

MINUTES
CEMETERY ADVISORY BOARD
SPECIAL MEETING
PARKS AND RECREATION OFFICE
June 23, 2016 - 4:00 P.M.

The following members of the Cemetery Advisory Board were present: Mr. Pat Gormely, Mr. Mike Carlson, Mr. Lawrence Pollack, Mr. Al Hamscher and Dr. Mickey Reay. Also present were Mr. Mike Mohler, Cemetery Sexton and Ms. Tammy Galvan, Administrative Coordinator/HR.

Absent was Mr. Brian Waddington and Ms. Deborah Saroff.

A. MINUTES

It was moved by Mr. Hamscher, seconded by Mr. Carlson to approve the September 24, 2015, minutes as written. On vote, motion carried 3-0.

B. SEXTON'S REPORT

Mr. Mohler stated that revenue for the current year were as follows: Sunrise Cemetery \$32,625 to include sales and burials; Sunset Cemetery \$2,100 for burials only. Mr. Carlson asked about revenue for Sunset and discussed the reclaiming of lots in Salina, Kansas.

C. OLD BUSINESS

D. NEW BUSINESS

Mr. Mohler asked the board if they would like to consider an increase in fees. The fees were last raised in 2014 for 2015 fees. The board was interested in what the historical increases for the fees were. Mr. Mohler provided that historically fees are adjusted every five years. The board was not favorable to increasing fees.

The board asked Mr. Mohler to give 2015 numbers for Sunrise Cemetery. Mr. Mohler provided that there were 38 burials, 26 cremations, 1 youth burial, 2 baby burials, 69 full lot sales, 4 cremation lot sales, and 1 baby lot sale.

This meeting was the annual meeting for election of officers for the Cemetery Advisory Board. Mr. Mike Carlson made a motion to elect Mr. Larry Pollack as Chairperson and Mr. Al Hamscher as Vice-Chairperson. Seconded by Dr. Mickey Reay. On vote, motion carried 5-0.

Meeting adjourned.