

**MONUMENT RESTORATION COMMITTEE (MRC) MINUTES - SPRINGDALE CEMETERY**  
**April 27, 2010**

**CALL TO ORDER:** Chair Jack Gove called the meeting to order at 12:07 p.m.

**ROLL CALL:** Present: Nita Sunderland, Bob Meals, George Kottemann, Jon Austin, Jeanette Hillyer, Carolyn Kraft, and Jack Gove. Absent: Allen Andrews.

**APPROVAL OF MINUTES:** Ms. Hillyer moved and Mr. Austin seconded to approve the minutes of April 13, 2010; passed unanimously.

**REPORTS OF OFFICERS, STANDING COMMITTEES, AND AD HOC COMMITTEES:**

Chairman's Report: Chair Gove passed out the Financial Report dated April 26, 2010, which showed year-to-date, \$781.95 has been spent toward the 2010 budget.

Committee on Bases and Foundations: Mr. Andrews was absent, so he will be asked to report at the next meeting.

Report on Work Done Since Last Meeting: Ms. Sunderland reported that all the forms had been removed from around the 26 foundations in Oak Hill. Ten stones have been reset. There were several production days lost due to rain.

**UNFINISHED BUSINESS:** Chair Gove reported that the Springdale Historic Preservation Foundation (SHPF) approved an additional \$6,550 for the MRC 2010 budget bringing the total 2010 budget to \$63,550. This is the Budget B, which was recommended by the MRC earlier this year. Also, Chair Gove mentioned to the SHPF that the MRC could be requesting additional funds later this year depending on how the work progressed.

Mr. Meals reported that Storage Shed Project must be presented to the Peoria Historical Commission as the first step in getting approval in having one built. He has the application form and expects to present the necessary information on April 29, so it can be considered at the meeting on June 23.

Mr. Meals reported that the SHPF agreed to make a down payment of \$6200 to Peoria Construction Co. to prevent any further price increases. The SHPF also approved the new higher figure for the storage shed and shelving of \$19,050. This includes connecting it to the present building, eliminating the connecting door, moving the air conditioning condenser, and moving the furnace intake and exhaust pipes. The Springdale Cemetery Management Authority (SCMA) had previously agreed to fund up to \$8500 to help pay for it when the SCMA has sufficient funds.

Ms Hillyer reported that the SCMA approved the Technician and Laborer Job Descriptions by adding "Supervised By: General Manager." Our thanks to Ms. Hillyer for her help in getting this accomplished.

Mr. Austin reported that six applications had been filled out for the Technician's Job. Mr.Meals, Mr. Austin, and Ms. Sunderland will screen them to determine the next step.

Ms Sunderland reported that so far, Mr. James Grier, the Advantage Staffing temporary employee, is doing acceptable work.

**NEW BUSINESS:** None.

**GUEST INPUT:** None.

**CHAIRMAN'S COMMENTS:** The next meeting is scheduled for Tuesday, May 11, 2010, at 12:00 p.m.

**ADJOURNMENT:** Ms. Hillyer moved and Mr. Kottemann seconded to adjourn; passed unanimously. Meeting adjourned at 12:38 p.m.

Respectfully submitted, Jack Gove, MRC Chair