NOTICE OF ADVISORY BOARD MEETING

TO: Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media

FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department

MEETING DATE & TIME: April 14, 2022, 4:00 – 5:30 p.m.

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

CHAIR: Tammy Poe

Members of the public may participate virtually by contacting Angela Quinn at 402-441-8264, or at aquinn@lincoln.ne.gov, to receive a Zoom access code prior to the meeting.

Those joining the meeting in person may choose to wear masks/facial coverings.

AGENDA

- 1. Call to Order, Recognition of 'Open Meetings Act'
- 2. Roll Call of Members Present
- 3. Approval of Minutes: *March 10, 2022
- 4. Public Comment for Items Not Listed on the Agenda
- 5. Committee Reports
 - Facilities / Infrastructure Committee Jennifer Seacrest (Chair)

Next Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, April 20, 2022

Policies Committee – Katie Graf (Chair)

No report.

Next Policies Committee meeting: 4 pm on Tuesday, April 19, 2022

- Golf Committee Sherrie Nelson (Chair)
 - a. Report from March 24, 2022 meeting

Golf Committee meeting: 12 noon on Wednesday, April 27, 2022

- Executive Committee Tammy Poe (Chair)
 - a. Lincoln Parks Foundation Report Maggie Stuckey-Ross Executive Committee meeting: 4 pm on Thursday, April 28, 2022
- **6.** Staff Reports
 - Overview of process and timeline for developing a master plan for outdoor park racket courts. Note that staff would like to have two Parks and Recreation Advisory Board representatives serve on a community steering committee for this master plan.
 - Overview of upcoming new neighborhood parks, new and replacement playgrounds, and new trails.
- 7. Announcements
- 8. Adjourn ~ Next PRAB meeting: Thursday, May 12, 2022

* Denotes Action Item

ACCOMMODATION NOTICE - Lincoln Commission on HUMAN RIGHTS

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 Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.