

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Thursday, June 13, 2019 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: March 8, 2019***
5. **Public Comments for items not listed on the Agenda**
6. **Finance Report**
 - Endowment Fund
 - Programs Fund
 - Bricks and Improvements Fund
7. **Committee Reports**
 - A. **Facilities Committee** – Brendan Moore (Chair), 402-483-1510
 - 10 year Facilities Plan Update*
 - Discussion of replacement of WWII bricks and holders
 - Assessment of trees and shrubs in Veterans Memorial Garden – Kaylyn Neverve
 - Review of guidelines for memorial benches
 - Brick holder sealing progress
 - Memorial restoration progress
 - B. **Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - Report on Memorial Day and Bricks of Honor Events
 - **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
 - **New Brochures available**
 - **Thank You Cards and Envelopes**
 - **Signage**
 - C. **Executive Committee** –
 - Appointment of Joyce Peck to Events Committee
8. **Staff Reports**
 - a. **Special meeting to review Strategic Plan July 9, 5 – 7 pm, 3131 O Street, Suite 300**
9. **Announcements**

10. Adjourn

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

Next Meeting: 7 am September 12, 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.