

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, March 12, 2020 at 7 am

Location: Antelope Enclosed Shelter, Antelope Park

1. **Call to Order (roll call) & Introductions**
2. **Recognition of Open Meetings Act**
3. **Pledge of Allegiance**
4. **Approval of Minutes: December 12, 2019***
5. **Public Comments for items not listed on the Agenda**
6. **Board Development: Jocelyn Golden, City Law**
 - a. Annual training re: requirements for public advisory boards
7. **Finance Report: Maggie Stuckey, Lincoln Parks Foundation**
8. **Committee Reports**
 - a. **Facilities Committee: JJ Yost**
 - i. Status of work on WW II and pre-1900 Bricks of Honor monuments
 - ii. Benches—staff recommendation
 - iii. Flowchart re: New Monuments, Memorials and Elements in Garden
 - b. **Events and Publicity Committee: Denise Pearce**
 - i. Chair position
 - ii. Events Schedule for 2020
 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association), Monday, May 25 at 8 pm
 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 13 at 10 am
 3. **Patriot Day** (organized by VMGAC), Friday, 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.
 4. **Veterans Day Parade** (organized by Lincoln Veterans parade Group/Veterans Day Parade Committee), Sunday, November 8 at 2pm

5. **Veterans Day** (organized by VMGAC), Wednesday, November 11 at 11 am in Auld Pavilion
 6. **Pearl Harbor Day** (organized by VMGAC), Monday, December 7 at 11:55 am in Auld Pavilion
- iii. Sign-up sheet for Events

c. Executive Committee—Joe Brownell, Lynn Johnson, Denise Pearce

- i. Meeting schedule (all meetings 7am/Antelope Park Enclosed Shelter)
 1. June 11, 2020
 2. September 10, 2020
 3. December 10, 2020
- ii. Reappointments: Claude Frerichs, Brendan Moore, and Craig Anderson reappointed for terms to expire on November 1, 2023
- iii. Committee list
- iv. Veterans group list/contacts
- v. Veterans Art Show
- vi. KFOR radio show on Sunday mornings (Veterans Voice)
- vii. Strategic planning meeting
 1. Topics
 - a. Budget
 - b. Donations
 2. Date
- viii. Recognition of Outgoing VMGAC members
- ix. Tour of Garden—let Joe know if interested

9. Announcements

- a. Updated VGMAC Materials

10. Adjourn*

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

Next Meeting: June 11, 2020, Antelope Enclosed Shelter, 7am

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.