



**Memorials Advisory Commission  
Meeting Minutes  
Wednesday, February 19, 2014  
4:00 P.M.  
2<sup>nd</sup> Floor Conference Room  
City Hall  
715 Princess Anne Street  
Fredericksburg, Virginia**

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The Memorials Advisory Commission of the City of Fredericksburg met on Wednesday, February 19, 2014, beginning at 3:30 p.m., in the second-floor conference room of City Hall.

**COMMISSION ATTENDEES:**

Huff, Benjamin Josiah Chair	Absent
Moore, Nancy Presiding	Present
Lloyd, Marilyn Holasek	Present
Spencer, Michael	Absent
Massey, Betty	Absent
Parker, Garnett	Present
Hairston, Jervis	Present

Guest Attendees: Jim Pates

**Commission Business:**

Introduction of new member Jervis Hairston by Nancy Moore (Presiding) to the committee.

**APPROVAL OF MINUTES:**

The Minutes of August 21, 2013, and September 18, 2013 were unanimously approved.

**Election of Officers for 2014:**

Jervis Hairston nominated Nancy Moore, Chair; Michael Spencer, Vice Chair; and Marilyn Lloyd, Secretary. Garnett Parker seconded the nominations, and the slate of officers was approved unanimously.

**OLD BUSINESS**

**City Memorials Fund and Budget Discussion:**

James Pates, former Commission Chair, attended the meeting to follow up on his budget recommendations to the commission.

**Update on Civil Rights Memorial Commemoration:**

There was no new business to report on the topic at this time.

**Riverfront Park:**

Nancy Moore reported that the commission was not included in Riverfront Park planning meetings. The commission, however, would like the plan to include public art.

**NEW BUSINESS**

**Wall of Honor:**

We discussed again having an annotated bibliography written about all the people on the wall of honor. It was suggested the Michael Spencer and his students might undertake this task.

Deadline for the wall of honor nominations was set for June 1, 2014 and Levin Houston was suggested as a nominee.

**Mary Ball Washington Mother's Day Event:**

It was decided that since last year's event was successful, we would try to coordinate with Gail Braxton from the Washington Heritage Museums for another event in May.

**Mary Washington Monument and Lodge:**

The commission hopes to secure grant funds for a site plan for the Mary Washington Monument and Lodge. Jervis Hairston agreed to work on a proposal.

**Approval of meeting dates for 2014:**

Meeting dates for the rest of 2014 will be April 16, June 18, September 17, and November 19.

Next Meeting Scheduled: Wednesday, April 16, 2014.

**MEETING ADJOURNED:**

There being no further business to come before the Commission at this time, the meeting was adjourned at 5 p.m.

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Marilyn Holasek Lloyd, Secretary