



**Memorials Advisory Commission
Meeting Minutes
Wednesday, June 17, 2015
3:30 P.M.
Second Floor Conference Room
City Hall
715 Princess Anne Street
Fredericksburg, Virginia**

The Memorials Advisory Commission of the City of Fredericksburg met on Wednesday, June 17, 2015 beginning at 3:30 p.m., in the second floor conference room of City Hall.

COMMISSION ATTENDEES:

Moore, Nancy Chair	Present
Lloyd, Marilyn Holasek	Present
Spencer, Michael	Present
Parker, Garnett	Present
Massey, Betty	Present
Hairston, Jervis	Present
Raudenbush, Paula	Present
Spears, Susan	Present

APPROVAL OF MINUTES:

The Minutes of June 17, 2015, were unanimously approved.

OLD BUSINESS:

Wall of Honor Nominations

Dr. Gordon Hearne, Rev. B.H. Hester, Marie Kunlo, Stuart Payne, and Arthur Smith were nominated for the Wall of Honor. After discussing the nominations, Susan Spears moved that all of the nominations be accepted. Marilyn Lloyd seconded the motion. It was approved unanimously. The Wall of Honor ceremony was set for October 13, 2015.

Memorials Policy

Michael Spencer presented the commission with the revised copy of the Memorials Policy. Commission members' suggestions will be incorporated in the draft, which will be reviewed at the next meeting. When the policy is approved by the commission, it will be presented to the City Council. Michael Spencer was thanked for all the work he has done on this policy.

Mary Washington Monument

The Garden Club of Virginia is working on a sign and brochure box at the monument property. Nancy Moore has written a draft of the brochure. City crews have cleared the hillside below Meditation Rock, making the monument more visible from Kenmore Avenue.

NEW BUSINESS

Commission Vacancy

Nancy Moore asked members to suggest someone to fill a vacancy on the Memorial Advisory Commission.

MEETING ADJOURNED:

There being no further business to come before the Commission at this time, the meeting was adjourned at 4:30 p.m. The next meeting will be on September 16, 2015.

Marilyn Holasek Lloyd, secretary.