

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, December 12, 2024, at 7:30 am

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

1. Call to Order (roll call)
2. Welcome & Introductions
3. Recognition of Open Meetings Act
4. Pledge of Allegiance
5. Approval of Minutes: September 12, 2024*
6. Public Comments for items not listed on the Agenda
7. Finance Report: Lincoln Parks Foundation
 - a. Quarterly Financials
8. Committee Reports
 - a. Facilities Committee:
 - b. Events and Publicity Committee:
 - i. Event Debrief:
 1. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November 10 at 2pm
 2. **Veterans Day** (organized by VMGAC), Monday, November 11 at 11am in Auld Pavilion
 3. **Pearl Harbor Day** (organized by VMGAC), Saturday, December 7 at 11:55 am in Auld Pavilion
 - ii. **2024 Events: Please add these dates to your calendar!**
 1. **Memorial Day** (organized by Lincoln Memorial Day Observance Association): Monday, May 26 evening ceremony/typically 8pm
 2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 7 at 10 am
 3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event at State Capitol), Thursday September 11; time 10 AM
 4. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November XXX

5. **Veterans Day** (organized by VMGAC), Tuesday, November 11 at 11am in Auld Pavilion
6. **Pearl Harbor Day** (organized by VMGAC), Sunday, December 7 at 11:55 am in Auld Pavilion

c. Executive Committee:

- i. **Election of Officers***
- ii. **Committee Chairpersons and Members** (current committee list in packets)
 1. Committee Meeting Schedule
- iii. **Proposed 2025 Budget***

9. Announcements

- a. Council vacancies (3)
- b. Thank you, Craig and Marci!

10. Adjourn*

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

Next Quarterly Meeting: March 13, 2025, 7:30am (Antelope Enclosed Shelter, Antelope Park, S. 32nd & Veterans 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.