NEWPORT HISTORIC CEMETERY ADVISORY COMMISSION MONTHLY MEETING NOTICE

June 8, 2022

4 pm meeting

Location- Common Burying Ground at Warner Street entrance (if raining-Rotary Room, Newport Public Library, 300 Spring Street)

The Commission's **Agenda** is as follows:

- 1. Call to order
- 2. Read/approve minutes from 9 March 2022 meeting
- 3. Updates
 - a. Ramp Project
 - b. GLAPP
 - c. Volunteer work- stone cleaning at Clifton, fence painting at Common
 - d. CBG self-guided tour
 - e. Scott?
- 4. Stone work 2022 discussion
 - a. Braman Trust available funds-\$12,930 (last year \$11,650)
 - b. City burial trust available funds- \$31,570
 - c. 2023 CIP funds-\$20,000
 - d. Donated available funds-\$119
 - e. Funds from previous season-\$25,402 (includes \$20,000, 2022 CIP)
 - f. Recommendations (Total available funds= \$90,021)
 - i. Only use the \$12,930 from the Braman Trust in Braman this year. Likely the walking/biking path will not be completed for some time so there is no need to complete all the stonework now. Since the Braman Trust can only be used in Braman and the annual amount is relatively stable, there will be funds in coming years to complete the stonework.
 - ii. <u>Treat 5 slate stones this season</u>. This season there is extra money to allocate and no slate stones were treated last season. 5 stones will cost about \$7,500 (6 stones \$9,000 est.)
 - iii. <u>Treat the Albro tomb</u>. This structure is a major monument when entering the site from Farewell Street and is in unstable condition. **Is this a priority?**
 - iv. Treat as many box tombs and ledger stones as possible. Each season we treat granite and marble stones that improve the overall appearance of the site. Treating the box tombs will provide similar impact to the site. The boxes/ledgers along Dyre Ave from Warner Street (sections BE, BF, BH) should be considered for treatment as they are most visible to people entering the site. The work needed on these monuments may not be in the skill set of Beyond the Gravestone. This will need to be discussed with Lisa and Will.
 - v. Not at this time. Potential work including the repointing of the Coggeshall walls, treating the Redwood box tomb in Coggeshall, and stones near the removed fence with Island Cemetery was discussed and is not recommended for action this season.
 - vi. **\$44,570** is available for use for items #3 and #4 under the cap of \$65,000 for Beyond the Gravestone.
 - vii. An **additional \$25,021** is available for this season. Use of these funds to be used by Beyond the Gravestone would require City Council action.
- 5. Adjourn meeting (next meeting July 13th) location- Clarke site?