

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Annual Meeting Agenda

Thursday, December 10, 2020 at 7 am

Location: Woods Park Place, 3131 O Street, Third Floor

****Note that members of the public may participate in the meeting by Zoom software by contacting Denise Pearce at 402-441-7804 or at dpearce@lincoln.ne.gov, to receive an access code for the meeting.**

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: September 10, 2020 Meeting Minutes*
5. Public Comments for items not listed on the Agenda
6. Finance Report: Maggie Stuckey, Lincoln Parks Foundation
7. Committee Reports
 - a. Facilities Committee: Brendan Moore, Chair
 - i. Status of work on WW II and pre-1900 Bricks of Honor monuments
 - ii. Garden Master Plan Update (landscaping plan)*—JJ Yost
 - b. Events and Publicity Committee: Marcy Haas & Melissa Wilkerson, Chairs
 - i. Events Schedule for 2021
 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): Monday, May 31 evening ceremony/typically 8pm
 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 12 at 10 am
 3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event at State Capitol), Saturday, September 11; time TBD
 4. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), date/time TBD
 5. **Veterans Day** (organized by VMGAC), Thursday, November 11 at 11am in Auld Pavilion
 6. **Pearl Harbor Day** (organized by VMGAC), Tuesday, December 7 at 11:55 am in Auld Pavilion

c. Executive Committee: Joe Brownell, Chair

- i. Archway recognition plaques: Update to “Guidelines for Monuments, Memorials and Elements Placed in the Garden”*
- ii. Nomination of Chair and Vice-Chair for 2021*
- iii. Election of Officers*
- iv. Appointment of Committee Chairpersons and Members
 1. Committee Meeting Schedule
- v. Proposed 2021 Budget*
 1. Candles/candleholders
- vi. Strategic Planning Meeting: Scheduled for February 25 from 4-6pm in Lower Level of Woods Park Place
- vii. Board Vacancies

8. Announcements

9. Adjourn*

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

Next Quarterly Meeting: March 11, 2021, 7am (Location TBD)

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.