



South Park Cemetery Board Agenda
Tuesday, February 21, 2023 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, Jake Trujillo

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of the Agenda**
- D. **Approval of the minutes**
 - 1. Consider approval of the January 17, 2023 minutes.
- E. **Non-Action Items**
 - 2. Sexton's Report- Ruben Esquivel (Services for January)
 - 3. Bookkeeper's Report- Daisy Diaz (Activity for January)
 - 4. Rules and Regulations Review- Ruben Esquivel
 - 5. Board Member Terms Review-Ruben Esquivel
- F. **Public Comments**
- G. **Adjourn**

Next Meeting: March 21, 2023

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 23-01.

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Printed and posted: 02/17/2023

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TO ATTEND THE CEMETERY BOARD MEETING BY GO-TO-MEETING

Tuesday, February 21, 2023 4:00 PM-5:00 PM (MDT)

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Minutes of the Cemetery Board Meeting
Tuesday, January 17, 2023
REGULAR MEETING 4:00 P.M

A. Call to Order

President, Jack Ferguson, called the meeting to order at 4:05 p.m.

B. Roll Call

Committee members present: Jack Ferguson, Jeremy Hurley, Danny Fulkerson, and Jake Trujillo with Vice President Jim Bloodhart being absent.

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

Others Present: (None)

C. Approval of Agenda

Mr. Jeremy Hurley moved to approve the agenda as presented. Mr. Jake Trujillo seconded. A voice vote was as follows: Jeremy Hurley-yes, Jake Trujillo-yes, Danny Fulkerson-yes and the motion to approve the agenda for January 17, 2023 passed 3-0 with vice president Jim Bloodhart being absent.

D. Approval of Minutes

Mr. Jake Trujillo moved to approve the minutes as presented. Mr. Jeremy Hurley seconded. A voice vote was as follows: Danny Fulkerson-yes, Jeremy Hurley-yes, Jake Trujillo-yes and the motion to approve the minutes from October 18, 2022 passed 3-0 with vice president Jim Bloodhart being absent.

E. Non-Action Items

2. Sexton's Report-

Superintendent Ruben Esquivel reported 31 services for October 17 services for November, 34 services for December ending the year with 394 services.

3. Bookkeeper's Report-

Mrs. Diaz reported end of year numbers. Twenty-one transfer of property, 57 lot sales, 15 payoffs, and 16 new contracts.

4. Columbarium Update-

Mr. Esquivel stated the architect is working on final plans. Once finished he will present them to the board for approval to move on to the bidding process.

F. Public Comments

(None)

G. Adjourn

The meeting adjourned at 4:30 p.m.

Next Meeting: February 21, 2023

DRAFT