



South Park Cemetery Board Agenda
Tuesday, February 18, 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 January 21, 2020 minutes.
- E. Non-Action Items**
 - 2. Sexton's Report- Ruben Esquivel (Services for January)
 - 3. Bookkeeper's Report- Daisy Diaz (Activity for January)
 - 4. Review Columbarium Proposals - Ruben Esquivel
- F. Public Comments**
- G. Adjourn**

Next Meeting: March 17, 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: February 14, 2020



Minutes of the Cemetery Board Meeting Tuesday, January 21, 2020

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 4:02 p.m. Committee members present Hurley, Bloodhart, Fulkerson, Perry, and Oropesa.

Approval of Agenda

Mr. Perry moved to approve the agenda as presented. Mr. Bloodhart seconded. A voice vote was unanimous and the motion carried, the January 21, 2020 agenda was approved.

Approval of Minutes

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

Non-Action Items

2. Sexton's Report-

Superintendent Ruben Esquivel reported services from back in October 2019. For October, total of 40 burials were held. For November 2019 a total of 26 services and for December 20 services. Total burials for the year 2019 was 352 for South Park Cemetery and General Douglas McBride Veteran's Cemetery. As of January 21, 2020 a total of 18 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 October 2019 to current date January 21, 2020. For October, there was a lot sale and one transfer. For November and December only one transfer. As of January 21, 2020, there had been two lot sales, one pay off, and one transfer of property.

4. General Discussion-

Mr. Esquivel stated that the money from the perpetual care account that matured in December 2019 was not re-invested. Mr. Perry stated he was interested in knowing what the interest rate would be on a six-month CD investment and if the interest was acceptable, then re-investing one of the accounts for six months could be an option.

Mr. Fulkerson brought up another discussion topic and how he recommended that during the next meeting in February the board should review the columbarium proposals and make the appropriate suggestions and recommendations to move on with the columbarium proposal.

Public Comments

None

Adjourn

The meeting was adjourned at 4:40 p.m.

Next Meeting Date

Next meeting to be held February 18, 2020 at 4:00 p.m.

DRAFT