

Excelsior Springs Cemetery Board  
Minutes of Meeting  
July 5, 2012

Meeting called to order by Chairman, Rene Sisk at 5:00 pm.

Item 1. Roll Call

Present: Board members Rene Sisk, Lynette McDaniel, Robert Carlton, Linda Shumate (arrived at 5:16 pm). Also present David Haugland, City Manager, and Shannon Stroud, Secretary.

Absent: Ryan O'Dell.

Visitor's: None.

Item 1. Approval of Minutes:

A motion could not be made to approve the May 2, 2012 minutes. A quorum of members present from the May 2, 2012 meeting was not in attendance for approval.

Item 2. Approval of Budget Spreadsheet:

Robert Carlton motioned to approve the June 2012 Budget Spreadsheets; Lynette McDaniel seconded. Motion approved.

Item 3. Cremation Garden:

David Haugland began discussion of the Cremation Garden. A survey was completed on Crown Hill for the Cremation Garden. The board would like to start small and leave out the area in the back. Size of spaces and a columbarium were discussed. The board will set the price once additional detail is obtained. David Haugland will bring detailed information back to the board at a future meeting.

Item 4. Old Business:

The Mausoleum was cleaned, podium repainted, and flowers placed at the front entrance for Memorial Day. The shed will remain standing at Crown Hill. David Haugland obtained a name for repair of stained glass. The new signs are installed at the entrance of each cemetery. Signs for the inside of each cemetery will be the next project and a cemetery web page will be created.

Item 5. New Business:

The board will consider making rules for decorations at each cemetery. Bring ideas to future meetings to have rules in place by Labor Day. Other concerns voiced regarding Hillcrest Cemetery, is the close proximity of the headstones and only one access road into Hillcrest. This creates a hectic situation during the cemetery's busy times. Can another access road be put in at Hillcrest?

Item 6. Comments:

None.

Item 7. Adjourn:

Lynette McDaniel motioned to adjourn at 5:30 pm; Robert Carlton seconded. Motion approved. The next meeting will be Wednesday, August 1, 2012 at 5:30 pm.

Shannon Stroud/Secretary