



**South Park Cemetery Board Agenda**  
Tuesday, August 15, 2017 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: Jake Trujillo, Gabriel Casaus

- A. Call to Order**
- B. Roll Call**
- C. Approval of the Agenda**
- D. Approval of the minutes**
  - 1. Consider approval of the July 18, 2017 minutes.
- E. Action**

None
- F. Non-Action Items**
  - 2. Sexton's Report-Ruben Esquivel
  - 3. Bookkeeper's Report- Daisy Diaz
  - 4. Discovery of 1884 Stone- Ruben Esquivel
  - 5. Discussion Committal Shelter Proposal- Jack Ferguson
- G. Other Business**

None
- H. Public Comments**
- I. Adjourn**

**Next Meeting: September 19, 2017**

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 16-69.

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. The Council, acting as attendees to an informational presentation, will not be discussing public business 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.



## Minutes of the Cemetery Board Meeting Tuesday, July 18, 2017

### REGULAR MEETING 4:00 P.M

Committee Member Present: Jack Ferguson, President  
Jim Bloodhart, Vice President  
Jake Trujillo, Member  
Jeremy Hurley, Member

Committee Members Absent: Gabriel Casaus, Member

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

Others Present: Juan Oropesa, Councilor  
Frank Sosa, American Legion

#### Call to Order

The meeting was called to order at 4:00 p.m. by President, Jack Ferguson. Committee members Trujillo, Bloodhart, and Hurley were present.

#### Approval of Agenda

Mr. Trujillo moved to approve the agenda as presented. Mr. Hurley was the second. A voice vote was unanimous and the motion carried, the July 18, 2017 agenda was approved.

#### Approval of Minutes

Mr. Trujillo made a motion, seconded by Mr. Bloodhart, to approve the minutes of the June 20, 2017 meeting. A voice vote was unanimous and the motion carried.

#### Action Items

##### 2. Election of Officers-

Mr. Ferguson opened floor for nominations. Jack Ferguson was nominated for president. Mr. Trujillo moved to cease nominations for president and Jack Ferguson be elected for president by acclamation. Voice vote was unanimous motion carried and Mr. Ferguson was named president. Jim Bloodhart was nominated as Vice President. Mr. Trujillo moved to cease nominations and Mr. Bloodhart be elected as

Vice President by acclamation. Voice vote was unanimous motion carried and Mr. Bloodhart was named Vice President. Jeremy Hurley was nominated as Secretary. Mr. Trujillo moved to cease nominations and Jeremy Hurley be elected by acclamation as Secretary. Voice vote was unanimous motion carried and Mr. Hurley was named Secretary. New slate of officers were selected.

**Non-Action Items**

**3. Sexton's Report-**

Superintendent Ruben Esquivel reported 35 burials for the month of June for South Park and General Douglas McBride Veteran's Cemetery, and 17 as of July 18, 2017.

**4. Bookkeeper's Report-**Cemetery Administrative Assistant Daisy Diaz reported 2 lots paid off, 11 lot sales, and 1 new contract for June. As of July 18, 2017 1 pay off, 3 lot sales, and 1 transfer.

**5. Discussion on Columbarium and Committal Shelter Proposals-**

Mr. Ferguson opened up for discussion on committal shelter behind the office building. Board members discussed some pros and cons regarding proposals. All board members agreed that more time was needed to discuss ideas and get input from other citizens before any decisions would be made. Discussion will continue regarding the committal shelter.

**Public Comments**

None

**Adjourn**

The meeting was adjourned at 4:50 p.m.

**Next Meeting Date**

Next meeting to be held September 19, 2017 at 4:00 p.m.