

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, July 21, 2017 at 11 am

Location: Parks and Recreation Administration Office, Large Conference Room
3140 N Street, Suite 300

(Please note special time and location.)

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Introduction of new members Claude Frerichs and Brice Middleton
4. *Approval of Minutes: April 14, 2017
5. Public Comments for items not listed on the Agenda

6. Committee Reports
 - A. **Finance Committee** – Ron Lechner (Interim Chair), 402-560-3342
Finance Report
 - Endowment Fund
 - Programs Fund
 - o Approval of \$10 for each Brick of Honor purchased during the prior calendar year into the Programs Fund in December of year*
 - o Approval of distribution of funds collected in the donation box in the Veterans Memorial Garden as follows: 50% to the Programs Fund, 50% to the Brick and Improvements Fund*
 - o Approval of proceeds collected in the donations jar at events to be deposited into the Programs Fund*
 - Bricks and Improvements Fund

 - B. **Landscape/Bricks Committee** – Brendan Moore (Co-chair), 402-483-1510 and Mark Orr (Co-chair), 402-770-4221
 - Status report regarding Doolittle Raiders monument

 - C. **Events and Publicity Committee** – Melissa Wilkerson (Chair), 402890-5113
 - Patriot Day program or open house on Sunday, September 10 at 7 pm in the Veterans Memorial Garden, including recognition of installation of Lady Liberty Statue in the Veterans Memorial Garden
 - Veterans Day program at 11 am on Saturday, November 11 at Auld Pavilion, followed by dedication of the Post 9-11 Monument
 - Pearl Harbor Day program on Thursday, December 7 at 11:55 am at Auld Pavilion
 - Events and Publicity Committee chair will submit and annual schedule of events with dates, times and locations to the Parks and Recreation Department for facility reservations
 - Suggestion regarding including Girl Scouts as the color guard for programs

 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - Amending quarterly meeting schedule to the months of March, June, September and December beginning in December 2017*

7. Staff Reports
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 - By-law amendment approved by the City Council on June 19, 2017 removing term limits for officers of the Veterans Memorial Garden Advisory Council
 - Status report regarding relocation of Lady Liberty statue to the Veterans Memorial Garden and renovation of the star bed

- Status report regarding Gold Star Families Memorial monument
- Status report regarding Post 9-11 Monument
- Updating of 10- Year Facilities Plan – meeting of the Landscape/Bricks Committee in August

8. Announcements

- Thursday, August 10, Vietnam Veterans Reunion opening ceremony at Auld Pavilion and the Veterans Memorial Garden
- Sunday, September 24 at 1 pm, dedication of the Gold Star Families Memorial Monument in Antelope Park between Auld Pavilion and the Veterans Memorial Garden
- Placement of flowers at Wyuka Cemetery on days of recognition, Diane Bartels

9. Adjourn

*Denotes Action Item. All votes will be taken by roll call vote.

Next Meeting: October 13, 2017

ACCOMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.