

## 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:** December 8, 2022, 4:00 – 5:30 p.m.  
**LOCATION:** Woods Park Place, 3131 O Street, Third Floor Large 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:** \* November 10, 2022
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
  - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
    - a. \* Lincoln Youth Football Complex First Phase of Expansion
    - b. \* Lincoln Youth Football and Lincoln Parks Foundation Capital Campaign*Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, December 21, 2022*
  - **Policies Committee – Katie Graf (Chair)**

No report at this time.

*Next Policies Committee meeting: 4 pm on Tuesday, December 20, 2022*
  - **Golf Committee – Sherrie Nelson (Chair)**
    - a. Report from December 1, 2022 meeting (rescheduled from November 24<sup>th</sup>)*Next Golf Committee meeting: 12 noon on Thursday, December 22, 2022*
  - **Executive Committee – Tammy Poe (Chair)**
    - a. Lincoln Parks Foundation Report – Randy Gordon
    - b. \* Election of Officers for 2023*Next Executive Committee meeting: 4 pm on Thursday, December 22, 2022*
6. **Announcements**
  - Holiday office closures: Monday, December 26<sup>th</sup> and Monday, January 2<sup>nd</sup>
7. **Adjourn ~ Next PRAB meeting: January 12, 2023.**

*HAPPY HOLIDAYS AND ALL THE BEST TO YOU AND YOURS!*

\* 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.