

NOTICE OF ADVISORY BOARD MEETING

Veteran's Memorial Garden Advisory Council and Committee Meeting

Friday, January 8, 2016 at 9:00 a.m.

(Note: minutes from October will be distributed at this meeting.)

AGENDA

- (Please note Open Meeting Law posted) (Ron Lechner, Chair)
- Call to Order & Pledge of Allegiance
- Board Member Updates:
 - New Members: Mark Orr and Melissa Marsh
 - Resigning Members: Keith Fichensher and Jesse Smith
- *Approval of Minutes from October 9, 2015
- Review of Minutes from January, 2015
- Committee Updates:
 - Finance and Foundation Reports
 - Landscape Committee - Brendon Moore, Chair
 - 1) New flagpoles were drilled
 - 2) Archway plate vs brick
 - Bricks - Mark Orr
 - 1) New Brick - holder status
 - 2) Brick Goals
 - Events Committee - Ron Lechner
- Old Business
 - 1) Status of Council appointments
 - 2) Review of 2015 programs
- New Business
 - 1) Publicity
 - 2) New members must meet with City Council
 - 3) New brochure for Garden
 - 4) Endowment review
- Good of the Order
 - 1) Request refreshments after events
 - 2) Garden cleanup date May?
- Adjourn

* = Action Item

Save the Date: Next meeting is April 8, 2016