

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

NOTE: Friday, April 14, 2017 at 9:00 a.m.

(The meeting will be held at Antelope Enclosed Shelter)

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. *Approval of Minutes from January 13, 2017
4. Public Comments for items not listed on the Agenda
5. **Committee Reports:**
 - A. **Executive Committee** - Ron Lechner 402-560-3342
 - *Approval of Strategic Plan
 - B. **Finance Committee** - Ron Lechner (Interim Chair) 402-560-3342
 - *Vote on moving money
 - Endowment, Brick, Events
 - Vote to move \$2,500.00 from spendable account to Events account
 - C. **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 (dedication 11/11)
 - Status report regarding Doolittle Raiders Monument
 - Status report regarding “bricks” for new brickholder
 - Star Bed Planting
 - Flag Relocation
 - Brick report
 - D. **Events and Publicity Committee** - Melissa Wilkerson (Chair)
 - Memorial Day program on Monday, May 29th
 - Bricks of Honor Dedication program at 11 am on Saturday, June 10th
 - Patriot Day program on Monday, September 11th
 - Veterans Day program at 11 am on Saturday, November 11
 - Pearl Harbor Day program on Thursday, December 7
 - Lady Liberty dedication (part of Patriot Day program?)
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

Adjourn

* = Action Item, note: all votes will be taken by roll call

Save the Date: Next meeting is Friday, July 14, 2017

ACCOMMODATION 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.