

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, December 14, 2023, 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 14, 2023*
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:
 - i. Construction Summary
 - ii. Winter 2023/Spring 2024 Plans
 1. Bulbs planted by Boy Scouts around the base of the service flag poles
 2. Additional flag pole bases to be addressed prior to Memorial Day 2024
 3. Additional trees to be planted behind the Vietnam Memorial wall to screen the golf course
 - b. Events and Publicity Committee:
 - i. Event Debrief:
 1. Veterans Day Parade (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November 12 at 2pm
 2. Veterans Day (organized by VMGAC), Saturday, November 11 at 11am in Auld Pavilion
 3. Pearl Harbor Day (organized by VMGAC), Thursday, 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 27 evening ceremony/typically 8pm
2. **Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 8 at 10 am
3. **Patriot Day** (organized by VMGAC/coordinate with City-wide event at State Capitol), Wednesday September 11; time TBD
4. **Veterans Day Parade** (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November XXX
5. **Veterans Day** (organized by VMGAC), Monday, November 11 at 11am in Auld Pavilion
6. **Pearl Harbor Day** (organized by VMGAC), Saturday, 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 2024 Budget***

9. **Announcements**

- a. Council vacancies (2)
- b. Thank you, Ricki!

10. **Adjourn***

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

Next Quarterly Meeting: March 14, 2024, 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.