

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Date: Friday, March 9, 2018 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: December 8, 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
 - 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
 - Status report regarding Doolittle Raiders monument
 - Status of Assessment of Monuments
 - Status of Assessment of Brickholders
 - Authorize Landscape Committee to Review and Approve Tree Removal and Replacement Plan*
 - Potential change to brick font from 3 by 18 to 3 by 16 characters

 - C. **Events and Publicity Committee** – Melissa Wilkerson (Chair), 402-890-5113
 - Sponsorships for Programs

 - D. **Executive Committee** – Ron Lechner (Chair), 402-560-3342
 - o None

7. Staff Reports
8. Announcements
 - Doolittle Event Announcement – April 18, 2018, 7:00 pm
 - 2018 Memorial Day Program – May 28, 8:00 pm
 - Bricks of Honor Dedication, June 9, 2018, 10:00 am

9. Adjourn

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

Next Meeting: June 8, 2018