NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media

FROM: Maggie Stuckey-Ross, Director, Lincoln Parks & Recreation Department

MEETING DATE & TIME: October 13, 2022, 4:00 – 5:30 p.m.

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

CHAIR: Tammy Poe

AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 3. Approval of Minutes: * August 11, 2022
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Committee Reports
 - Facilities / Infrastructure Committee Jennifer Seacrest (Chair)
 - a. * Outdoor Open-play Racket Sports Court Facilities Master Plan
 Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, October 19, 2022
 - Policies Committee Katie Graf (Chair)

No report at this time.

Next Policies Committee meeting: 4 pm on Tuesday, October 18, 2022

- Golf Committee Sherrie Nelson (Chair)
 - a. Report from August 25, 2022 and September 22, 2022 meetings
 - b. * 2023 Golf Fees Increase Proposal

Next Golf Committee meeting: 12 noon on Wednesday, October 27, 2022

- Executive Committee Tammy Poe (Chair)
 - b. 2023 Board Officer Nominating Committee Appointment
 Next Executive Committee meeting: 4 pm on Thursday, October 27, 2022

6. Staff Reports

- Director's report regarding modifications to park hours pursuant to LMC 12.08.070(g) --
 - The LPR Director can temporarily restructure park hours; directive has been given to change the hours at UPCO effective immediately, closing the park at 8:00 p.m. rather than 11:00 p.m., in order to assist LPD with significant challenges during the later hours. It is hoped that this will be a minimal length of time.
- Oak Lake Park Update
- Mountain Bike Facilities Master Planning <u>Survey at lincoln.ne.gov/MountainBikePlan</u> –
 (https://www.lincoln.ne.gov/City/Departments/Parks-and-Recreation/Parks-Facilities/Parks-and-Recreation-Projects/MTNBike_MasterPlan)
- 2022 End of Season Aquatics Report

7. Announcements

- Trick or Tree 2022 Event Mahoney Park Saturday, Oct. 22nd, 8:00-11:00 a.m.
- Veteran's Day Friday, November 11th Offices Closed
- Veteran's Day Program Friday, November 11th, 11:00 a.m. Veteran's Memorial Garden -(rain location – Auld Pavilion)
- 8. Adjourn ~ Next PRAB meeting: November 10, 2022.

* Denotes Action Item

ACCOMMODATION NOTICE

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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511 as soon as possible before the scheduled meeting date in order to make your request.