

MINUTES

Parks & Recreation Advisory Board Meeting

Woods Park Place, 3131 O Street, Third Floor Conference Room
Thursday, April 14, 2022 ~ 4:00 p.m.

Members Present:

Jessica Boren	Bradley Brandt	Justin Carlson	Jim Crook
Katie Graf	Alex Halvorsen	Sherrie Nelson	Jonathan Petersen
Tammy Poe	Jennifer Seacrest	Rick Vest	Sandra Washington
Kathi Wieskamp			

Members Absent:

Conleigh Hemmer	Jeff Schwebke	Vacancy (I.Salas)
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Staff Members Present:

Lynn Johnson, Director	Holly Lewis, Asst. Director/Recreation
JJ Yost, Planning & Facilities Manager	Chris Myers, Park Operations Manager
Wade Foreman, Golf Business Coordinator	Denise Pearce, Special Projects Admin.
Maggie Stuckey-Ross, LPF Director	Angela Quinn, Exec. Secretary

CALL TO ORDER & RECOGNITION OF 'OPEN MEETINGS ACT':

As per law, Chairperson Tammy Poe announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 4:00 p.m. Roll was called by Angela Quinn declaring a quorum of Board members present.

PUBLIC COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA:

Debra Nicholson, 3433 J Street – recently moved to area and gave testimony regarding enjoyable amenities provided by Parks & Recreation throughout the community.

COMMITTEE REPORTS:

- **Facilities & Infrastructure Committee – Jennifer Seacrest (Chair)**
No report at this time.

Next Facilities & Infrastructure Committee meeting – Wednesday, April 20th at 4:00 p.m.

- **Policies Committee – Jeff Schwebke (Chair)**
No report at this time.

Next Policies Committee meeting – Tuesday, April 19th at 4:00 p.m.

- **Golf Report – Sherrie Nelson (Chair)**
Wade Foreman reported that courses are seeing large areas of turf stress due to extremely dry weather with staff currently overseeding and watering. Current cold and windy conditions have golf rounds on the low end which is fairly normal during this timeframe.

Next Golf Committee meeting – Thursday, April 27th, 2022, at 12:00 noon.

- **Executive Committee – Tammy Poe (Chair)**

Lincoln Parks Foundation Report, Maggie Stuckey-Ross

* A list of numerous events (copy attached to official minutes on record) being led by Parks Foundation was provided to Board members with an open invitation to attend any and all.

Next Executive Committee meeting is scheduled for Thursday, April 28th, at 4:00 p.m.

ANNOUNCEMENTS:

JJ Yost informed attendees of an upcoming establishment of a community steering committee in order to develop a master plan for outdoor racket courts, which includes tennis and pickleball. It was also noted that the review would be of outdoor unmanaged racket courts and is being approached due to the increased play in pickleball and potential conflicting court times with tennis. The processes and timelines were reviewed, and Board representatives were requested to serve on the steering committee, to which Bradley Brandt and Tammy Poe volunteered.

Doug Marthaler, 7500 Rutledge, provided public comment regarding pickleball play and the large number of players and members. Mr. Marthaler requested that pickleball players play a roll on the steering committee.

An overview of finalization of current projects and preparation for upcoming projects (list attached to formal minutes on record) was provided by JJ Yost including new playgrounds, renovations, and trail construction for 2022-24 fiscal year. Mr. Yost also discussed updates to Pinewood Bowl and the noticeable differences from the final phase.

ADJOURN:

A motion was made by Justin Carlson and seconded by Jim Crook to adjourn the meeting at 4:52 p.m., with the next PRAB meeting scheduled for Thursday, May12, 2022, at 4:00 p.m.

Meeting adjourned.