

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: November 10, 2022, 4:00 – 5:30 p.m.
LOCATION: Woods Park Place, 3131 O Street, Third Floor Large Conference Room
CHAIR: Tammy Poe

AGENDA

1. **Call to Order, Recognition of ‘Open Meetings Act’**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * October 13, 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
 - b. Update Regarding Discussion on Pershing Auditorium Mural*Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, November 16, 2022*
 - **Policies Committee – Katie Graf (Chair)**

No report at this time.

Next Policies Committee meeting: 4 pm on Tuesday, November 15, 2022
 - **Golf Committee – Sherrie Nelson (Chair)**
 - a. Report from October 27, 2022 meeting*Next Golf Committee meeting: 12 noon on Thursday, December 1, 2022 (rescheduled from Nov. 24th due to Thanksgiving)*
 - **Executive Committee – Tammy Poe (Chair)**
 - a. Lincoln Parks Foundation Report – Randy Gordon
 - b. Presentation of Slate of Officers for 2023 (for vote at December 8th meeting)*Next Executive Committee meeting: 4 pm on Thursday, December 1, 2022 (rescheduled from Nov. 24th due to Thanksgiving)*
6. **Staff Reports**
 - Air Park Recreation Center / Williams Branch Library Update
7. **Announcements**
 - Veteran’s Day – Friday, November 11th – City/County/State Offices Closed
 - Veteran’s Day Program – Friday, November 11th, 11:00 a.m. – Auld Pavilion
 - Veteran’s Day Parade – Sunday, November 13th, 2:00 p.m. – begins @ Lincoln High School
 - Thanksgiving – offices closed Thursday and Friday, November 24th & 25th
8. **Adjourn ~ Next PRAB meeting: December 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.