

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, October 13, 2017 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: July 21, 2017
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 (written report accompanies the agenda)
 - 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
 - Proposed 10-Year Facilities Plan for the Veterans Memorial Garden*
 - Status report regarding Doolittle Raiders monument

 - C. **Events and Publicity Committee** – Melissa Wilkerson (Chair), 402-890-5113
 - Veterans Day program at 11 am on Saturday, November 11 at Auld Pavilion, followed by dedication of the Post 9-11 Monument
 - Pearl Harbor Day program on Thursday, December 7 at 11:55 am at Auld Pavilion
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 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - Reminder that quarterly meeting schedule has been changed to the months of March, June, September and December beginning in December 2017
 - Guidelines for placement of names on the Post 9-11 monument*
 - Establishment of a nominating committee (three members) to prepare a proposed slate of officers for 2018, and review and action at the December meeting
 - Preparation of proposed budget for 2018 for review and action at the December meeting
7. Staff Reports
 - Status report regarding Post 9-11 monument
8. Announcements
 - Wreaths Across America is on Saturday, December 16 at Wyuka Cemetery beginning at 11 am (Diane)
9. Adjourn

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

Next Meeting: December 8, 2017

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.