

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Thursday, December 12, 2019 at 7 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: September 12, 2019***
5. **Introduction of New Member – Thad Fineran**
6. **Public Comments for items not listed on the Agenda**

7. **Committee Reports**
 - A. **Executive Committee** – Mark Orr (Chair), 402-770-4221
Finance Report – Lincoln Parks Foundation, Maggie Stuckey
 - Endowment Fund
 - Programs Fund
 - Bricks and Improvements FundProposed 2019 Budget*
Suspension of Rules*
Nomination of Chair and Vice-Chair*
Election of Officers*
Appointment of committee chairpersons and members

 - B. **Facilities Committee** – Brendan Moore (Committee Chair), 402-483-1510
 - Memorial Bench Guidelines to be developed 1st quarter 2020
 - Contract in place for Phase 2 of memorial restoration, potentially this fall, weather
 - SE District will work on tress and shrub removals as they are able and in accordance with the approved plan.

 - C. **Events Committee** – Dr. William Jackson (Committee Chair), 402-613-9974
 - Events Schedule for 2020
 - Memorial Day** (organized by Lincoln Memorial Day Observance Association), Monday, May 25 at 8 pm
 - Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 13 at 10 am
 - Patriot Day** (organized by VMGAC), Friday, September 11 time to be determined. Event will be coordinated with State/City Patriot Day recognition at State Capitol, with desire to transport wreath from Capitol to the Veterans Memorial Garden.
 - Veterans Day** (organized by VMGAC), Wednesday, November 11 at 11 am in Auld Pavilion
 - Pearl Harbor Day** (organized by VMGAC), Monday, December 7 at 11:55 am in Auld Pavilion
 - Flag Raising volunteer coordination

8. Staff Reports

- a. WWII Brick Holder Replacement Project
- b. Introduction of VMGAC Liaison, Denise Pearce

9. Announcements

10. Adjourn

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

Next Meeting: 7 am March 12, 2020, Antelope Enclosed Shelter

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.