

## NOTICE OF ADVISORY BOARD MEETING

### Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, June 11, 2020 at 7 am

Location: Parks and Recreation Department, 3131 O Street, Suite 301

***Note that members of the public may participate in the meeting by Zoom software by contacting Roy Rivera Barcenas at 402-441-7847 (Ext. 0), or at Rrivera@lincoln.ne.gov, to receive an access code for the meeting.***

1. Call to Order (roll call) & Introductions
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: March 12, 2020\*
5. Public Comments for items not listed on the Agenda
6. Finance Report: Maggie Stuckey, Lincoln Parks Foundation
7. Committee Reports
  - a. Facilities Committee:
    - i. Status of work on WW II and pre-1900 Bricks of Honor monuments
    - ii. Benches—pending
    - iii. Flowchart re: New Monuments, Memorials and Elements in Garden
  - b. Events and Publicity Committee:
    - i. Events Schedule for 2020
      1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): *Was pre-recorded and aired on Memorial Day*
      2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 13 at 10 am: *Postponed*
      3. **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.
      4. **Veterans Day Parade** (organized by Lincoln Veterans parade Group/Veterans Day Parade Committee), Sunday, November 8 at 2pm

5. **Veterans Day** (organized by VMGAC), Wednesday, November 11 at 11 am in Auld Pavilion
  6. **Pearl Harbor Day** (organized by VMGAC), Monday, December 7 at 11:55 am in Auld Pavilion
- ii. Discussion re: Event Format
  - iii. Discussion of Flags

**c. Executive Committee**

- i. Meeting schedule (all meetings 7am—may move meeting locations)
  1. September 10, 2020
  2. December 10, 2020
- ii. Veterans Art Show—rescheduled
- iii. Strategic planning meeting:
  1. Tentatively scheduled for Tuesday, July 28 at 5pm
  2. Topics
    - a. Budget
    - b. Review of Accomplishments
    - c. VMGAC Goals
- iv. Board Vacancies
- v. Nominating Committee (Bylaws indicate Chair will appoint a Nominating Committee during June meeting; Committee will present a slate of officers for 2021 at September meeting)
- vi. Amendment to Bylaws—Article IX

**8. Announcements**

- a. Updated VGMAC Materials (Committee list; Contact list; Flow Chart for Memorials)

**9. Adjourn\***

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

**Next Quarterly Meeting: September 10, 2020, 7am (Location TBD)**  
**Strategic Planning Meeting Tentatively Scheduled For Tuesday, July 28 at 5pm (3131 O St.)**

**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.