



**Cemetery Restoration Advisory Board
Meeting Agenda – Special Meeting**

Village Hall, 99 W. Main Street, New Albany, Ohio
Council Chambers Conference Room
April 8, 2025 3:30 pm

1. Call to Order:

2. Roll Call:

Mary Fee, Chair	_____
Ron Stoughton, Vice Chair	_____
Thomas Shockey, Secretary	_____
Victor Wilson	_____
Diana Jacobs	_____
Elizabeth Murch	_____
Jeffrey Gastineau	_____

3. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2024 meetings

**Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the commission/board is encouraged, and three (3) consecutive absences by any member or four (4) absences in any 12-month period shall be considered grounds for the forfeiture of the membership to the commission/board. The forfeiture would occur unless the commission/board member's absence is "excused," as determined in the sole discretion of City Council, due to an illness, injury, or other emergency circumstance of the member, or immediate family member. Upon the occurrence of the absence that creates the grounds for forfeiture, the applicable department designee and/or a council member would then notify the clerk of council who will inform the full council that action concerning the appointment is required.*

4. Approval of the February 25, 2025 meeting minutes:

5. Approval of the agenda:

6. Hearing of visitors:

7. Other Business:

New Albany Cemetery – Historical marker application – special call box, bibliography, revisiting the marker text and statement of significance – putting it all together

7. Schedule next meeting:

8. Poll members for comment:

9. Adjournment: