

## NOTICE OF ADVISORY BOARD MEETING

### Veterans Memorial Garden Advisory Council Meeting

*NOTE: Friday, October 14, 2016 at 9:00 a.m.*

*(The meeting will be held at Antelope Enclosed Shelter)*

#### AGENDA

1. Call to Order (roll call)
2. Recognition of Open Meetings Act
3. \*Approval of Minutes from July 2016 and August 19, 2016 special meeting
4. Public Comments for items not listed on the Agenda
5. **Committee Reports:**
  - A. **Finance** - Garry Morgan (Chair), phone: 402-421-6238
    - Approval of transferring funds managed by the Lincoln Parks Foundation from unrestricted to permanently restricted endowment\*
  - B. **Landscape / Bricks Committee** - Brendan Moore (Co-Chair), phone: 402-483-1510 and Mark Orr (Co-Chair) phone 402-770-4221
    - \*Increasing the cost of sponsorship of a Brick of Honor from \$100 to \$150.00, effective November 1, 2016
  - C. **Events and Publicity Committee** - Ron Lechner (Chair), phone: 402-560-3342
    - Veterans Day program at 11 am on Friday, November 11
    - Pearl Harbor Day program at 11 am on Wednesday, December 7
    - Holiday gathering at 6 pm on Thursday, December 15 at Valentino's Buffet at S. 70<sup>th</sup> and Van Dorn Streets. RSVP to Ron Lechner
  - D. **Exec Committee** - Ron Lechner (Chair), phone: 402-560-3342
    - Approval of committee appointments and chair persons\*
    - Introduction of By-Law Amendment regarding Advisory Council officer terms (Note that action will be at the January quarterly meeting)
    - Approval of Guidelines for monuments, Memorials and Elements Placed in the Veterans Memorial Garden\* (Previously approved elements will not be subject to the newly adopted guidelines.)
    - Discussion Regarding Strategic Planning
    - Establish regular meeting time for Executive Committee Meeting
6. **Staff Reports**
  - Recommendation regarding a revised location for the Post 9-11 Monument\*
- **Adjourn**

**\* = Action Item, note: all votes will be taken by roll call**

**Save the Date: Next meeting is Friday, January 13, 2017**

#### ACCOMMODATION 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.