

**MONUMENT RESTORATION COMMITTEE (MRC) MINUTES - SPRINGDALE CEMETERY**  
**September 28, 2010**

**CALL TO ORDER:** Acting Chair Bob Meals called the meeting to order at 4:10 P.M.

**ROLL CALL:** Present: Bob Meals, Jon Austin, Jack Gove, Jeanette Hillyer and Carolyn Kraft. Absent: Al Andrews.

**APPROVAL OF MINUTES:** Ms. Hillyer motioned and Mr. Meals seconded to approve the minutes of August 24, 2010, as revised; passed unanimously.

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

Chairman's Report: Financial Report - Chair Gove reported that the expenses had not changed since the last meeting. Expenses from the 2010 Budget remained at \$5,382.96

Committee on Bases and Foundations: Mr. Andrews was absent, so there was no report.

**UNFINISHED BUSINESS:**

Status of the storage shed: Mr. Meals reported that he called Councilman Tim Riggensbach on September 20 and explained again that the Springdale Historic Preservation Foundation (SHPF) had agreed to fund the Storage Shed, and that the cemetery would have no expense. Mr. Riggensbach said he would email Jon Austin and call him. Mr. Austin said he did receive an email from Mr. Riggensbach on September 20 and replied, but Mr. Riggensbach did not return his call. The consensus of the group was that Jack Gove would ask Fred Stuber, SHPF President, to call Mr. Riggensbach.

Where does the MRC go from here? Mr. Meals moved and Ms. Hillyer seconded a motion to ask the Springdale Cemetery Management Authority (SCMA) to dissolve the Monument Restoration Committee; passed unanimously. Chair Gove asked Ms. Hillyer or Mr. Austin to make this announcement at the next SCMA Board meeting. They agreed.

**NEW BUSINESS:** None.

**GUEST INPUT:** None

**CHAIRMAN'S COMMENTS:** It does not seem appropriate to set a new meeting date.

**ADJOURNMENT:** Ms. Kraft motioned and Mr. Meals seconded to adjourn; passed unanimously. Meeting adjourned at 4:28 p.m.

Respectfully submitted, Jack Gove, MRC Chair