



## Memorials Advisory Commission Meeting Minutes

Wednesday, May 12, 2010

3:30 P.M.

2<sup>nd</sup> Floor Conference Room

City Hall

715 Princess Anne Street

---

The Memorials Advisory Commission met Wednesday, May 12, 2010, beginning at 3:45 p.m. in the conference room of City Hall.

### Commission Attendees:

Emerson, Claudia	Absent
Garnett, Richard	Present
Huff, Benjamin Josiah	Present
Lloyd, Marilyn Holasek	Present
McDaniel, Richmond	Absent
Pates, Jim	Present
Pederson, Debbie	Present
Pederson, Jerry	Present
Warlick, Conrad	Present

**Meeting Minutes:** Commissioner Warlick moved approval of the January 20, 2010 minutes; the motion was seconded by Commissioner Huff and passed unanimously.

**Discussion of Street Naming Process** – Chairman Pates discussed the street naming process and suggested that the Commission play a more significant role in the process. The Commission agreed that they should have some input on the street names.

**Wall of Honor** – Clerk of Council Lacey informed the Commission that the Wall of Honor Ceremony was scheduled for the June 8 City Council Meeting. Chairman Pates asked the Clerk to contact the families about the Ceremony and he asked that the names be covered until after the Mayor does the presentations. The Commission suggested that the Mayor make an announcement quarterly at the Council meetings that the Commission is accepting applications for the Wall of Honor. Chairman Pates asked that

Commissioner Deb Pederson work on the criteria requirements with Commissioner McDaniel to present at the next Memorials meeting.

**Mary Washington Monument** – Chairman Pates discussed the Monument and he wanted to know whether the Advisory Board of Regents of the Mary Washington Monument were still active. The Clerk informed the Commission that there were no members on that Board. The Commission was interested in finding out more about the monument and who is overseeing it. Chairman Pates asked that Robert Antozzi the Director of Parks, Recreation and Public Facilities be invited to the next Memorials meeting and give the Commission a briefing.

**Next Meeting:** The next meeting was schedule for July 21 at 3:30 PM.

**Adjourn Meeting.** There being no further business to come before the Commission at this time, the meeting was declared to be officially adjourned at 4:30 p.m.

  
\_\_\_\_\_  
(Gerald Pederson)

  
Claudia Emerson, acting