

**PARKS AND RECREATION BOARD  
MEETING AGENDA  
February 21, 2019**

**RESCHEDULED MEETING DATE:**            **Thursday, February 21, 2019**

**PLACE:**                                    Omaha/ Douglas Civic Center, 1819 Farnam Street, Omaha, NE 68183-0701  
Suite 701

**TIME:**                                        **2:00 P.M.**

1.    **ROLL CALL:**  
          J. Bemis,    A. Kinghorn,    R. Kuehl,    J. Kusek,    A. Moore Sr.,    B. Swerczek,    J. Egermier

2.    **APPROVAL OF THE MINUTES:**  
          a.    November 1, 2018 meeting.

3.    **CHAIRPERSON:**  
          “A copy of the Nebraska State Statute Open Meeting Act is located in a notebook on top of the table on the northeast side of the room”.

5.    **NEW BUSINESS:**  
          a.    Election of Officers  
          b.    SID #524 – Coventry Ridge Subdivision – Coventry Park Improvements  
          c.    SID #386 – Somerset – Somerset Park Improvements

6.    **OLD BUSINESS:**  
          a.    None.

7.    **HEARING OF DELEGATIONS AND VISITORS:**  
          a.    None.

8.    **REPORT OF COMMITTEES:**

9.    **REPORT OF DIRECTOR:**  
          a.    Updates from Brook Bench, Director, Omaha Parks, Recreation, and Public Property Department

10.   **ADJOURNMENT**  
          a.    Next Park Board Meeting:            **Thursday, May 2, 2019**