

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 14, 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:** * August 10, 2023 and * October 12, 2023
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - **Facilities / Infrastructure Committee – Bradley Brandt (Chair)**
 - a. * 2023 Update of Parks and Recreation 10-Year Facilities Plan
Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, December 20th
 - **Policies Committee – Katie Graf (Chair)**

No topics at this time.
Next Policies Committee meeting: 4 pm on Tuesday, December 19th
 - **Golf Committee – Sherrie Nelson (Chair)**
 - a. Report from October 26th meeting
Next Golf Committee meeting: 12 noon on Thursday, January 25th
 - **Executive Committee – Jonathan Petersen (Chair)**
 - a. Lincoln Parks Foundation Report – Randy Gordon
 - b. Presentation of Slate of Officers for 2024
 - c. * Election of Officers for 2024
*Next Executive Committee meeting: 4 pm on ~~Thursday, December 28th~~ – propose reschedule to **Tuesday, January 2nd** at 4 p.m. due to holidays*
6. **Staff Reports**
7. **Announcements**
 - Holiday office closures: Christmas (December 25th), New Years (January 1st), Martin Luther King Jr’s Birthday (January 15th)
 - Due to a planned Health Department remodel, all **2024** PRAB meetings are scheduled to be held in the Parks & Recreation Admin office conference room on the third floor!
 - **HAPPY HOLIDAYS!!**
8. **Adjourn ~ Next PRAB meeting: January 11, 2024**

* 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.