Memorials Advisory Commission
Meeting Notice

Wednesday, January 20, 2010
3:30 P.M.
2nd Floor Conference Room
City Hall
715 Princess Anne Street

The Memorials Advisory Commission met Wednesday, January 20, 2010, beginning at 3:50 p.m. in the conference room of City Hall.

- **Commission Attendees**:

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

- **Called to Order**: 3:50 PM
  - Introductions and descriptions of how members came to be appointed to the Commission.
  - Chair read the Charter and re-articulated the commission's authority to approve.

- **Meeting Minutes**: Receive and act upon adoption of the September 14, 2009 minutes. Conrad Warlick Motion, Richard Garnett second. Unanimous - Accepted

- **Agenda Items**: Review and act upon recommendations to City Council for the 2010 Wall of Honor.
  - Present proposed voting process: Jerry Pederson
  - Voting process to be by hand vote: Approved, Unanimous
  - Review applications (if required): All Attendees

- **Applications Approved**:
  - John "Jack" Janney Johnson. Motion to accept by Richard Garnett, seconded by Marilyn Lloyd. Unanimous Vote.
  - Ann Crowe Essiq: Motion to accept by Gerald Pederson, seconded by Marilyn Lloyd. Unanimous Vote.

- **Applications Not Accepted**:
  - Ida F. Beck: Motion not to accept by Gerald Pederson, seconded by Conrad Warlick, Majority Vote Yes; Nayes - Marilyn Lloyd.
  - Rev. James Marye: No action taken. Respond to applicant via letter.
  - Motion by Gerald Pederson to table the nomination for the Claude and Elizabeth Parcell application, seconded by Conrad Warlick. Send letter asking applicant to send separate application for the couple. Unanimous Vote.

- **Non-Application Discussions**:
  - Richard Garnett to research naming street process, and how the Commission can become engaged.
  - Richmond McDaniel to research and propose criteria for submitting applications for the Wall of Honor.
  - Richard Garnett suggested advertising quarterly for nominees.

- **Next Meeting**:
  - Next meeting date: 14 April at 3:30 PM.

- **Actions**: Commission Chair to make presentation of the nomination packages at the March 23, 2010 Council meeting.

- **Adjourn Meeting**. 5:15 PM

Gerald Pederson