

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, June 10, 2021 at 7 am

Location: Woods Park Place (3131 O Street), Third Floor Conference Room

****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. Please note that unvaccinated advisory board members and unvaccinated attendees are asked to wear masks/facial coverings**

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes & Meeting Summary
 - a. December 10, 2020 minutes (carry over item from March 11, 2021, meeting)*
 - b. March 11, 2021 meeting summary (quorum was not present)*
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. Ten Year Plan (carry over item from March 11, 2021, meeting)*
 - 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: Debrief
 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), November 7 at 2pm
 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. Strategic Planning Meeting Summary*
- ii. Fundraising Proposal
- iii. Board Vacancies
- iv. Nominating Committee (current Bylaws indicate Chair will appoint a Nominating Committee during June meeting; Committee will present a slate of officers for 2021 at September meeting)
- v. Proposed Bylaw Amendments—introduction
- vi. Future Meeting Locations

8. Announcements

- a. Flags and landscaping update--Shawn

9. Adjourn*

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

Next Quarterly Meeting: September 9, 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.