

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

Friday, March 8, 2019 at 7 am

Location: Antelope Enclosed Shelter, Antelope Park

AGENDA

1. **Call to Order (roll call)**
2. **Recognition of Open Meetings Act**
3. **Pledge of Allegiance**
4. **Approval of Minutes: December , 2018***
5. **Public Comments for items not listed on the Agenda**
6. **Introduction of new members**
 - a. Joe Brownell
 - b. Craig Anderson
 - c. Marcy Haas
7. **Finance Report**
 - Endowment Fund
 - Programs Fund
 - Bricks and Improvements Fund
8. **Committee Reports**
 - A. **Facilities Committee** – Brendan Moore (Chair), 402-483-1510
 - Assessment of trees and shrubs in Veterans Memorial Garden in second quarter of 2019
 - Brick holder sealing – All but WWII (19)
 - Committee Discussion of WWII holders
 - B. **Events and Publicity Committee** – Dr. William Jackson (Chair), 402-613-9974
 - Consideration of monthly meeting**
 - Events Schedule for 2019
 - Memorial Day** (organized by Lincoln Memorial Day Observance Association), Monday, May 27 at 8 pm
 - Bricks of Honor Dedication** (organized by Lincoln Parks Foundation), Saturday, June 8 at 10 am
 - Patriot Day** (organized by VMGAC), Wednesday, September 11 time to be determined. Event will be coordinated with State/City Patriot Day recognition at State Capitol, with desire to transport wreath from Capitol to the Veterans Memorial Garden.
 - Veterans Day** (organized by VMGAC), Monday, November 11 at 11 am in Auld Pavilion
 - Pearl Harbor Day** (organized by VMGAC), Saturday, December 7 at 11:55 am in Auld Pavilion
 - C. **Executive Committee** –

- Meeting day, time and location – 7:00 – 8:00 AM, second Thursday? 3131 O St
- Election of Officers*
- Appointment of committee chairpersons and members
- Update Council contact info

9. Staff Reports

- a. **Special meeting to review Strategic Plan in July**
- b. **Schedule for 2019 10 Year Facilities Plan update**

10. Announcements

11. Adjourn

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

Next Meeting: 7 am June 14, 2019, Antelope Enclosed Shelter

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.