

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: October 8, 2020

LOCATION: Woods Park Place, 3131 O Street, **Lower Level Training Center**

☞ *Note that members of the public may participate in the meeting by Zoom software by contacting Angela Chesnut at 402-441-8264, or at achesnut@lincoln.ne.gov, to receive an access code for the meeting.*

TIME: 4:00 – 5:30 p.m.

CHAIR: Justin Carlson

A G E N D A

1. **Call to Order, Recognition of 'Open Meetings Act'**
2. **Roll Call of Members Present**
3. **Approval of Minutes:** * September 10, 2020
4. **Public Comment for Items Not Listed on the Agenda**
5. **Committee Reports –**
 - A. **Facilities / Infrastructure Committee – Tammy Poe (Chair) – 402-421-8103**
 - * Recommendation regarding placement of a City recycling facility in the western portion of Porter Park based on revised master plan.Facilities / Infrastructure Committee meeting: 4 pm on Wednesday, October. 21
 - B. **Policies Committee – Jeff Schwebke (Chair) – 402-470-3384**

Policies Committee meeting: 4:30 pm on Tuesday, October 20. Continuing discussions related to the Lincoln/Lancaster County Comprehensive Plan update.
 - C. **Golf Committee – Sherrie Nelson (Chair) – 402-416-0137**
 - Report from September 24 meetingGolf Committee meeting: 12 noon on Thursday, October 22
 - D. **Executive Committee – Justin Carlson (Chair) – 402-770-7188**
 - Lincoln Parks Foundation Report – Maggie Stuckey
 - * Approval of resolution regarding fundraising for operations of the Sunken Gardens in FY 2020-21Executive Committee meeting: 4:00 pm on Thursday, October 22
6. **Staff Reports**
 - Review of the Annual Plan for Golf (please see attached plan)
7. **Announcements**
 - Trick or Tree Community Tree Give Away at Star City Shores parking lot beginning at 9 am on Saturday, October 24
 - Put the Beds to Bed volunteer event at Sunken Gardens on Saturday, November 7Next PRAB meeting: Thursday, November 12, 2020 at 4:00 pm.
8. **Adjourn.**

*** 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.