

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, June 8, 2018 at 9 am

Location: Antelope Enclosed Shelter, Antelope Park

AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: March 9, 2018*
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
 - Bricks and Improvements Fund

 - B. **Landscape/Bricks Committee** – Brendan Moore (Co-chair), 402-483-1510 and Mark Orr (Co-chair), 402-770-4221
 - Contract with Jensen Conservation in place for assessment of memorials, site visit pending
 - Initial assessment of brick holders complete, awaiting report from JEO
 - Contract in place with Arrow Stone through July for Bricks of Honor
 - Assessment of trees and shrubs – possible fall planting. Bring plan to Sept. 14 meeting.
 - Bench relocation/removal

 - C. **Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - Bricks of Honor Dedication, Saturday, June 9, 2018, 10:00 am
 - Patriot Day program, Tuesday, September 11, 11:00 am
 - Veterans Day program, Sunday, November 11, 11:00 am
 - Pearl Harbor Day program, Friday, December 7, 11:55 am

 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - Strategic Plan update – special meeting?

7. Staff Reports

8. Announcements

9. Adjourn

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

Next Meeting: Sept 14, 2018