



**CEMETERY STEWARDSHIP COMMISSION**

5:00 PM

DIGITAL MEETING

REGULAR MEETING

**September 1, 2020**

(224) 501-3412 (Call in)

<https://global.gotomeeting.com/join/722973573>

| <u>ATTENDANCE</u>                    | <u>STANDING COMMITTEES</u>          |
|--------------------------------------|-------------------------------------|
| Clint Bell – 6/19 _____              | <b>History &amp; Research</b>       |
| Beth Fears – 6/20 _____              | Harris, Piche, Rice                 |
| Patsy Harris – 6/19 _____            | <b>Monuments &amp; Structures</b>   |
| Melissa Piche – 6/20 _____           | Harris, Piche                       |
| Deneice Rice – 6/19 _____            | <b>Landscape &amp; Grounds</b>      |
| Lynn Treadwell, CH – 6/20 _____      | Treadwell                           |
| Nancy Bush – 6/20 _____              | <b>Improvements &amp; Expansion</b> |
| Bryce Jaeck, CSC Staff _____         | Bell, Treadwell; Gilbert            |
| Monica Callahan, Planning Dir. _____ |                                     |

TASK LIST

1

2

REMINDER: City Work Plan Priorities:

- 3B Initiate a collection of obituaries, website storage/access, document known burials [3YR, 1<sup>st</sup> MM focus] [\[WP48.17\]](#) [\[Ongoing\]](#)
- 6C Draft a policy manual with design guidelines for the cemetery expansion area [\[WP50.17\]](#)
- 4C Prepare a plan and budget for outdoor interpretive exhibit NEW (w/directional and secondary at gates [\[WP121.18\]](#))
- 5B Prepare a plan and budget for tree replacement and installation of retaining wall (btw **OLD & MM**) [\[WP123.18\]](#)

1. Call to Order
2. Approval of Minutes
3. New Business
4. Old Business
  - A. Committee Reports
    1. History & Research – *Harris*
    2. Monuments & Structures – *Harris*
    3. Landscape & Grounds – *Treadwell*
    4. Improvements & Expansion - *Treadwell*
  - B. Work Plan Updates (if any)
5. Miscellaneous Items
6. Adjournment

UPCOMING MEETINGS

1. October 6, 2020 Regular Meeting