

NOTICE OF ADVISORY BOARD MEETING

Veterans Memorial Garden Advisory Council Meeting

NOTE: Special Meeting Friday, August 19, 2016 at 10:00 a.m.

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

AGENDA

1. Board Training - Jocelyn Golden
 - Setting Meeting agendas
 - Working subcommittees - Discussion of how ideas and proposals are reviewed and acted on by the Advisory Council
 - Compliance with Open Meeting Act
 - Meeting management
 - Parliamentary Procedure
2. Overview of Veteran Memorial Garden Advisory Council By-Laws (Current by-laws will be distributed at the meeting)
3. Consideration of existing working committees and perhaps consolidation of Landscape and Bricks committees
4. Review of Committee Chairs and Assignments
 - Finance Committee Gary Morgan, Chair
 - Landscape Committee Brendan Moore, Chair
 - Bricks Mark Orr, Chair
 - Events and Publicity Committee (may become Friends group in the future). . . Ron Lechner, Chair
 - Executive Committee Ron Lechner, Chair
5. Finance Christie Dionisopoulos
 - Operating funds
 - Endowment funds
6. Recommendation regarding increasing cost for Brick of Honor program from \$100.00 to \$150.00, effective as of September 1, 2016
7. Appointment of a working committee, including former members, to develop written guidelines for review of monuments and memorials to be placed in the Veterans Memorial Garden. Note: guidelines will be recommended by the VMGAC and adopted by Executive Order. Suggestions for members include:
 - Dan Peterson Ron Lechner
 - Jesse Smith Diane Bartels
 - Keith Fickenscher Bill Bowman
 - Staff: Jerry Shorney Lynn Johnson
 - Christie Dionisopoulos
8. Is there interest in strategic planning and/or goal setting (one, three, five year plan)?
9. Adjourn

* Action Item

Next Meeting: October 14, 2016 at 9 am.