

Quick Report

Cemeteries Advisory Board

Meeting Date/Time: December 7, 2011; 7:00 pm -

Members Present: Steve Moore, Chair; Debbie Miller, Vice Chair; Mary Hayes; Marguerite Hutchins

Members Absent: Martin Rody

Council Liaison: Donna Bell (Not present)

Staff Present: Butch Kisiah; Robert Minick; Ken Pennoyer; Ashley Barriga

Citizens Present: Ernest Dollar, Preservation Society; Felicia Lawrence, Preservation Society; Scott Radway, The Design Response; Mark Lacraw; Mike Mullis; Stephen Dougherty, Extraordinary Ventures; Mina Vakil-Zadch

Agenda Item	Discussion points	Motions/Votes	Action
1. Cemetery Tour by Preservation Society	1. Cemetery Tour during Halloween	1. Moore motioned and Hayes seconded the motion to recognize the Preservation Society for their elegant Cemetery Tour during Halloween.	1. The motion was approved by a vote of 4-0.
2. Budget Priorities	2. Budget Priorities from the Cemeteries Advisory Board	2. Hayes motioned and Hutchins seconded the motion to present to Council the FY 10-11 budgetary priorities with the minor changes as the budget priorities for FY 11-12 from the Cemeteries Advisory Board.	2. The motion was approved by a vote of 4-0.
3. Next Meeting	3. Next Cemeteries Advisory Board meeting	3. Hayes motioned and Miller seconded the motion to set Wednesday March 14, 2012 as the next Cemeteries Advisory Board meeting.	3. The motion was approved by a vote of 4-0.