



Minutes of the Cemetery Board Meeting Tuesday, February 18, 2020

REGULAR MEETING 4:00 P.M

Committee Member Present: Jack Ferguson, President
Jim Bloodhart, Vice President
Jeremy Hurley, Secretary
Danny Fulkerson, Member

Committee Members Absent: 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 4:02 p.m. Committee members present Hurley, Bloodhart, and Fulkerson.

Approval of Agenda

Mr. Bloodhart moved to approve the agenda as presented. Mr. Hurley seconded. A voice vote was unanimous and the motion carried, the February 18, 2020 agenda was approved.

Approval of Minutes

Mr. Hurley made a motion, seconded by Mr. Bloodhart to approve the minutes of the January 21, 2020 meeting. A voice vote was unanimous and the motion carried.

Non-Action Items

2. Sexton's Report-

Superintendent Ruben Esquivel reported 30 services for the month of January including a disinterment of remains from South Park Cemetery and placed at the General Douglas McBride Veteran's Cemetery. As of February 18, 2020 a total of 16 burial services had been conducted including a disinterment of remains from South Park Cemetery and reinterred at the General Douglas McBride Veteran's Cemetery.

3. Bookkeeper's Report-

Mrs. Diaz reported activity from January to include one transfer, 1 pay off, 3 lot sales, and new contract. As of February 18, 2020, there had been one lot sale, one pay off, and one new contract that included 17 spaces of property.

4. Review Columbarium Proposals-

Mr. Esquivel went over and reviewed for the board the different columbarium proposals previously presented by MRWN Landscape Architects.

Mr. Fulkerson made a motion, seconded by Mr. Bloodhart to vote on moving the columbarium proposal forward and present it to General Services. A voice vote was unanimous and the motion carried.

Public Comments

None

Adjourn

The meeting was adjourned at 4:45 p.m.

Next Meeting Date

Next meeting to be held March 17, 2020 at 4:00 p.m.