

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, December 14, 2018 at 7 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: September 14, 2018***
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 FundProposed 2019 Budget*
Approve transfer of \$2,500 from Bricks account to Programs account to cover prior expenses*
Approve transfer of \$??? From Bricks account to Endowment Fund*

 - B. **Landscape/Bricks Committee** – Brendan Moore (Chair), 402-483-1510
Ten trees planted in Veterans Memorial Garden in Fall 2018
Assessment of trees and shrubs in Veterans Memorial Garden in first quarter of 2019
Parks and Recreation requesting quotes for sealing of brick holders

 - C. **Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - Events Schedule for 2019
 - Memorial Day** (organized by Lincoln Memorial Day Observance Association), Monday, May 27 at 8 pm
 - Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 8 at 10 am
 - Patriot Day** (organized by VMGAC), Wednesday, 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.
 - Veterans Day** (organized by VMGAC), Monday, November 11 at 11 am in Auld Pavilion
 - Pearl Harbor Day** (organized by VMGAC), Saturday, December 7 at 11:55 am in Auld Pavilion

D. Executive Committee – Ron Lechner (Chair), 402-560-3342

- Strategic Plan Action Items – Clarified roles and communication
- Election of Officers, appointment of committee chairpersons and members at March Quarterly meeting

7. Staff Reports

8. Announcements

Wreaths Across America wreath laying on December 15 at 11 am at Wyuka Cemetery

9. Adjourn

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

Next Meeting: 7 am March 15, 2019, Antelope Enclosed Shelter

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.