



CEMETERY STEWARDSHIP COMMISSION

5:00 PM

DIGITAL MEETING

REGULAR MEETING

June 2, 2020

ATTENDANCE

- Clint Bell – 6/19 _____
- Beth Fears – 6/20 _____
- Patsy Harris – 6/19 _____
- Melissa Piche – 6/20 _____
- Deneice Rice – 6/19 _____
- Lynn Treadwell, CH – 6/20 _____
- Nancy Bush – 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

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
- 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. July 7, 2020