

**ATTENDANCE**

Clint Bell \_\_\_\_\_  
 Beth Fears \_\_\_\_\_  
 Patsy Harris , VCH \_\_\_\_\_  
 Deneice Rice \_\_\_\_\_  
 Lynn Treadwell, CH \_\_\_\_\_  
 Nancy Bush \_\_\_\_\_  
 Martha Harrell \_\_\_\_\_  
 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

Called Meeting

160 N Main Street, Suite 400

**7/6/2021**

**<http://madisonga.com/VirtualMeetings>**

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**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. Titus Moody Report - *Bush*
  - B. Committee Reports
    1. History & Research – *Harris*
    2. Monuments & Structures – *Harris*
    3. Landscape & Grounds – *Treadwell*
      - a. Limb fall events and tree concerns
    4. Improvements & Expansion - *Treadwell*
  - D. Work Plan Items Selection
5. Miscellaneous Items
6. Adjournment

**UPCOMING MEETINGS/EVENTS**

1. August 3, 2021 Regular Meeting