



South Park Cemetery Board Agenda
Tuesday, April 19, 2022 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 February 15, 2022 minutes.
- E. **Action Items**
 - 2. Voting on South Park Columbarium & Committal Proposal-Ruben Esquivel
- F. **Non-Action Items**
 - 3. Sexton's Report- Ruben Esquivel (Services for February & March)
 - 4. Bookkeeper's Report- Daisy Diaz (Activity for February & March)
 - 5. Plans for Memorial Day- Ruben Esquivel
- G. **Public Comments**
- H. **Adjourn**

Next Meeting: May 17, 2022

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 21-7

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: April 15, 2022

THE PUBLIC IS ENCOURAGED TO PARTICIPATE ELECTRONICALLY THROUGH THE GO-TO-MEETING APPLICATION AND NOT PHYSICALLY ATTEND DURING THE PANDEMIC.

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

Tuesday, April 19, 2022 4:00 PM-5:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 850-427-909



Minutes of the Cemetery Board Meeting Tuesday, February 15, 2022

REGULAR MEETING 4:00 P.M

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

Committee Member Absent: Juan Oropesa, Liaison

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

Call to Order

President, Jack Ferguson, called the meeting to order at 4:05 p.m. Committee members present Trujillo, Bloodhart, Hurley and Fulkerson.

Approval of Agenda

Mr. Fulkerson moved to approve the agenda as presented. Mr. Hurley seconded. A voice vote was unanimous and the motion carried, the February 15, 2022 agenda was approved.

Approval of Minutes

Mr. Trujillo made a motion, seconded by Mr. Fulkerson to approve the minutes of the January 18, 2022 meeting. A voice vote was unanimous and the motion carried.

Non-Action Items

2. Sexton's Report-

Superintendent Ruben Esquivel reported 46 services held in January for South Park Cemetery and General Douglas McBride Veteran's Cemetery. As of February 15, 2022, 26 funerals had taken place.

3. Bookkeeper's Report-

Mrs. Diaz reported six lot sales, three pay offs, and two transfers for January. As of today February 15, 2022 two transfers, four new contracts, one pay offs, one lot sale.

4. Columbarium update- Mr. Esquivel reported all members of the City Council unanimously approved the columbarium proposal. The completion of the project would take about 8 months at the most 10 months. Plans to start building are set to begin within the next few months around mid-year.

5. Update on Board Member Terms- Mr. Esquivel stated that Mr. Ferguson had reached the end of his serving term as president, and board members Jim Bloodhart and Jeremy Hurley would need to submit a new application to serve another two-year term if they wished to continue on the board.

Public Comments

None

Adjourn

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

Next Meeting Date

Next meeting to be held March 15, 2022 at 4:00 p.m.