

MINUTES
Cemetery Restoration Advisory Board
Organizational Meeting
January 7, 2016

1. The meeting was brought to order at 3:30 PM by Nancy Ferguson.

In attendance:

Present - Mike Mott, Nancy Ferguson, Roger Chandler, Kate Macchi, Denise Kohn, David Klein, Bill Resch, *Brian Zets*

Absent: Staff liaison Mike Nemec

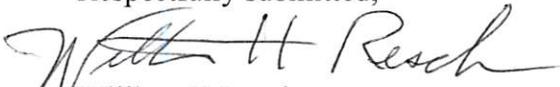
2. Nancy Ferguson had all advisory board members introduce themselves
3. Council Member, and advisory board liaison, Mike Mott administered the oath of office to the new board members.
4. Regular meeting dates for 2016 will be set on an "as needed basis" on the second Wednesday of every month at 3:30 PM at New Albany Village Hall. If necessary, the second meeting will be held on Wednesday, February 10 at 3:30 PM, followed by a meeting on Wednesday, March 9 at 3:30 PM.
5. Nancy Ferguson presented a slideshow on the New Albany Old Burial grounds and examples of cemetery restorations at Granville Ohio and the plain Township Waggoner Cemetery. Following the PowerPoint presentation, the advisory board reviewed the plot plan schematic of the New Albany Cemetery in the 1979 inventory list of markers.
6. The advisory board reviewed:
 - The terms of the Ohio Valley Archaeology (OVA) contract, and the scope of work to completed by OVA with the help of the New Albany service department.
 - the Columbus Art Memorial proposal
 - and City Council resolution R-45-2015
7. The chair and the vice chair of the Cemetery Restoration Advisory Board were elected by CRAB Members:

The chair is: Brian Zets

The vice chair is: Denise Kohn

The meeting was adjourned at 4:40 PM and was followed by a tour of the Old Burial Grounds behind Village Hall.

Respectfully submitted,


William H Resch