

NOTICE OF ADVISORY BOARD MEETING

Veteran's Memorial Garden Advisory Council and Committee Meeting

NOTE: Date Change: Friday, July 15, 2016 at 9:00 a.m.

(Note: The meeting will be held at Parks and Rec. 2740 A St.)

AGENDA

- Call to Order (roll call) and Recognition of Open Meeting Act
 - *Approval of Minutes from April 2016
 - Public Comments for items not listed on the Agenda
 - ***Committee Reports:***
 - Finance** - Garry Morgan (Chair)
 - Financial Report
 - Discussion of Endowment Funds
 - Landscape Committee** - Brendan Moore (Chair)
 - Post 9-11 Monument final design approval
 - Gold Star Families Monument proposal
 - Move Lady Liberty to Vets Garden
 - Bricks** - Mark Orr (Chair)
 - *Change name of bricks to Bricks of Honor instead of Memorial Bricks
 - *Brick engraver -vendor? (As of 6/22/16 new bricks are on hold until a new vendor is found)
 - Develop a 1 year, 3 year and 5 year plan by Landscape Committee working in cooperation with Bricks Committee
 - Events and Publicity Committee** - Ron Lechner (Chair)
 - Patriot Day, September 11
 - Veterans Day, November 11
 - Pearl Harbor Day, December 7
 - Exec Committee** - Ron Lechner (Chair)
 - Presentation: recommendation to create a subcommittee to explore creation of a Friends of the Veterans Memorial Garden Organization (Presentation by Jocelyn Golden, City Law Department)
 - Post 911 Monument approval of final Design
 - Doolittle Monument approval of final Design
 - Gold Star presentation
 - **Staff Reports** - Lynn Johnson
 - Name Plates for new brick holder
 - **Adjourn**
 - * = Action Item, note: all votes will be taken by roll call
- Save the Date: Next meeting is Friday, October 14, 2016***