MEETING NOTICE

Revision 08/02/2013

The Des Moines County Pioneer Cemetery Commission will hold a meeting on <u>Thursday August 8, 2013</u>. The meeting will be held in conjunction with a work session, starting at 5:30, at the Old Danville Cemetery. The meeting will start between 5:30 pm and 6:30 pm. Inclement weather date will be Tuesday August 13, 2013. The cemetery is located slightly west of the residence at 703 S. Main St. in Danville, IA.

PROPOSED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Input
- 4. Approval of the Proposed Agenda
- 5. Approval of the Minutes of the March 20, 2013 meeting
- **6.** Communication / Correspondence
- 7. Old Business
 - A. Approval of the contract with Allen Gugeler to reset and display the remaining gravestones at The Old Danville Cemetery For record purposes only. Note: Gugeler is using Fred Wetzel's proposed display layout as a basis for the project.
 - B. Display location of gravestones at the Old Danville Cemetery (Locate the 4 corners.)
 - C. Memorial at the Old Danville Cemetery
 - 1.) Proposed ideas for a single engraved stone or plaque with family names.
 - 2.) Herb Price proposal for a weather protected sign with the history of the cemetery.
 - 3.) Investigate having a Boy Scout Eagle project being a part of our memorial efforts.
 - 4.) Funding the memorial including the \$100 Joy Lynn Conwell has available.
 - 5.) Investigate obtaining a SAPIC grant to help with our expenses.
 - C. Fence repair & cleanup at the Porter Cemetery For record only. Work completed on 6/4/13
 - E. Sign installation and fence repair and minor restoration at the Schilb/Bolick Cemetery For record only. Work was completed on 4/25/13 & 6/18/13
 - F. Sign installation and restoration at the Walker Family and Berry Cemeteries For record only. Work completed on 6/18/13.
 - G. Mathis Family Plot sign installation
 - H. Gate replacement at the Sourwine Cemetery
 - I. Restoring the Spring Creek Cemetery at the IAAP
 - J. Gallaher/Zion Cemetery access road improvement
 - K. Carter Cemetery restoration For record only. Work completed on 7/25/13
- 8. New Business
 - A. Designation of the Avery Cemetery as a pioneer cemetery at the IAAP
 - A. Restoration of the Spring Creek Cemetery & possibly the Avery Cemetery at the IAAP
- 9. Next Meeting Date To be determined at a later date.
- 10. Adjournment