



**Cemetery Restoration Advisory Board
Meeting Agenda**

Village Hall, 99 W. Main Street, New Albany, Ohio
Council Chambers Conference Room
March 24, 2026 3:30 pm

1. Call to Order:

2. Roll Call:

| | |
|---------------------------|-------|
| Mary Fee, Chair | _____ |
| Ron Stoughton, Vice Chair | _____ |
| Thomas Shockey, Secretary | _____ |
| Diana Jacobs | _____ |
| Elizabeth Murch | _____ |
| Jeffrey Gastineau | _____ |
| Nichole Foreman | _____ |

3. Annual Organizational Meeting:

- a. Elect Chairperson
- b. Elect Vice-Chairperson
- c. Elect Secretary
- d. Establish date, time, and location for 2026 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 24, 2026 meeting minutes:

5. Approval of the agenda:

6. Hearing of visitors:

7. Other Business:

New Albany Cemetery Historical Marker – marker text and statement of significance revision discussion

8. Schedule next meeting:
9. Poll members for comment:
10. Adjournment: