

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, September 10, 2020 at 7 am

Location: Woods Park Place, 3131 O Street, Lower Level Training Center

Note that members of the public may participate in the meeting by Zoom software by contacting Denise Pearce at 402-441-7804 or at dpearce@lincoln.ne.gov, to receive an access code for the meeting.

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: June 11, 2020*
5. Public Comments for items not listed on the Agenda
6. Finance Report: Maggie Stuckey, Lincoln Parks Foundation
7. Committee Reports
 - a. Facilities Committee: Brendan Moore, Chair
 - i. Status of work on WW II and pre-1900 Bricks of Honor monuments
 - ii. Recognition plaques
 - iii. Inquiries re: project
 - b. Events and Publicity Committee: Marcy Haas & Melissa Wilkerson, Chairs
 - i. Events Schedule for 2020
 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): *Was pre-recorded and aired on Memorial Day*
 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 13 at 10 am: *Postponed*
 3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event), Friday, September 11 time to be determined. Traditional City-wide event will not be held this year. Instead, LFR, LPD, and the Lancaster County Sheriff's Office will be recording a 9/11 remembrance ceremony.

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
- ii. Discussion re: remaining 2020 Events
 1. District Court Anticipated Use of Auld

c. Executive Committee: Joe Brownell, Chair

- i. One Meeting Remaining for 2020: December 10, 2020—7am; will likely move location to 3131 O Street Training Center
- ii. Strategic Planning Meeting: postponed/no date set
- iii. Board Vacancies
- iv. Nominating Committee: Anderson (Chr.), Haas & Frerichs
 1. Nominating Committee appointed during June meeting. Bylaws indicate Nominating Committee is to present a slate of officers for 2021 at September meeting, with the vote on officers to follow at the December Annual Meeting

v. Amendment to Bylaws—Article IX*

- d. Discussion re: Candle Shields for Memorial Day 2021—Diane Bartels

8. Announcements

9. Adjourn*

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

Next Quarterly Meeting: December 10, 2020, 7am (Location TBD)

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.