

Veterans Memorial Garden Advisory Council Meeting

Friday, January 13, 2017 at 9 :00 am

Antelope Enclosed Shelter

Discussion Draft

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 – (Chair), phone:
 1. Status report regarding Post 9-11 Monument
 2. Status report regarding Doolittle Raiders Monument
 3. Status report regarding “bricks” for new brickholder
 - 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
 - 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
 - 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. Adjourn

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

Next meeting is Friday, April 14, 2017