

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of February 10, 2014.

SUMMARY OF MEETING:

I. BOARD -AS-A-WHOLE APPOINTMENT:

A motion was made and seconded to approve Joan Thompson as Board-As-A-Whole Appointee. (*Unanimously approved*)

II. OLD BUSINESS:

- Grave Markers
- Tree Markers

A motion was made and seconded to approve the Munroe family marker as presented. (*Unanimously approved*)

III. <u>NEW BUSINESS:</u>

- Bench repositioning
- Pioneer Day March 8, 2014

A motion was made and seconded to approve repositioning Mrs. Liles' bench to a more prominent place. (*Unanimously approved*)

IV. **NEXT MEETING:**

Monday, April 21, 2014, 3:30 p.m., Historical Resources Department Conference Room.

V. FUTURE 2014 MEETING DATES:

July 21 and October 20; 3:30 p.m.

ATTACHMENT(S):

1. Minutes of Pinewood Cemetery Advisory Board meeting of February 10, 2014.