

CITY OF NEW BRAUNFELS, TEXAS CEMETERY COMMITTEE MEETING



LANDA HAUS 360 AQUATIC CIRCLE

THURSDAY, AUGUST 24, 2023 at 4:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - A) Approval of July 27, 2023 minutes

23-1090

4. <u>CITIZEN'S COMMUNICATIONS</u>

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) Field of Graves Memorial <u>23-1091</u>
B) Soul Searching 2023 <u>23-1092</u>

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.



Cemetery Committee Agenda Item Report 8/24/2023

550 Landa Street New Braunfels, TX

Agenda Item No. A)

PRESENTER:

Ron Hamel, Chair

SUBJECT:

Approval of July 27, 2023 minutes

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

July 27, 2023 at 4:03pm

MINUTES

1. CALL TO ORDER

The meeting was called to order by Ron Hamel at 4:05 pm

2. ROLL CALL

Committee members present: Lynn Thompson, 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 – Assistant Recreation Supervisor (Nature Center), Brenadette Faust – Capital Projects Manager (TCI and Capital Improvements), and Hunter Haberly – Cemetery Sexton

3. APPROVAL OF MINUTES

A. Approval of regular meeting minutes from June 22, 2023

4. CITIZEN'S COMMUNICATIONS

N/A

5. PRESENTATIONS

N/A

6. DISCUSSION AND ACTION

A. 2023 Soul Searching Event

The Committee has decided that the script writers will be able to choose the actor wouthed to portray their soul. Ron is working to confirm the actors/volunteers and he and Chad will be working with Hunter to choose a new route, new lighting, and better sound for the event.

The group will host a rehearsal event at Comal Cemetery in Sept to help Actors with pronunciation and overall route clarity for all volunteers. Lynn will be spearheading this meeting. The group will be working with Park Administration to collect all inventory for the event and over new lighting opportunities.

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. 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

7. ADJOURNMENT

5:21pm



Cemetery Committee Agenda Item Report 8/24/2023

550 Landa Street New Braunfels, TX

Agenda Item No. A)

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Ron Hamel

SUBJECT:

Field of Graves Memorial

DISCUSSION:

Committee will discuss fundraising efforts for the Memorial.

RECOMMENDATION:

N/A

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Cemetery Committee Agenda Item Report 8/24/2023

550 Landa Street New Braunfels, TX

Agenda Item No. B)

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Ron Hamel

SUBJECT:

Soul Searching 2023

DISCUSSION:

Committee will discuss the 2023 event

RECOMMENDATION:

N/A