CEMETERY ADVISORY BOARD PARKS AND RECREATION CONFERENCE ROOM MARCH 10, 2011 4:00 P.M.

The following members of the Cemetery Advisory Board were present: Mr. Eric Londeen, Mr. Patrick Gormely, Mr. Lawrence Pollack, and Mr. Lawrence Fry (arrived later). Mr. Stephen Konz, Ms. Deborah Saroff, and Mr. Dennis Irvin were absent. Also present at this meeting were Mr. Curt Loupe, Director of Parks and Recreation, Mr. Mike Mohler, Cemetery Sexton, and Mrs. Buffy Woodward, Administrative Assistant.

Mr. Londeen called the meeting to order.

MINUTES

It was moved by Mr. Pollack, seconded by Mr. Gormely to approve the December minutes. On vote, motion carried 3-0.

INTRODUCTION OF NEW BOARD MEMBER

Mr. Londeen introduced Mr. Lawrence Fry as the Board's new member. Mr. Fry is the Pastor at College Avenue United Methodist Church.

SEXTON'S ANNUAL REPORT

Mr. Mohler explained that revenue for Sunset Cemetery in 2010 was \$9,000; revenue for Sunrise Cemetery in 2010 was \$54,050. In 2010 there were 31 burials at Sunset Cemetery, of that 11 were traditional and 20 were cremation. There were 63 burials at Sunrise Cemetery, of that 42 were traditional, 20 were cremation, and one was a baby. There were 71 lots/spaces sold at Sunrise Cemetery, of that 61 were traditional, nine were cremation, and one was a baby.

The year-to-date revenue for Sunset Cemetery is \$3,100; the year-to-date revenue for Sunrise Cemetery is \$8,675. Section K1 and K2 at Sunrise Cemetery will be pinned soon. Mowers are being readied for spring. Seeding will be done until Memorial Day and then again in the fall.

ELECTION OF OFFICERS

Mr. Londeen opened the floor for nominations and election of officers. It was moved by Mr. Pollack, seconded by Mr. Fry, that Mr. Konz be nominated for Board Chair. The nomination was accepted by consensus. On vote, motion carried 4-0. It was moved by Mr. Gormely, seconded by Mr. Fry, that Mr. Pollack be nominated for Vice Chair. The nomination was accepted by consensus. On vote, motion carried 4-0.

OLD & NEW BUSINESS

Mr. Mohler stated that he called the Engineering Department at K-State to inform them that the bell tower has not been playing because the computer is gone. He was informed that the computer had been removed in order to reprogram it. The City Commission gave the Cemetery Board the authority to control when the bell tower plays, what it plays, and how much it plays. It was moved by Mr. Gormely, seconded by Mr. Fry, that the bell tower should be programmed to play John Phillips Sousa music for one hour (12-1 p.m.) on Memorial Day, if a member of the Engineering Department is available to do so. On vote, motion carried 4-0. Mr. Gormely and Mr. Mohler will speak with the Engineering Department to determine whether it is possible or not. Once determined, Mrs. Woodward will send an email to update all of the Board members. It was moved by Mr. Fry, seconded by Mr. Pollack, that notice to the public regarding the playing of the bell tower for an hour on Memorial Day will be put on the City's Channel 3 and sent out through InTouch, if such a playing is possible. On vote, motion carried 4-0. Discussion was held.

The meeting was adjourned. The next meeting will be held on June 16, 2011.