

## 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:** October 14, 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 Quinn at 402-441-8264, or at [aquinn@lincoln.ne.gov](mailto:aquinn@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.*

### 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:** \* September 9, 2021
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
  - **Policies Committee – Jeff Schwebke (Chair)**
    - No report at this time.
    - Policies Committee meeting: 4 pm on Tuesday, October 19, 2021 – new mowing standards.*
  - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
    - \*Recommendation regarding designating an area immediately east of the BMX facility at 1<sup>st</sup> and Charleston Streets, south of Oak Lake Park, for development of a pump track.
    - Public comment period for Parks and Recreation 10-Year Facilities Plan extends through Friday, October 8.
    - Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, October 20, 2021 – continue review of the 2021 10-Year Facilities Plan update.*
  - **Golf Committee – Sherrie Nelson (Chair)**
    - Report from September 23, 2021 meetings
    - \*Approval of Guidelines for operating reserve fund for the Lincoln City Golf program
    - Golf Committee meeting: 12 noon on Thursday, October 28, 2021*
  - **Executive Committee – Tammy Poe (Chair)**
    - Lincoln Parks Foundation Report – Maggie Stuckey-Ross
    - Appointment of Parks and Recreation Advisory Board member to serve on Outdoor Inclusive Play Working Group
    - Executive Committee meeting: 4 pm on Thursday, October 28, 2021*
6. **Staff Reports**
  - 2021 pool season report
  - Presentation on design of new Air Park Recreation Center / Williams Branch Library Facility
7. **Announcements**
  - Dedication of Tilted Donut #7 by sculptor Fletcher Benton was held on Thursday, October 7 in Trago Park
  - Dedication of Dr. Susan LaFlesche Picotte by sculpture Ben Victor at 11 am on Monday, October 11 in Centennial Mall between K and M Streets
8. **Adjourn**

~ Next PRAB meeting: **Wednesday, November 10, 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.