

Cemetery Advisory Board Meeting

February 23, 2011

Minutes

Call to Order

John Mills called the meeting to order at 7:00 p.m.

Members Present: John Mills, Alan O'Shaughnessey, Margaret Shearon, Jackie Revill, Nancy Bates, Peter Firth, Christie Dowda, Anne Hines (ex-officio)

Members absent: I. Beverly Lake, Myra Parker

Staff Present: Mike Barton, Director of Public Works
Betty Pearce, Office Assistant II

Guest(s) Present: Frank Powell
Col. Dimitri M. Belmont

Approval of Minutes

Action: Minutes from January 26, 2011 were read and approved. Motion to approve by Alan O'Shaughnessey and seconded by Margaret Shearon. Motion carried 7 - 0.

New Business

- Col. Belmont gave overview of what is available for the Tour from the ROTC. Future meeting attendance to clarify what is going to be requested.
- Frank Powell gave overview of Sons of Confederate will provide. Also, future meeting attendance to clarify what is going to be requested.
- Mike Barton gave update on the Columbarium and Section 6. Surveying and plotting being performed. After completion, requests from Engineering Firms to be reviewed.

Old Business

- Nancy again went over committees and assignments, gave update on Wake Forest College Birthplace request to co-join tour, passed around duties and asked for updates/corrections, asked if some type of Wayfinding signs can be erected to let visitors know how to get to the cemetery and gave an update on the list of Docents and asked for

volunteers to contact some past Docents.

- Alan updating articles on history of the cemetery and will email everyone when completed.

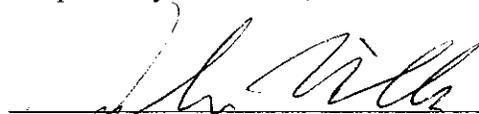
Next Meeting

Next meeting scheduled for March 23, 2011 @ 7:00 pm in the Town Hall Meeting Room B-001.

Adjournment

Action: At 8:20 p.m., there being no further business, Christie Dowda made a motion to adjourn the meeting. Alan O'Shaughnessey seconded the motion, which carried unanimously (7-0).

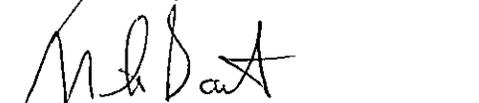
Respectfully Submitted,



John Mills, Chair

3/23/11

Date



Mike Barton, Secretary

3/23/11

Date