

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

Joint working committee meeting at 4 pm on Tuesday, January 18, 2022
 - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
 - No report.
 - **Golf Committee – Sherrie Nelson (Chair)**
 - Report from December 2, 2021 meeting
 - *Approval of fees for spectator golf cart use
 - *Approval of changing the age of eligibility for senior rates to 57 years of age

Golf Committee meeting: 12 noon on Thursday, January 27, 2022
 - **Executive Committee – Tammy Poe (Chair)**
 - Lincoln Parks Foundation Report – Maggie Stuckey-Ross
 - *Election of Board Officers for 2022
 - Appointment of Committees and Committee Chairpersons
 - Facilities/Infrastructure Committee
 - Golf Advisory Committee
 - Policies Committee

Executive Committee meeting: 4 pm on Thursday, January 27, 2022
6. **Staff Reports**
 - Major projects and initiatives for 2022
 - Updated on Outdoor Inclusive Play planning process
7. **Announcements**
 - Virtual Pearl Harbor Remembrance Day Program on LNKTv at Lincoln.ne.gov on December 7
8. **Adjourn**

Next PRAB meeting: 4 pm on Thursday, January 13, 2022

***Denotes Action Item**

Happy Holidays!

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.