MINUTES CEMETERY ADVISORY BOARD PARKS AND RECREATION CONFERENCE ROOM JUNE 20, 2002 4:00 P.M.

The following members of the Cemetery Advisory Board were present: Mr. Eric Londeen, Ms. Donna Schenck-Hamlin, and Mr. Stephan Konz. Ms. Judy Atwood, Ms. Martha Gray, Mr. Patrick Gormely, and Mr. Dennis Irvin were absent at this meeting. Also present at this meeting was Mr. Mike Mohler, Cemetery Sexton; Mr. Jerry Dishman, Park Superintendent; and Mrs. Debbie Dugan, Administrative Supervisor.

The meeting was called to order. It was moved by Mr. Konz, seconded by Ms. Schenck-Hamlin to approve the minutes of the Regular Meeting held on March 28, 2002. On vote, motion carried 3-0.

SEXTON'S REPORT

Mr. Mohler discussed the following:

- Revenue Sunset Cemetery \$5,130
- Revenue Sunrise Cemetery \$27,285
- Memorial Day Services went well

Mr. Konz suggested that an article/advertisement be placed in the <u>Manhattan Mercury</u> outlining the rules for placement and removal of flowers during Memorial Day.

OLD BUSINESS

Ms. Schenck-Hamlin gave an update on her progress of the Singing Tower. Music was played for the Board as examples of future music to be played at the Singing Tower.

The Board held further discussion. It was moved by Mr. Konz, seconded by Ms. Schenck-Hamlin to host a Special Meeting on Thursday, July 25, 2002, at 7:00 p.m. in the City Commission Room, 1101 Poyntz. On vote, motion carried 3-0.

It was moved by Mr. Konz, seconded by Ms. Schenck-Hamlin to have handouts at the meeting concerning the Singing Tower history, etc. On vote, motion carried 3-0.

| The meeting was adjourned. | |
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| Approved by Chairperson Cemetery Advisory Board | Date |