

## 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:** August 11, 2022, 4:00 – 5:30 p.m.  
**LOCATION:** Woods Park Place, 3131 O Street, Third Floor Conference Room  
**CHAIR:** Tammy Poe

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### AGENDA

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** \* June 9, 2022
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
  - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
    - a. \* Adoption of Bowling Lake Master Plan
    - b. \* Amendment to Dog Use Facilities Master Plan
    - c. \* Approval declaring a portion of Murdock Trail outlot area as Surplus Property  
*Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, August 17, 2022*
  - **Policies Committee – Katie Graf (Chair)**

No report at this time.  
*Next Policies Committee meeting: 4 pm on Tuesday, August 16, 2022*
  - **Golf Committee – Sherrie Nelson (Chair)**
    - a. Report from June 23, 2022 meeting (no meeting in July)  
*Next Golf Committee meeting: 12 noon on Wednesday, August 25, 2022*
  - **Executive Committee – Tammy Poe (Chair)**

No report at this time.  
*Next Executive Committee meeting: 4 pm on Thursday, August 25, 2022*
6. **Staff Reports**
  - Irvingdale Park Renovations Follow Up
  - Outdoor Open-Play Racket Courts Master Plan Update
7. **Announcements**
  - City Swimming Pools close on August 14<sup>th</sup>
  - *Mark your calendars!* Beam Signing/Topping Out Event at New Air Park Recreation Center/Williams Branch Library, Wednesday, October 26<sup>th</sup> at 4:00 p.m.
8. **Adjourn ~ Next PRAB meeting: September 8, 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.