

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: **WEDNESDAY, November 10, 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, 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:** * October 14, 2021
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - **Policies Committee – Jeff Schwebke (Chair)**
 - No report.

Policies Committee meeting: 4 pm on Tuesday, November 16, 2021
 - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
 - *Approval of 2021 update of Parks and Recreation 10-Year Facilities Plan

Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, November 17, 2021
 - **Golf Committee – Sherrie Nelson (Chair)**
 - Report from October 28, 2021 meeting

Golf Committee meeting: 12 noon on Thursday, December 2, 2021 (replacing 11/25/21)
 - **Executive Committee – Tammy Poe (Chair)**
 - Lincoln Parks Foundation Report – Maggie Stuckey-Ross
 - Appointment of Nominating Committee for Board Officers for 2021

*Executive Committee meeting: 4 pm on Thursday, November 25, 2021 *Thanksgiving* - suggest reschedule to 4 pm on Tuesday, November 23, 2021*
6. **Staff Reports**
 - UN-L Marine Corp overnight training in Wilderness Park on November 5 into November 6; report pursuant to LMC 12.08.070g.
 - Change in parking mowing frequencies due to added funding and change in responsibilities for mowing median and boulevard areas within the public right-of-way
 - Status report on outdoor inclusive play planning
 - Land and Water Conservation Fund grant received for renovation of Irvingdale and Rudge Parks in 2022
7. **Announcements**
 - Put the Beds to Bed volunteer event in the Sunken Gardens on Saturday, November 6 beginning at 8:30 am
 - Veterans Day Parade on Sunday, November 7 at 2:00 pm, at State Capitol building
 - Virtual Veterans Day Program on LNKTv at Lincoln.ne.gov on November 11 at 12:00 noon and 6:00 pm
 - Virtual Pearl Harbor Remembrance Day Program on LNKTv at Lincoln.ne.gov on December 7
8. **Adjourn**

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.

Next PRAB meeting: 4 pm on Thursday, December 9, 2021

*** Denotes Action Item**