



**CITY OF NEW BRAUNFELS, TEXAS
CEMETERY COMMITTEE MEETING**



**LANDA HAUS
360 AQUATIC CIRCLE**

THURSDAY, SEPTEMBER 28, 2023 at 4:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Discuss and consider approval of the August 24, 2023 [23-1202](#)
Minutes of the Cemetery Committee

4. CITIZEN'S COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. DISCUSSION AND ACTION

- A) Soul Searching 2023 [23-1203](#)
B) Field of Graves Memorial [23-1204](#)
C) Bylaws Amendment [23-1205](#)

6. ITEMS FOR NEXT AGENDA

No action may be taken

7. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

9/28/2023

Agenda Item No. A)

PRESENTER:

Ron Hamel

SUBJECT:

Discuss and consider approval of the August 24, 2023 Minutes of the Cemetery Committee

DISCUSSION:

N/A

RECOMMENDATION:

N/A



CITY OF NEW BRAUNFELS, TEXAS CEMETERY COMMITTEE MEETING



**REGULAR MEETING
Landa Haus
360 Aquatic Circle New
Braunfels, TX 78130
August 24, 2023 at
4:00pm**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Ron Hamel at 4:00 pm

2. ROLL CALL

Committee members present: Lynn Thompson, Raelen Schertz, Tammy Albrecht, Dana Watson, Connie Krause, Betty Kyle, and Ron Hamel

Staff Members Present: Chad Donegan – Parks Assistant Director, Shari Silvio – Senior Administrative Assistant, Samantha Morrison – Recreation Programs Supervisor, Brenadette Faust – Capital Projects Manager (TCI and Capital Improvements), Shannon Jackson – Park Analyst, Jeff Bransford – Park Development Manager, and Hunter Haberly – Cemetery Sexton

3. APPROVAL OF MINUTES

A. Approval of regular meeting minutes from July 27, 2023

4. CITIZEN'S COMMUNICATIONS

N/A

5. PRESENTATIONS

N/A

6. DISCUSSION AND ACTION

A. 2023 Soul Searching Event

The Committee discussed the Soul Searching brochure and how they would like the layout to look. Lynn will be taking photos of Hambe's shadow box and gun to add for the front cover. Sami will coordinate with the City's Communications to get the brochure complete.

The group will host a volunteer meeting at Landa Haus on Sept 26th to help Actors with pronunciation and overall route clarity for all volunteers. Lynn will be spearheading this meeting. Tammy was able to acquire headsets with speakers for the actors to use during the event. The group will test out the range after the route has been determined.

B. Field of Graves Memorial

Brenadette Faust with Capital Projects and Chad will meet to discuss what funds we have and what possibilities we have for moving forward with surveys and permits. Brenadette has reached out to Katie Totman with the City's Historical Office to begin to get information entered into the online system. She will continue to create the pathway to find costs and determine the next steps for this project. Currently, we are just under \$44k to finalize funding for the memorial. Stacey Dicke is working on another grant and will have updates for the committee soon.

ITEMS FOR NEXT AGENDA

- C. Field of Graves Memorial
- D. Soul Searching 2023
- E. Bylaws

7. ADJOURNMENT

5:11pm

9/28/2023

Agenda Item No. A)

PRESENTER:

Ron Hamel

SUBJECT:

Soul Searching 2023

DISCUSSION:

Committee will discuss the 2023 event

RECOMMENDATION:

N/A

9/28/2023

Agenda Item No. B)

PRESENTER:

Ron Hamel

SUBJECT:

Field of Graves Memorial

DISCUSSION:

Committee will discuss fundraising efforts for the Memorial.

RECOMMENDATION:

N/A

9/28/2023

Agenda Item No. C)

PRESENTER:

Ron Hamel

SUBJECT:

Bylaws Amendment

DISCUSSION:

Committee will discuss changing Article 1: Section B of the bylaws: The number of members that have relatives interred in one of the City's cemeteries.

RECOMMENDATION:

N/A