

CEMETERY COMMITTEE MINUTES

Thursday, April 25, 2024 @ 4:00 pm, Landa Haus

1. **CALL TO ORDER:**

4:03 p.m.

2. **ROLL CALL:**

X	Lynn Thompson (Chair)	X	Cynthia Foster	X	Samantha Morrison (Park Staff)
X	Dana Watson (Vice Chair)	X	Jillian Bliss		Gene Bagwell (Cemetery Manager)
	Raenel Schertz		Chad Donegan (Park Staff)	X	Hunter Haberly (Cemetery Sexton)
X	Connie Krause	X	Geronimo Aguirre (Park Staff)		
X	Jan Kingsbury	X	Shari Silvio (Park Staff)		

3. **APPROVAL OF MINUTES**

- a. Approval of regular meeting minutes from March 28th, 2024

4. **CITIZEN'S COMMUNICATIONS**

N/A

5. **PRESENTATIONS**

N/A

6. **DISCUSSION AND ACTION**

a. **Appointment of committee seats**

Connie Krause motioned to nominate Lynn Thompson for Chair and Dana Watson for Vice Chair. Cynthia Foster seconded, and the group voted unanimously in favor.

b. **Field of Graves**

TXST received the site number assignment from THC and submitted the report on April 11th. THC's goal is to review and comment within 30 days – TCI will likely not have any updated information until mid-May.

c. **Change of City Ordinance**

Park Board approved the removal of Article I, section B of the Bylaws stating that three members shall have relatives interred in one of the City's cemeteries. The board also approved to formally change the start time of the meetings from 5:30pm to 4pm.

d. **Cemetery Software**

Chad notified the Park Board that the committee voted unanimously to move forward with the Cemetery Software – Chronicle.

e. **2024 Soul Searching Event**

The group is discussing the last possible actor to be chosen with 5 souls currently being selected. Members are working to divide up the souls for script writing. Lynn was able to obtain tapes of the chosen soul's voices for actors to listen and emulate.

ITEMS FOR NEXT AGENDA

- A. Field of Graves – Update on Archeology
- B. Cemetery Software
- C. 2024 Soul Searching
 - ♦ Soul Searching Book

7. ADJOURNMENT

4:57 pm