TO: **Lincoln Municipal Golf Advisory Committee, City Clerk,**

FROM: **Wade Foreman, Golf Business Coordinator, Lincoln Parks & Recreation Department**

MEETING DATE: January 26th, 2023

LOCATION: **Parks and Recreation Administration Office, 3131 O Street – Suite 300**

TIME: **12:00 – 1:00 p.m.**

CHAIR: **Sherrie Nelson**

A G E N D A

1. **Call to Order**
2. **Approval of Minutes:** *December 1st, 2022
3. **Public Comment for Items Not Listed on the Agenda**
4. **Review of Reports –**
   - **A.** Monthly Report
   - **B.** Monthly Rounds
   - **C.** Financial/CIP

5. **Golf Organizations Update:**
   - Report from Lincoln Municipal Golf Association-Mike Calvert
   - Report from Lincoln Women's Municipal Golf Association-Claudia Pankoke
   - Report from Lincoln Senior Golf League-Bill Allen

6. **Old Business**

7. **New Business**
   - Thank you, Alice Skultety outgoing committee member.
   - Welcome Claudia Pankoke
   - Subcommittees for 2023
     - Fees: Matt Herman, Casey Karges, Tammy Poe, Bill Allen
     - Policies: Sherrie Nelson, Todd Johnson, Claudia Pankoke, open seat
     - Facilities: Jason Hutchinson, Dann Husmann, Mike Calvert

8. **Adjourn.**

*** Denotes Action Item**

Next meeting: Thursday, February 23rd @ noon