# 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: September 14, 2023, 4:00 – 5:30 p.m.

LOCATION: Woods Park Place, 3131 O Street, Third Floor Large Conference Room

CHAIR: Jonathan Petersen

## <u>A G E N D A</u>

- 1. Call to Order, Recognition of '<u>Open Meetings Act</u>'
- 2. Roll Call of Members Present
- 3. Approval of Minutes: \* August 10, 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, September 20<sup>th</sup>
  - Policies Committee Katie Graf (Chair) No topics at this time.
    Next Policies Committee meeting: 4 pm on Tuesday, September 19<sup>th</sup>

#### • Golf Committee – Sherrie Nelson (Chair)

- a. \* Golf Membership Fees
- b. Report from August 24, 2023 meeting

Next Golf Committee meeting: 12 noon on Thursday, September 28th

### Executive Committee – Jonathan Petersen (Chair)

a. Lincoln Parks Foundation Report – Randy Gordon Next Executive Committee meeting: 4 pm on Thursday, September 28<sup>th</sup>

#### 6. Staff Reports

#### 7. Announcements

- Tastes of the Tallgrass at Spring Creek Prairie Audubon Center (11700 SW 100<sup>th</sup> Street, Denton), September 17<sup>th</sup>, 4:00 – 8:00 p.m.
- Hub & Soul Final Friday Events at Union Plaza, 5:00 p.m. on Sept. 29th and Oct. 27th
- 8. Adjourn ~ Next PRAB meeting: October 12, 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.