

CEMETERY ADVISORY BOARD  
PARKS AND RECREATION CONFERENCE ROOM  
DECEMBER 11, 2008  
4:00 P.M.

The following members of the Cemetery Advisory Board were present: Ms. Deborah Saroff, Ms. Judy Atwood, and Mr. Patrick Gormely. Mr. Stephen Konz, Mr. Larry Brockson, Mr. Eric Londeen, and Mr. Dennis Irvin were absent at this meeting. Also present at this meeting were Mr. Mike Mohler, Cemetery Sexton, and Mrs. Buffy Woodward, Administrative Assistant.

Mr. Gormely called the meeting to order.

MINUTES

It was moved by Ms. Saroff, seconded by Ms. Atwood to approve the minutes. On vote, motion carried 3-0.

SEXTON'S REPORT

Mr. Mohler explained that revenue for Sunset Cemetery as of August 31 was \$10,200. The revenue for Sunrise Cemetery as of August 31 was \$60,225. In March, Mr. Mohler will give his annual report. Discussion was held.

OLD BUSINESS

Mr. Mohler gave an update regarding the Sunrise Expansion Project. No groundbreaking has been done yet. It will probably start at the beginning of the year. Only grading and fill work are being done now. The project will reclaim approximately 11 acres. Sunrise Cemetery is about 80 acres in size. Discussion was held.

Mr. Mohler gave an update regarding the perpetual care fund for Sunrise Cemetery. The current balance of the fund is \$96,895.73. Interest credited through October 31, 2008, is \$3,135.67. This is about a 3.2% return for 2008. The fund was established in 1960. Ms. Saroff inquired as to why the fund cannot be touched. Mr. Mohler said that he would look into what the fund could be used for. Discussion was held.

NEW BUSINESS

During the discussion regarding the Sunrise Expansion Project, Ms. Atwood mentioned that the Board should schedule another tour of the cemetery. Mr. Mohler said that he will work on setting the tour up for April or early May. Discussion was held.

The meeting was adjourned. It was determined that the next meeting should be held one week in advance, Thursday, March 12, 2009, due to Spring Break. This meeting will probably run about 30 minutes longer than usual because Mr. Mohler will be giving his annual report and Mr. Brian Williams, Assistant to the City Manager, will be giving an overview of the City's New Ethics Policy.