

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, March 9, 2023, at 7 am

Location: Antelope Enclosed Shelter, Antelope Park (S. 32nd & Veterans Drive)

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

1. Call to Order (roll call)
2. Welcome & Introductions
3. Recognition of Open Meetings Act
4. Pledge of Allegiance
5. Approval of Minutes: December 8, 2022*
6. Public Comments for items not listed on the Agenda
7. Board Training: Jocelyn Golden, City Law
8. Finance Report: Lincoln Parks Foundation
 - a. Quarterly Financials
 - b. Enduring Honor Campaign
9. Committee Reports
 - a. Facilities Committee:
 - i. Amendment to VMG Master Plan*
 - ii. Post-911 Monument Update
 - b. Events and Publicity Committee:
 - i. 2023 Events:
 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): Monday, May 29 evening ceremony/typically 8pm
 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 10 at 10 am
 3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event at State Capitol), Monday September 11; time TBD—**may need to cancel/re-structure due to construction**

4. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November XXX
5. **Veterans Day** (organized by VMGAC), Saturday, November 11 at 11am in Auld Pavilion
6. **Pearl Harbor Day** (organized by VMGAC), Thursday, December 7 at 11:55 am in Auld Pavilion

c. Executive Committee:

- i. Committee Chairpersons and Committee Members (current committee list in packets)

10. Announcements

- a. Council vacancies (2)

11. Adjourn*

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

Next Quarterly Meeting: June 8, 2023, 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.