

City of Raleigh Historic Cemeteries Advisory Board (CORCHAB)-
Monthly Meeting

**Tucker House*418 N. Person Street
June 9, 2014**

Members Present:

Jane Thurman	David Brown	Danny Coleman
Danny Morgan	Jimmy Thiem	
Wayne Schindler	Jose Fraser	
Absent and Excused: Christy Cornell		
Absent, Unexcused: Terry Harper, Jenny Harper		

CALL TO ORDER

Jimmy Thiem called the meeting to order at 5:30 p.m.

DISCUSSION

No public comments were received.

The Board reviewed the minutes from the May 12, 2014 meeting. David proposed edits to the minutes. The minutes were approved with David's edits which he will forward to Wayne.

Old Business

Jimmy reviewed his recent meeting with Tania Tully regarding categorization of headstones based on certain criteria (size, color, general shape, etc.) as part of the programmatic COA. He will draft some language by the July meeting to review informally with the COA committee.

Jimmy reported that Mr. Lightner received the Board's letter offering the Board's assistance in establishing a Friends group. He expressed interest in meeting with the Board to discuss the idea further. A meeting will be scheduled in the near future.

New Business

The Board reviewed the completed report on the current condition of and repair recommendations for mausoleums at City Cemetery and Mt. Hope Cemetery. The Board directed staff to solicit a budget estimate from Dean Ruedrich to determine the costs of repairs. This cost will be considered as the Board prepares its spending plan for the 2014-2015.

1. Wayne shared information on the costs of purchasing a seabox for storage. Christy will continue to research options.

Committee reports:

1. **Landscape-** confirmed findings from last meeting (i.e. limited plantings at the corner of Pender St and Tarboro St. (3 cycles of bulb blooms and groundcover). Discussed right-of-way planting at City Cemetery along E. Hargett, East St. and New Bern Ave. RCCP may be able to purchase trees

for planting on private property (Monie Ln.). A site visit to City Cemetery will be scheduled on July 18 or July 25 to review plantings opportunities.

2. **Maintenance Manual**- The Committee will meet on 6/30 to review the draft document.
3. **Volunteer**- No meeting in June- next meeting scheduled for July. Wayne shared a draft flyer for the Volunteer program which will be distributed at the O'Rourke-Catholic Cemetery ribbon cutting event.

Chair and Staff Report-

2. Wayne confirmed the ribbon cutting event at O'Rourke-Catholic Cemetery on June 19, 2014. He asked the Board to confirm dates for additional ribbon cuttings: Mt. Hope Cemetery (September 4, 2014) and City Cemetery (October 2, 2014)
3. A Social Event will be planned for the Board.
4. Parking passes are available for Board member attending meetings in the Raleigh Municipal Bldg.
5. Jayne reported that Ms. Null decided that the Jacob Johnson plot will remain in City Cemetery.
6. Jenny Harper was appointed to serve on the Historic Development Commission and will continue to serve on the Historic Cemeteries Advisory Board.
7. Jose reported he is running for the elected position of Soil and Water Conservation Supervisor.
8. Jane reported RCCP will hold a Genealogy class on Saturday (June 14) at the Tucker house

With no further business, the meeting was adjourned at 6:37 p.m.

The next meeting of the Historic Cemeteries Advisory Board is scheduled for Monday, July 14, 2014 at the Tucker House. The Board will not meet in August and will resume meeting again on September 8, 2014.

END OF REPORT