



Minutes of the Cemetery Board Meeting Tuesday, February 19, 2019

REGULAR MEETING 4:00 P.M

Committee Member Present: Jack Ferguson, President
Jim Bloodhart, Vice President
Jeremy Hurley, Secretary
Juan Oropesa, Liaison

Committee Members Absent: Gabriel Casaus, Member

Staff Present: Ruben Esquivel, Cemetery Superintendent
Daisy Diaz, Administrative Assistant

Others Present: Gina Montague, Administrative Assistant
Jake Trujillo, Visitor

Call to Order

The meeting was called to order at 4:05 p.m. by President, Jack Ferguson. Committee members present Bloodhart, Hurley, and Oropesa.

Approval of Agenda

Mr. Bloodhart moved to approve the agenda as presented. Mr. Hurley was the second. A voice vote was unanimous and the motion carried, the February 19, 2019 agenda was approved.

Approval of Minutes

Mr. Hurley made a motion, seconded by Mr. Bloodhart to approve the minutes of the January 15, 2019 meeting. A voice vote was unanimous and the motion carried.

Action

None

Non-Action Items

2. Sexton's Report-

Superintendent Ruben Esquivel reported a total of 25 burials for January and 21 services as of February 19, 2019.

3. Bookkeeper's Report-

Mrs. Diaz reported 1 lot sale and 2 new contracts for January and as of February 19, 2019 1 new contract.

4. Update on City Council meeting regarding fees-

Mr. Esquivel reported that the item was presented to the City Council, but item was tabled and more information was requested.

5. Update on South Park Cemetery Columbarium's-

Mr. Esquivel stated that the contract is moving forward and a purchase requisition has been requested.

Public Comments

Adjourn

The meeting was adjourned at 4:25 p.m.

Next Meeting Date

Next meeting to be held March 19, 2019 at 4:00 p.m.