

## **Cemetery Commission**

MEETING POSTED: YES

DATE: 7/10/2019

TIME: 2:00pm

PLACE: Kennedy Building

MEMBERS PRESENT: Joe Will, Dana Snyder-Grant

ALSO PRESENT: Joan Gardner, Tom Tidman, Shawn O'Malley, Kim Clark

### **1. Opening**

Chair Joe Will opened the meeting at 2:05pm

### **2. Regular Business**

- A. Approval of Meeting Minutes – The meeting minutes on 6/12/19 from the Cemetery Commission were reviewed and approved by a vote of 2-0 with no amendments.

### **3. New/Special Business**

- A. Accounting of CPA projects- Woodlawn Gates, need review for September of available money
- B. Green Burial discussion- Joe Will will get Kim Clark list of available dates from the library to have Green Burial representatives deliver a discussion to residents.

### **4. Consent items**

- A. Request for adjusted funding for Woodlawn Cemetery/Office signs in the amount of \$2496.90. This is for 6 signs. Will be split evenly between new and old per care trust funds. Motion was made and approved 2-0.

### **Adjournment**

At 2:42p.m., it was moved and seconded to adjourn the meeting.

The motion was approved unanimously.

Next meeting scheduled for 8/14/19

### **Documents and Exhibits Used During this Meeting**

- Meeting minutes of June 12, 2019
- Adjusted estimate from SUNSHINEsign for signs at Woodlawn Cemetery