



Minutes of the Cemetery Board Meeting Tuesday, January 18, 2022

REGULAR MEETING 4:00 P.M

Committee Member Present: Jack Ferguson, President
Jim Bloodhart, Vice President
Danny Fulkerson, Member
Jake Trujillo, Member
Juan Oropesa, Liaison

Committee Member Absent: Jeremy Hurley, Secretary

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, and Fulkerson.

Approval of Agenda

Mr. Ferguson moved to approve the agenda as presented. Mr. Trujillo seconded. A voice vote was unanimous and the motion carried, the January 18, 2022 agenda was approved.

Approval of Minutes

Mr. Fulkerson made a motion, seconded by Mr. Trujillo to approve the minutes of the October 19, 2021 meeting. A voice vote was unanimous and the motion carried.

Action

1. Consider approval on Columbarium Proposal-

President Jack Ferguson entertained a motion to proceed with the columbarium proposal and have it presented to the Finance Committee. Mr. Trujillo moved to approve the proposal Mr. Fulkerson was second. A voice vote was unanimous and motion carried.

Non-Action Items**2. Sexton's Report-**

Superintendent Ruben Esquivel reported 31 services for October, 25 services for November being the lowest number of services for the year, and 32 services for December for South Park Cemetery and General Douglas McBride Veteran's Cemetery. As of January 18, 2022, 28 funerals had taken place.

3. Bookkeeper's Report-

Mrs. Diaz reported six lot sales and six contracts for October. One pay off, six lot sales, and one new contract for November. For December there was one transfer of property, three pay offs, two lot sales, and one new contract. Ending the year with seven transfers of property, thirteen contracts paid off, eighty lot sales, and twenty-four new contracts.

4. End of year update- Mr. Esquivel stated the 411 services held for the year being the most services done in more than 10 years.

Public Comments

None

Adjourn

The meeting was adjourned at 5:00 p.m.

Next Meeting Date

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