 5:30-8:30 p.m., September 2nd thru October 6th
 - City-Wide Patriot Day Events, Saturday, September 11th 8:30 am at the north steps of the Capitol Building and at 10 am at the Veterans Memorial Garden
 - Art in the Garden Sunken Garden between 10 am-6 pm on Saturday, September 11th
- 8. Adjourn.

Next PRAB meeting: Thursday, October 14, 2021

* 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.