PARKS & RECREATION COMMITTEE

CITY OF LINCOLN

AGENDA

December 7, 2016

5:00pm

LOCATION: CITY HALL – 600 SIXTH STREET
First Floor Conference Room

MEMBERS:

Committee - Jim Datzman, Alex Floyd, Dan Gilliam, Paul Harrison, James Haufler, Tim Monelo, Richard Moore, Roger Ueltzen, Kelly Velasco; ***Council Rep*** – Gabe Hydrick; ***Staff*** – Scott Boynton, Doug Brown, Amy Gregory, Jennifer Hanson

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CITIZENS ADDRESSING THE COMMITTEE**

4. **APPROVAL OF MINUTES**

5. **PRESENTATIONS**

   A. LINCOLN POTTERS – MATT LUNDGREN / JUSTIN WARDLAW

6. **STAFF UPDATES**

   A. MCBEAN STADIUM PROJECT – BOYNTON / CAZAREZ

   B. P&R MASTER PLAN - HANSON

   C. NON-SMOKING ORDINANCE – HANSON

   D. COMMITTEE TERMS - BROWN

   E. WJU OPENING DAY – BROWN

   F. WALL OF FAME - BROWN

   G. FIELD SPONSORSHIPS – BROWN

   H. PICKLEBALL @ MCBEAN – BOYNTON / BROWN

   I. FOSKETT IMPROVEMENTS - BOYNTON

   J. NEW PARK STATUS (JIMINEZ & DUBIN) – BOYNTON

7. **COMMITTEE BUSINESS**

   A. 2016 GOALS/RESULTS - UELTZEN

B. 2017 PROPOSED GOALS – UELTZEN

C. TRAILS ASSESSMENT SUB-COMMITTEE INTRO/STATUS - MONELO

D. NEWS MESSENGER ARTICLES – DATZMAN

8. NEXT REGULARLY SCHEDULED MEETING – MARCH 1, 2017

9. ADJOURNMENT

CITIZENS ADDRESSING THE COMMITTEE/COMMISSION/BOARD

Citizens may address the BODY on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the BODY. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

WRITTEN MATERIAL INTRODUCED INTO THE RECORD

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Parks & Recreation Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.