

1. CALL TO ORDER

Meeting called to order at 6:34 PM by David Waggoner, Thursday, February 5, 2015.

In Attendance:

Cemetery Board

David Waggoner
Linda Hjelm
Karen Luecking
Barbara Wood
Doretta Levy
Ken Helgeson-**Absent**

Parks Staff

Jason Bond

Audience

Allen Flintoft

Barbara Wood will be voting for Ken Helgeson

2. APPROVAL OF MINUTES

Minutes of the December meeting were reviewed. Hjelm moved to approve as read with Levy 2nd. Motion Carried.

3. AUDIENCE COMMENTS

Flintoft informed that a family was interested in a bench purchase. Flintoft had photos of the site where the bench would be placed. Hjelm moved to approve sale and placement of bench with Luecking 2nd. Motion carried.

4. AGENDA ITEMS

- a) Civil War Headstones: 3 Civil War headstones have been received and are being stored at Flintoft's. Hope is to have an Eagle Scout project in April/May to install.
- b) Opening section 2, Upper Cemetery – Bond is still researching if there are any stipulations to opening section 2. This is a priority for this year.
- c) Ivy Removal - Tabled
- d) Cemetery maintenance and rules and regulations- Discussion of new rules and regulation signs. Artificial flowers will be discussed at the walk through in April.
- e) Replacement of gates – Tabled till next month.

5. OTHER BUSINESS/ANNOUNCEMENTS

- a) Budget Update – The 2015 budget was discussed. Small changes were made from 2014. Questions on how the amounts are determined were asked.
- b) Staff Inspections – January staff inspections were emailed to members by Bond before the meeting.

- c) Bills to be paid – 1 bill totaling \$339.45 for the purchase of 2 Sweetgum trees for replacement at the Upper Cemetery were signed. These trees were damaged in previous storms and had the tops broken off.
- d) Other Business/Announcements – Cemetery walk thru date will be April 2nd at 4 PM weather permitting. If weather delayed it will be April 9th at 4 PM. Bond discussed stump grinding the maple tree at the lower and seasonal hiring information.

6. ADJOURNMENT

Wood moved to adjourn the meeting at 7:45 with Hjelm seconding. Motion passed. Meeting adjourned.