

Veterans Memorial Garden Advisory Council Meeting

Friday, April 14, 2017 at 9 am

Location: Antelope Park Enclosed Shelter

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. *Approval of Minutes: January 13, 2017
4. Public Comments for items not listed on the Agenda

5. Committee Reports
 - A. **Finance Committee** – Ron Lechner (Interim Chair), 402-560-3342

 - B. **Landscape/Bricks Committee** – Brendan Moore (Co-chair), 402-483-1510 and Mark Orr (Co-chair), 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), 402-###-####
 - 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), 402-560-3342

6. Staff Reports
 - 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
 - Updating of 10- Year Facilities Plan

7. Announcements

8. Adjourn

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

Next Meeting: July 14, 2017