



## Minutes of the Cemetery Board Meeting Tuesday, April 16, 2019

### REGULAR MEETING 4:00 P.M

Committee Member Present: Jack Ferguson, President  
Jim Bloodhart, Vice President  
Jeremy Hurley, Secretary  
Danny Fulkerson, Member  
Juan Oropesa, Liaison

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

#### Call to Order

The meeting was called to order at 4:00 p.m. by President, Jack Ferguson. Committee members present Bloodhart, Hurley, Fulkerson 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 April 16, 2019 agenda was approved.

#### Approval of Minutes

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

#### Action

##### 2. Recommendation to the Board (Jason Perry)-

President Jack Ferguson recommended Mr. Perry to fill the vacant board member position. Mr. Ferguson asked the opinion of the other board members about his recommendation. Mr. Ferguson stated he would provide the mayor with all the input received.

#### Non-Action Items

##### 3. Welcome New Board Member-

Mr. Ferguson welcomed Mr. Danny Fulkerson to the board as the new board member.

##### 4. Sexton's Report-

Superintendent Ruben Esquivel reported a total of 29 burials for February, 39 services for March, and as of April 16, 2019 a total of 12. Mr. Esquivel also announced that the cemetery would be closed to the public April 26-28 for road work that would be taking place.

5. Bookkeeper's Report-

Mrs. Diaz reported 3 lot sale, 2 new contracts, and 2 pay offs for February, 1 transfer of property, 2 pay offs, 2 lot sales, and 1 contract for March. As of April 16 1 lot sale.

6. Update on South Park Cemetery Columbarium's-

Mr. Esquivel stated that the architects will attend the meeting in May to show their schematic options and ideas to the board.

7. Discussion on upcoming Kids Art Programs-

Ruben Esquivel stated that the Kids Arts Programs wants to hold their tours on Saturday May 11, 2019 from 2:30 p.m. to 5:00 p.m.

8. Discussion on Cemetery Workshop-

Mr. Esquivel stated he still wishes to hold a workshop and possibly have in held sometime in June.

**Public Comments**

**Adjourn**

The meeting was adjourned at 4:45 p.m.

**Next Meeting Date**

Next meeting to be held May 21, 2019 at 4:00 p.m.