

MINUTES
CEMETERY ADVISORY BOARD
PARKS AND RECREATION CONFERENCE ROOM
MARCH 15, 2001
4:00 P.M.

The following members of the Cemetery Advisory Board were present: Ms. Judy Atwood, Mr. Stephan Konz, Mr. Patrick Gormely, and Ms. Martha Gray. Mr. Dennis Irvin arrived later. Mrs. Alice Stockwell and Mr. Eric Londeen were absent at this meeting. Also present at this meeting was Mr. Mike Mohler, Cemetery Sexton; Mr. Jerry Dishman, Park Superintendent; and Mrs. Judy Hoover, Administrative Secretary.

Ms. Gray called the meeting to order as Acting Chair. It was moved by Ms. Gray, seconded by Ms. Atwood to approve the minutes of the Regular Meeting held on June 15, 2000. On vote, motion carried 4-0.

SEXTON'S REPORT

Mr. Mohler discussed the following:

- Revenue Sunset Cemetery - \$8,530 for 2000; \$2,835 for 2001
- Revenue Sunrise - \$33,901 for 2000; \$7,115 for 2001
- Grave preparation is being done for spring seeding.
- April 1 is the date for pick-up of all flowers not in approved receptacles.
- Leaf removal.
- Redo roads at Sunset (project for June).

Mr. Irvin arrived and took over as Chair.

OLD BUSINESS

The Board inquired about the letter to the City Commission requesting that the Cemetery Advisory Board report directly to the City Commission instead of the Parks and Recreation Advisory Board. The Board asked Mr. Irvin, Chair of the Board, to dictate a letter to be typed by Mrs. Dugan for Mr. Irvin's signature.

It was suggested by Mr. Gormely to put cemetery listings on the City's web page for genealogy purpose. The decision was made to discuss this at a later date.

SUNRISE CEMETERY

After discussion, it was moved by Ms. Atwood and seconded by Mr. Konz that the board recommend to delete Section A Marker Section and add A to C and D Section with the first paragraph to be amended to read "Section A and C monuments...". On vote, motion carried 5-0.

ELECTION OF OFFICERS

With Mr. Irvin's agreement to serve as Chair, Ms. Gray moved to elect Mr. Irvin unanimously as Chair and Ms. Atwood seconded the motion. On vote, motion carried.

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Mr. Irvin moved to elect Mr. Londeen as Vice-Chair and Ms. Gray seconded. On vote, motion carried 5-0.

The new Board Member, Mr. Gormely was introduced and welcomed.

A report by Mr. Dishman was given on lightening damage to a fence and pine tree.

The meeting was adjourned.

Approved by Chairperson Cemetery Advisory Board

Date