

## NOTICE OF ADVISORY BOARD MEETING

### Veterans Memorial Garden Advisory Council Meeting Agenda

Thursday, September 12th, 2024, at 7:30 am

Location: Antelope Enclosed Shelter, Antelope Park (S. 32<sup>nd</sup> & Veterans Drive)

1. Call to Order (roll call)
2. Welcome & Introductions
3. Recognition of Open Meetings Act
4. Pledge of Allegiance
5. Approval of Minutes: June 13th,2024\*
6. Public Comments for items not listed on the agenda
7. Finance Report: Lincoln Parks Foundation
  - a. Quarterly Financials
8. Committee Reports
  - a. Facilities Committee:
    - i. Seabee Monument Struck by tree limb in 7.31.2024 Storm
    - ii. Monument joint compromised
    - iii. LPRD to work with local monument vendor to repair
  - b. Events and Publicity Committee:
    - i. 2024 Events: Please add these dates to your calendar!
      1. Patriot Day (organized by VMGAC/coordinate with LFR event at Station 1), Wednesday September 11; time 10:00
        - a. Comments
      2. Veterans Day Parade (organized by Lincoln Veterans Parade Group/Veterans Day Parade Committee), November XXX
      3. Veterans Day (organized by VMGAC), Monday, November 11 at 11am in Auld Pavilion
        - a. Carole – Event Lead
      4. Pearl Harbor Day (organized by VMGAC), Saturday, December 7 at 11:55 am in Auld Pavilion
  - c. Ad Hoc Committee – LPS Collaboration
    - i. Report

**d. Executive Committee:**

- i. Nominating Committee** (to present slate of officers at December Annual Meeting)
- ii. 9/11 Monument vetting process**
  - 1. 20 names currently in progress.**

**9. Announcements**

- a.** Please let Craig/Mike know your committee selection, if you are not yet on a committee.
- b.** One Council vacancy from Thomas Blanton's Resignation – awaiting recommendations from the Mayor's Office – Let Mike or Craig know if you know of anyone potentially interested.
- c.** Next meeting: Budget meeting - send budget suggestions to Executive Committee or Mike.

**10. Adjourn\***

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

**Next Quarterly Meeting: December 12th, 2024, 7:30am (Antelope Enclosed Shelter, Antelope Park, S. 32<sup>nd</sup> & Veterans Drive)**

**ACCOMMODATION NOTICE** 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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request.