



South Park Cemetery Board Agenda
Tuesday, March 17, 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 February 18, 2020 minutes.
- E. Action Items
 - 2. Election of Columbarium Proposal-Ruben Esquivel
- F. Non-Action Items
 - 3. Sexton's Report- Ruben Esquivel (Services for February)
 - 4. Bookkeeper's Report- Daisy Diaz (Activity for February)
- G. Public Comments
- H. Adjourn

Next Meeting: April 21, 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: March 13, 2020



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 cremains 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 cremains 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.

DRAFT