

Greenwood Cemetery Advisory Board Minutes
January 19, 2024
Municipal Building, 151 Martin
8:30 a.m.

I. Call To Order

Linda Buchanan, Chair, called the meeting to order at 8:30 a.m.

II. Roll Call

Present: Chair Linda Buchanan; Paul Connell, Jacqueline Patt, Linda Peterson, Laura Schreiner, Margaret Suter

Absent: Joseph Vercellone

Staff: City Clerk Bingham; Museum Director Pielack

III. Introduction of Guests

Cheri Arcome, Creative Collaborations spoke to the Board and answered informational questions.

IV. Approval of the Minutes

A. Review of the Minutes of October 6, 2023

MOTION: by Connell, seconded by Patt:
To approve the minutes of October 6, 2023.

VOTE: Yeas, 6
Nays, 0

V. Unfinished Business

VI. New Business

A. Pewabic Pottery Update

The Board received the update.

B. Budgeting Discussion - Resolution to support a budget request for Cemetery Preservation Work

CC Bingham presented the item and answered informational questions from the Board.

MOTION: by Suter, seconded by Connell:
To adopt a resolution to support the budget expenditure request of \$15,000 per fiscal year for the cemetery maintenance fund starting July 1, 2024 for cemetery preservation efforts.

VOTE: Yeas, 6
Nays, 0

- C. Organizing Future Business
 - a. February 2, 2024 – Cancel
 - b. March 1, 2024 – Cancel
 - c. April 1, 2024
 - i. Update on restoration policy and a brief review of the Cemetery Rules and Regulations
 - ii. Strategic Plan Revised
 - d. Other Items for Consideration

VII. Reports

- A. Update from Museum Director Leslie Pielack (when applicable)
- B. Update from Clerk’s Office
- C. Financial Reports
- D. Cemetery Sales & Activity
- E. City Manager’s Report

VIII. Open To The Public For Matters Not On The Agenda

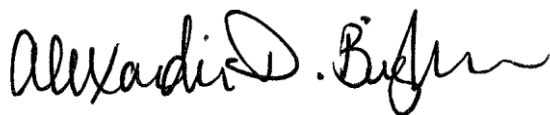
IX. Board Comments

After discussion among the Board, CC Bingham, and Ms. Arcome, there was Board consensus to have a further discussion about Monuments, Gravemarkers, and Foundations in the Rules and Regulations at the April 2024 meeting.

Mr. Connell thanked Ms. Arcome for her work with the Cemetery Cemetary¹.

X. Adjourn

The meeting was adjourned at 9:48 a.m.



Alexandria Bingham, City Clerk



Laura Eichenhorn, City Transcriptionist

¹As amended at the April 5, 2024 meeting.