

### CITY OF NEW BRAUNFELS CEMETERY COMMITTEE REGULAR MEETING MINUTES October 22, 2020 Virtual Zoom Meeting 4:00 pm

### CALL TO ORDER

The meeting was called to order by Ron Hamel 4:03 p.m.

### **ROLL CALL**

Committee members present: Ron Hamel, Tammy Albrecht, Allyson Zipp, Cindy Coers, Raenel Schertz, Connie Krause.

Committee member not present: Betty Kyle.

Staff members present: Stacey Dicke, Parks Director, Ylda Capriccioso, Park Development Manager, Lupe Cervantes, Administrative Assistant.

### **Citizens Communications**

No citizen's communication.

### **APPROVAL OF MINUTES**

Tammy Albrecht stated the minutes were approved as read. The motion was carried by the committee with the correction of Vicki's name on item C on the 175<sup>th</sup> Cookbook Update.

## **DISCUSSION AND ACTION**

### A. Cemetery Wall Stabilization Update

Stacey informed the committee that the work continues at the drainage flume at Cypress Bend. The project is still on time and on budget and expectations to finish in December.

### **B.** New Braunfels Cemetery Memorial

Ylda, provided a draft of the design concept from Vickery & Associates, Inc. on how the entry way was turned to align for the flow from the parking lot to the gate. Vickery & Associates provided the preliminary estimated construction cost @ \$ 125,000. Stacey informed them that we would install a gate by South Grape Avenue. Ylda informed the committee of grant opportunities that could be considered since we now have a plan. Connie inquired if we could apply for HOT funds and 4B. Stacey responded that they could for history application. Tammy inquired if the butter sticks could be placed before the entire project is completed. She said that people could see that something is being done. Ron inquired on a launch date on when they could be placed. Ylda stated the butter sticks would

have to be ordered at a cost of \$80.00 for each one and maybe December or January for them to place at cemetery. Stacey asked if they could wait until January and focus on their cookbook project and not be selling two fund raising projects.

# C. 175<sup>th</sup> Cookbook Update

Raenel stated that Vicki had a great cookbook party and they had delivered 5 books to The Local and they wanted 10 more cookbooks. Stacey informed the committee that a cookbook had been donated to the Library and this Saturday at 10 am on Texas Eats they would be airing the cookbook and the interview with Vicki and Raenel at the cemetery. She also informed them that Vicki and Raenel had done an interview with Canyon Lake. Also, DAS REC would be doing Souls and Salutations yoga and they would advertise. The Library will also advertise for us. The book launch would be November 6, 2020 at 4:30 till 6:30 pm at Landa Haus. The Atlas Obscura online site reached out to Stacey and she hooked her up with Vicki. Committee discussed how much food to make, beverages and set up for the book launch and would arrive at 3:00 pm to help set up. Stacey inquired if they were interested in doing the Farmer's Market. The next cemetery meeting will be on November 19, 2020.

- Fall Cemetery Cleanup, Nov. 16-20, 2020
- Cemetery Wall Stabilization Update
- New Braunfels Cemetery Memorial
- 175<sup>th</sup> Cookbook Update

	Current Term	Regular & Special Meetings Held 10/19 – 10/20	Attended	Missed	Special Meeting
Allyson Zipp	11/18/14 - 11/30/21	10	10		
Betty Kyle	11/18/14 - 11/30/20	10	9	1	
Connie Krause	11/18/14 - 11/30/20	10	10		
Tammy Albrecht	11/18/14 - 11/30/20	10	9	1	
Ron Hamel	4/21/15 - 11/30/21	10	10		
Cindy Coers	7/18/17 - 11/30/20	10	9	1	
Raenel Schertz	12/18/18 - 11/30/21	10	10		

# ADJOURNMENT The meeting adjourned at 4:45 p.m.