

## NOTICE OF ADVISORY BOARD MEETING

### Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, September 8, 2022 at 7 am

Location: Antelope Enclosed Shelter, Antelope Park (3200 Memorial Drive)

*Please note that those attending the meeting may choose to wear masks/facial coverings.*

1. Call to Order (roll call) & Introductions
2. Recognition of Open Meetings Act
3. Pledge of Allegiance
4. Approval of Minutes: June 9, 2022\*
5. Public Comments for items not listed on the Agenda
6. Finance Report: Lincoln Parks Foundation
  - a. Quarterly Financials
  - b. Bricks of Honor Campaign/Project
7. Committee Reports
  - a. Facilities Committee:
    - i. Post 9-11 Monument Proposal\*
    - ii. Naval Aviators Proposal \*
    - iii. DAR Plaque—Staff Update
  - b. Events and Publicity Committee:
    - i. Remaining Events Schedule for 2022
      1. **Patriot Day** (organized by VMGAC), Sunday, September 11 in the Garden. Time 9:30am. Event coordinated with City Patriot Day recognition at State Capitol (8:30am). Denise will transport wreath from Capitol to the Veterans Memorial Garden. **VMGAC members asked to join the wreath processional at the beginning of the ceremony.**
      2. **Veterans Day Parade** (organized by Lincoln Veterans parade Group/Veterans Day Parade Committee), Sunday, November 13 at 2pm
      3. **Veterans Day** (organized by VMGAC), Friday, November 11 at 11 am in Auld Pavilion

4. **Pearl Harbor Day** (organized by VMGAC), Wednesday, December 7 at 11:55 am in Auld Pavilion
  - ii. **Veterans Day 2023 Program**
  - iii. **Flags**—volunteers to assist Mark?
- c. **Executive Committee:**
- i. Nominating Committee: “The Chairperson shall appoint a Nominating Committee, which shall present a slate of officers at the annual [December] meeting.”

## 8. Announcements

- a. Updated Membership List is in packet
- b. Budget/Annual VMGAC Meeting will be on **December 8**—*send budget suggestions to Denise or Executive Committee*
- c. September 11 UNL Veterans Tribute Ceremony
- d. November 2 Vietnam Veterans Event

## 9. Adjourn\*

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

**Next Quarterly Meeting: December 8, 2022, 7am (Antelope Enclosed Shelter, Antelope Park, 3200 Memorial Drive)**

**ACCOMMODATION NOTICE** 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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request.