

CEMETERY ADVISORY COMMISSION

May 18, 2023

The adjourned regular meeting of the Cemetery Advisory Commission held on the 18th day of May, 2023, was called to order at 3:00 p.m. with CHAIRWOMAN BALDWIN presiding and the following COMMISSIONERS present:

COMMISSIONERS WILLIAMS, FORD AND McNEIL

Also Present: COMMUNITY SERVICES MANAGER SALLIS

APPVL OF COMMISSIONER FORD MOVED, SECONDED COMMISSIONER
AGENDA WILLIAMS, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
WILLIAMS, FORD AND McNEIL
NOES: NONE
ABSENT: COMMISSIONER LONG

CORRESP None

PBLC APRN None

CONSENT CHAIRWOMAN BALDWIN MOVED, SECONDED BY COMMISSIONER
CALNDR FORD, to approve consent calendar items 1 through 2
1. Minutes of regular meeting held October 20, 2022
2. Decoration Day (May 26) / Memorial Day Program (May 29) to be held at Cemetery (INF)

Motion to approve agenda item 1 carried by the following roll call vote:

AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
WILLIAMS AND FORD
NOES: NONE
ABSENT: COMMISSIONER LONG
ABSTAIN: COMMISSIONER McNEIL

Agenda item 2 was submitted for information only

REG ITEMS: Review and discussion was held on the 2023-2024 fiscal year budget including the capital improvement plan, the need to trim the palm trees, and strategically repairing, cleaning out sand debris and replacing the irrigation system throughout the cemetery.
2023-24 FY
BUDGET

COMMISSIONER WILLIAMS MOVED, SECONDED BY COMMISSIONER FORD, to approve the 2023-2024 fiscal year budget including the capital improvement plan as presented. Motion carried by the following roll call vote:

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AYES: CHAIRWOMAN BALDWIN, COMMISSIONERS
WILLIAMS, FORD AND McNEIL
NOES: NONE
ABSENT: COMMISSIONER LONG

COM RQSTS: COMMISSIONER FORD asked about the status of a possible pet cemetery to
which Manager Sallis responded that she's been looking for state law but
PET CEM hasn't had much luck with a municipal cemetery.

SUBSTATN CHAIRWOMAN BALDWIN asked the status of the lease of cemetery property
for a substation to which Manager Sallis explained that it's still about a year out to
actually do anything.

CHAIRWOMAN BALDWIN declared the adjourned regular meeting of the Cemetery Advisory
Commission held on the 18th day of May, 2023, adjourned at 3:38 p.m.

ATTEST: _____
Chairwoman

Community Services Manager