



**South Park Cemetery Board Agenda**  
Tuesday, January 21, 2020 at 4:00 p.m.  
Conference Room at South Park Cemetery

Board President: Jack Ferguson  
Board Vice President: Jim Bloodhart  
Board Secretary: Jeremy Hurley  
Board Members: Danny Fulkerson, Jason Perry

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the minutes**
  - 1. Consider approval of the October 15, 2019 minutes.
- E. Non-Action Items**
  - 2. Sexton's Report- Ruben Esquivel (Services for November and December)
  - 3. Bookkeeper's Report- Daisy Diaz (Activity for November and December)
  - 4. General Discussion- Ruben Esquivel
- F. Public Comments**
- G. Adjourn**

**Next Meeting: February 18, 2020**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 19-37

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council, and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: January 17, 2020



## Minutes of the Cemetery Board Meeting Tuesday, October 15, 2019

### REGULAR MEETING 4:00 P.M

Committee Member Present:

- Jack Ferguson, President
- Jim Bloodhart, Vice President
- Jeremy Hurley, Secretary
- Danny Fulkerson, Member
- Jason Perry, Member
- Juan Oropesa, Liaison

Staff Present:

- Ruben Esquivel, Cemetery Superintendent
- Daisy Diaz, Administrative Assistant

#### Call to Order

President, Jack Ferguson, called the meeting to order at 4:05 p.m. Committee members present Hurley, Bloodhart, Fulkerson, Perry, and Oropesa.

#### Approval of Agenda

Mr. Perry moved to approve the agenda as presented. Mr. Hurley seconded. A voice vote was unanimous and the motion carried, the October 15, 2019 agenda was approved.

#### Approval of Minutes

Mr. Hurley made a motion, seconded by Mr. Bloodhart to approve the minutes of the September 17, 2019 meeting. A voice vote was unanimous and the motion carried.

#### Non-Action Items

##### 2. Sexton's Report-

Superintendent Ruben Esquivel reported a total of 27 burials for September. As of October 15, 2019 a total of 19 burial services had been held at South Park Cemetery and General Douglas McBride Veteran's Cemetery.

##### 3. Bookkeeper's Report-

Mrs. Diaz reported 4 lot sales, and 1 transfer of property for September. As of October 15, 2019 there had been two lot sales.

#### 4. Discussion on Perpetual Care Fund-

Mr. Esquivel presented the board with the status of the Perpetual Care Fund. Interest being accrued would now be placed back into the perpetual fund and not the general cemetery fund. Mr. Esquivel explained that the money from the fund is divided into 3 different accounts 1 money market account and 2 CD accounts. Which according to the information on the fund received by the finance department one CD account would reach maturity date December 2019 and the other in 2021.

Mr. Perry makes a motion that a recommendation be made to the City Manager or appropriate person to not reinvest the CD account that will be reaching maturity date in December 2019. Mr. Hurley seconded. A voice vote was unanimous motion carries recommendation will be made.

#### **Public Comments**

None

#### **Adjourn**

The meeting was adjourned at 4:30 p.m.

#### **Next Meeting Date**

Next meeting to be held January 21, 2020 at 4:00 p.m.

DRAFT