# 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 10, 2023, 4:00 - 5:30 p.m.

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

CHAIR: Jonathan Petersen

## AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 3. Approval of Minutes: \* May 11, 2023 and July 13, 2023
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Committee Reports
  - Facilities / Infrastructure Committee Bradley Brandt (Chair)

No topics at this time.

Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, August 16th

- Golf Committee Sherrie Nelson (Chair)
  - a. Reports from July 27, 2023 meeting

Next Golf Committee meeting: 12 noon on Thursday, August 24th

- Executive Committee Jonathan Petersen (Chair)
  - a. Lincoln Parks Foundation Report Randy Gordon

    Next Executive Committee meeting: 4 pm on Thursday, August 24th
- Policies Committee Katie Graf (Chair)
  - a. \* Proposal for use of Muny Building by Lincoln Bike Kitchen
  - b. \* Behavior Policy Updates
  - c. \* Proposed Amendments to 12.08.270 to City Code Re: Alcohol in Parks
  - d. \* Proposed updates to Rules and Regulations Related to Serving and Consumption of Alcoholic Liquor in Parks and Recreation Facilities Pursuant to L.M.C 12.08.270

Next Policies Committee meeting: 4 pm on Tuesday, August 15th

### 6. Staff Reports

 Land & Water Conservation Fund 2023 Grant Application – Resolution submitted to City Council

### 7. Announcements

- Cooper Park Rededication Celebration by South Salt Creek Neighborhood Assoc., Saturday, August 5<sup>th</sup>, 5:00-6:00 p.m., Cooper Park Archway, 7<sup>th</sup> & D Streets
- Hub & Soul Final Friday Events at Union Plaza, 5:00 p.m., August 25<sup>th</sup> and September 29<sup>th</sup>
- Peach Park Improvements Celebration by Near South Neighborhood Assoc., Saturday, August 12<sup>th</sup>, 5:00-8:00 p.m., with 5:30 p.m. presentation to Lincoln Parks Foundation
- Public Pools Close for the Season + Dog Splash at Star City Shores, Sunday, August 13<sup>th</sup>, 6:30 – 8:30 p.m.
- 8. Adjourn ~ Next PRAB meeting: September 14, 2023

\* 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.