

## **Veterans Memorial Garden Advisory Council Meeting**

Friday, January 13, 2017 at 9:00 am

Parks & Recreation Admin Office, 2740 A Street, Large Conference Room

### AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. \*Approval of Minutes from October 14, 2016 meeting
4. Public Comments for Items not listed on the Agenda
5. Committee Reports
  - A. Finance – Ron Lechner (Interim Chair), phone: 402-560-3342
    - Finance Report
      - Endowment Fund
      - Events/Programs and Publicity
      - Bricks of Honor and Memorials
    - A meeting of the budget working committee is being set for early February. Budget will be ready for review and adoption during the April 14 meeting.
  - B. Landscape / Bricks Committee – Brendan Moore (Co-Chair) phone: 402-483-1510 and Mark Orr (Co-Chair) phone:402-770-4221
    - Status report regarding Post 9-11 Monument
    - Status report regarding Doolittle Raiders Monument
    - Status report regarding “bricks” for new brickholder
    - Set meeting date for committee meeting
  - C. Events and Publicity Committee – Melissa Wilkerson (Chair) phone
    - Memorial Day program on Monday, May 29
    - Bricks of Honor Dedication program at 11 am on Saturday, June 10
    - Patriot Day program or open house on Monday, September 11
    - Veterans Day program at 11 am on Saturday, November 11
    - Pearl Harbor Day program or open house on Thursday, December 7
    - Set meeting date for committee meeting
  - D. Executive Committee – Ron Lechner (Chair), phone 402-560-3342
    - \*By-law amendment regarding Advisory Council officer terms (introduced at the October 14, 2016 meeting)
    - \*Review and adoption of strategic work plan for 2017
6. Staff Reports  
Placement of Golf Star Families Memorial Monument in Antelope Park west of the Veterans Memorial Garden
7. Announcements
  - Report regarding 2016 Wreaths Across America project – Diane Bartels
8. Adjourn

\*= Action Item. Note that all votes will be taken by roll call.

Next meeting is Friday, April 14, 2017