



South Park Cemetery Board Agenda
Tuesday, July 16, 2019 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 May 21, 2019 minutes.

E. Action

2. Election of Officers- President, Vice President, Secretary

F. Non-Action Items

3. Sexton's Report- Ruben Esquivel (Services for May and June)
4. Bookkeeper's Report- Daisy Diaz (Activity for May and June)

G. Public Comments

H. Adjourn

Next Meeting: August 20, 2019

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: 07/12/2019



Minutes of the Cemetery Board Meeting Tuesday, May 21, 2019

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

Others Present:

Rob Loftis, MRWM Architects
Jake Trujillo, Guest
Felix Sosa, American Legion
Jaime Fierro, American Legion
Stephen Lee, American Legion
Jenn Lee, Guest

Call to Order

President, Jack Ferguson, called the meeting to order at 4:03 p.m. Committee members present Bloodhart, Hurley, Fulkerson, Perry 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 May 21, 2019 agenda was approved.

Approval of Minutes

Mr. Hurley made a motion, seconded by Mr. Fulkerson to approve the minutes of the April 16, 2019 meeting. A voice vote was unanimous and the motion carried.

Non-Action Items

2. Welcome New Board Member-

Mr. Ferguson welcomed Mr. Jason Perry to the board as the new board member.

3. Sexton's Report-

Superintendent Ruben Esquivel reported 27 burials for April and as of May 21, 2019 a total of 17. Mr. Esquivel also announced that the road work had been completed and that the staff was working on preparing for Memorial Day weekend.

4. Bookkeeper's Report-

Mrs. Diaz reported 2 transfer of property, and 1 lot sale for April. As of May 21 1 new contract.

5. Discussion on South Park Cemetery Columbarium's-

Rob Loftis architect from MRWM Landscape Architects presented the board with 4 different schematic options on what the columbarium's can look like. Schematic options presented varied in size and design. Mr. Loftis stated this was just a starting point to get an idea of what the board liked. Next step on the contract would be to take the boards input and come up with a plan.

6. Memorial Day Celebration-

Mr. Jaime Fierro Post Commander for American Legion Post 28 announced that the Memorial Day Celebration would take place Monday May 27, 2019 and start at 10 a.m. Flag setting would be done in 2 portions. New Mexico Youth Challenge would set some flags on Friday and the Boy Scouts on Saturday at 8 a.m. Flags would then be picked up Monday evening.

Public Comments

None

Chair/Staff Announcement

Board President Mr. Jack Ferguson presented a plaque to Mr. Jake Trujillo as a sign of gratitude for his 18 years of service, loyalty and dedication to the Cemetery Board.

Adjourn

The meeting was adjourned at 5:20 p.m.

Next Meeting Date

Next meeting to be held June 18, 2019 at 4:00 p.m.