

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Thursday, September 12, 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: June 13, 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
 - Discussion of replacement of WWII bricks and holders
 - Development of guidelines and mapping for memorial benches for December discussion
 - Brick holder sealing progress
 - Memorial restoration progress
 - Korea 4 restoration
 - B. Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - **Veterans Day** (organized by VMGAC), Monday, November 11 at 11 am in Auld Pavilion
 - Color Guard – Girls Scouts Spirit of Nebraska Honor Guard
 - Speaker – Major General Mark Musick
 - Welcome – request to Mayor Gaylor Baird, hear back in October
 - MC – Dr. Jackson
 - Table – Claude Frerichs?
 - Still need – Chaplain, Musician, Taps, Refreshments (coffee, cookies if desired)
 - **Pearl Harbor Day** (organized by VMGAC), Saturday, December 7 at 11:55 am in Auld Pavilion
 - Color Guard – Civil Air Patrol Color Guard
 - Music – Lincoln Lutheran Choir
 - Still need – speaker, chaplain, taps, refreshments (if desired)
 - **New Brochures available**
 - **Thank You Cards and Envelopes available**
 - C. Executive Committee** –
 - Participation in Veterans Parade – posters, yard signs
 - Establish Nominations Committee

8. Staff Reports

9. Announcements

10. Adjourn

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

Next Meeting: 7 am December 12 (annual meeting), 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.