



Cemetery Restoration Advisory Board September 20, 2016 Meeting Minutes

Call to Order:

The meeting was called to order by Chair Brian Zets at 3:43 p.m.

Roll Call:

Brian Zets, Chair	P
Denise Kohn, Vice-Chair	P
Bill Resch	P
Nancy Ferguson	P
David Cline	P
Mary Fee	A
Kate Macchi	Arrived at 4:11pm

Also present: Jennifer Mason - Clerk of Council

Approval of the August 23, 2016 meeting Minutes:

Vice-Chair Kohn moved to approve the minutes. Nancy Ferguson seconded, and all voted to approve the September 14, 2016 minutes.

Approval of the Agenda:

Member Ferguson moved to approve the agenda. Vice-Chair Kohn seconded, and all voted to approve the agenda.

Continue organizing recommendations for the Board's report to council:

The Board picked up the discussion where they left off on September 14th with the topic of headstones. Options included: restoring broken ones, having damaged stones duplicated, making a monument to supplement or replace the stones, and putting whole headstones and/or broken pieces into an architectural feature of the cemetery.

The Board agreed that very few actual grave locations were known (Jesse Kohn and possibly Elizabeth Yantis). The Board discussed placing headstones in lines to recreate the look of a grave yard, creating groupings, or placing headstones in a wall for a more park-like/memorial setting. Some favored a style which acknowledged that it was a pioneer cemetery.

The Board discussed costs and acknowledged that they needed to gather more information on the expense of restoration and potential monuments. It was agreed that Columbus Art Memorial would have some of that information. The Board further wanted clarification whether they were presenting a recommendation only to city council or a recommendation plus estimates, and whether/when the city planners would be involved in the design or cost estimate process.

The Board discussed entrance signs and referencing Maplewood Cemetery for those doing genealogical tracing. Chair Zets suggested talking to Craig Mohre of the New Albany Community Foundation about collaborative signage. A historical marker was considered.

The Board considered potential inclusion of the cemetery in later phases of any Rose Run development. They talked about how that might change a cemetery entrance feature. The Board further wanted to make sure the cemetery was designated, incorporated in any future development plans, and protected from being built over.

The Board agreed to look into how other cemeteries were restored, to talk to Mark Morton who did this kind of work, and to search the internet for restoration ideas.

The Board talked about ways to break out the report and referenced Member Ferguson's prior outline.

The Board talked about security including fencing and a camera hooked up to the police department.

Old Business:

See above agenda item.

New Business:

None.

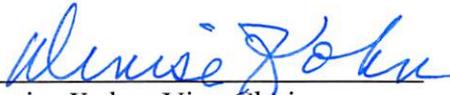
Schedule the next meeting:

The Board discussed keeping the September 28, 2016 at 3:30 p.m. meeting date.

Adjournment:

With no further business to conduct, Chair Zets motioned to adjourn the meeting. Member Ferguson seconded the motion, and all voted in favor of adjournment. The meeting was adjourned at 5:01 p.m.

Signed:



Denise Kohn, Vice-Chair



Jennifer Mason, Secretary

9/28/14
Date