

Greenwood Cemetery Advisory Board Minutes
July 1, 2022
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
Linda Peterson (left at 9:40 a.m.)
Laura Schreiner (left at 9:30 a.m.)
George Stern
Margaret Suter

Absent: Pam DeWeese, Joseph Vercellone

Administration: City Clerk Bingham, Deputy Clerk Woods

III. Approval Of The Minutes

A. Review of the Minutes of June 3, 2022

Ms. Schreiner noted the date in the minutes' header needed to be updated.

MOTION: by Stern, seconded by Peterson:
To approve the minutes of June 3, 2022 as amended.

VOTE: Yeas, 5
Nays, 0

IV. Unfinished Business

A. Preparation for 2021-2022 Annual Report, Goal Reflection & Setting

It was noted that this item would be presented at the September 2022 meeting, not the August 2022 meeting as originally indicated.

CC Bingham said she would ask FD Gerber if further information could be provided on page five of the report.

CC Bingham then noted the Board's recommended revisions and said they would be integrated.

B. Policy for Approving and Installing Markers for Persons of Historical Significance

Subsequent to Board discussion, CC Bingham said she would ask CA Kucharek and Ms. Arcome to determine how a person might indicate if they do not want markers of historical significance installed on their plot in the future.

CC Bingham then noted the Board's recommended revisions and said they would be integrated.

The Board concurred that they were comfortable with the proposed policy and application form.

MOTION: by Suter, seconded by Buchanan:
To approve the policy for approving and installing markers for persons of historical significance.

VOTE: Yeas, 5
Nays, 0

C. Update on Rules and Regulations

DC Woods presented the item.

In reply to the Chair, CC Bingham said she would raise with MD Pielack adding 'and/or Michigan' after 'to the history of Birmingham' or changing that phrase to indicate a possible general historical significance without a location specified.

Discussion of this item ended early and no further discussion of agenda items occurred as the Board lost quorum at 9:40 a.m.

V. New Business

VI. Reports

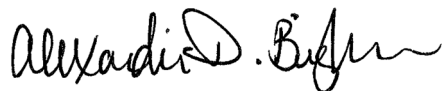
- A. Update from Museum Director Leslie Pielack (when applicable)**
- B. Update from Clerk's Office**
- C. Financial Reports**
- D. Cemetery Sales & Activity**
- E. City Managers Report**

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

VIII. Board Comments

IX. Adjourn

Chair Buchanan adjourned the meeting at 9:40 a.m. due to loss of quorum.



Alexandria Bingham

City Clerk

A handwritten signature in black ink, appearing to read 'Laura Eichenhorn', with a long horizontal flourish extending to the right.

Laura Eichenhorn
City Transcriptionist