

ATTENDANCE

Clint Bell – 6/19 _____
 Beth Fears – 6/20 _____
 Patsy Harris – 6/19 _____
 Deneice Rice – 6/19 _____
 Lynn Treadwell, CH – 6/20 _____
 Nancy Bush – 6/20 _____
 VACANT – 6/20 _____
 Bryce Jaeck, CSC Staff _____
 Monica Callahan, Planning Dir. _____

STANDING COMMITTEES

History & Research
 Harris, Piche, Rice
Monuments & Structures
 Harris, Piche
Landscape & Grounds
 Treadwell
Improvements & Expansion
 Bell, Treadwell; Gilbert



CEMETERY STEWARDSHIP COMMISSION

5:00 PM

Madison Cemetery

DIGITAL MEETING

REGULAR MEETING

December 1, 2020

TASK LIST

1

2

REMINDER: City Work Plan Priorities:

- 3B** Initiate a collection of obituaries, website storage/access, document known burials [3YR, 1st 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
 - A. Review of November Clean-up
4. Old Business
 - A. Committee Reports
5. Adjournment

UPCOMING MEETINGS/EVENTS

1. January 5, 2020, Regular Meeting
2. February 2, 2021 Regular Meeting