

# CITY OF NEW BRAUNFELS, TEXAS CEMETERY COMMITTEE MEETING



### LANDA HAUS 360 AQUATIC CIRCLE

#### THURSDAY, OCTOBER 26, 2023 at 4:00 PM

#### **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - A) Discuss and consider approval of the September 28, <u>23-1434</u> 2023 minutes
- 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) Recap of the 2023 Soul Searching event

23-1435

#### 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.

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#### 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.



# City Council Agenda Item Report 10/26/2023

550 Landa Street New Braunfels, TX

Agenda Item No. A)

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Ron Hamel, Board President

#### **SUBJECT:**

Discuss and consider approval of the September 28, 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 September 27, 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, Raenel Schertz, Dana Watson, Connie Krause, Betty Kyle, and Ron Hamel

Staff Members Present: Chad Donegan – Parks Director, Shari Silvio – Senior Administrative Assistant, Samantha Morrison –Recreation Programs Supervisor, Brenadette Faust – Capital Projects Manager (TCI and Capital Improvements), and Gene Bagwell – Cemetery Manager

#### 3. APPROVAL OF MINUTES

**A.** Approval of regular meeting minutes from August 24, 2023

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

N/A

### 5. PRESENTATIONS

N/A

#### 6. <u>DISCUSSION AND ACTION</u>

#### A. 2023 Soul Searching Event

Lynn met with the Herald and did an interview on the 2023 Soul Searching event that will publish on Oct 5<sup>th</sup>, 2023. We are currently sold at 85% on tickets. Communications sent out the brochure to be reviewed by the committee. Sami will work on the committees changes and keep the group updated on that progress.

The committee discussed and finalized the tour schedule, actor locations, pit stops, props, and costumes. The group will meet one last time in 2023 after the event.

#### **B.** Field of Graves Memorial

Brenadette updated the committee on the progress of the project. There will no movement until we hear back from THC. She will have more information for the group by the next meeting. Outgoing Committee members have asked that they be kept up with the progress.

# C. Cemetery Bylaws

The group discussed and voted on amending the Cemetery Bylaws Section B. Membership: "At least, three members shall have relatives interred in one of the City's cemeteries" to read "At least, one member shall have relatives interred in one of the City's cemeteries". This will be presented to Park Board for approval.

# ITEMS FOR NEXT AGENDA

A. Soul Searching 2023 wrap up

# 7. ADJOURNMENT

5:20pm



# Cemetery Committee Agenda Item Report 10/26/2023

550 Landa Street New Braunfels, TX

Agenda Item No. A)

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Ron Hamel, Board President

#### **SUBJECT:**

Recap of the 2023 Soul Searching event

# **DISCUSSION:**

N/A

#### **RECOMMENDATION:**

N/A

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