

CITY OF NEW BRAUNFELS, TEXAS CEMETERY COMMITTEE MEETING



LANDA HAUS 360 AQUATIC CIRCLE

THURSDAY, JANUARY 25, 2024 at 4:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. <u>APPROVAL OF MINUTES</u>

 A) Discuss and consider approval of the October 26, 2023 <u>24-89</u> minutes of the Cemetery Committee.

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

5. DISCUSSION AND ACTION

A)	Soul Searching 2024	<u>24-99</u>
B)	Field of Graves Memorial	<u>24-100</u>
C)	Bylaws Amendment	24-101

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.



Agenda Item No. A)

PRESENTER:

Chad Donegan, Director

SUBJECT:

Discuss and consider approval of the October 26, 2023 minutes of the Cemetery Committee.

DISCUSSION:

N/A

RECOMMENDATION: N/A

City of New Braunfels, Texas



CITY OF NEW BRAUNFELS, TEXAS CEMETERY COMMITTEE MEETING



REGULAR MEETING Landa Haus 360 Aquatic Circle New Braunfels, TX 78130 October 26, 2023 at 4:00pm

MINUTES

1. CALL TO ORDER

The meeting was called to order by Ron Hamel at 3:59 pm

2. <u>ROLL CALL</u>

Committee members present: Lynn Thompson, Raenel Schertz, Dana Watson, Betty Kyle, and Ron Hamel

Staff Members Present: Chad Donegan – Parks Director, Jeff Bransford – Park Development Manager, and Shari Silvio – Senior Administrative Assistant

3. <u>APPROVAL OF MINUTES</u>

A. Approval with amendment of regular meeting minutes from September 27, 2023

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

Chad gave a quick update on the Field of Graves: Brendadette Faust with Capital Projects met with THC and TXST. They will scrape layers at the NB Cemetery with an Archeologist on site. Brenadette will keep the group updated on the cost associated with this project. Parks will update the committee on the date and time of the scraping to be in attendance. Parks will begin moving forward with the lichgate.

5. PRESENTATIONS

N/A

6. DISCUSSION AND ACTION

A. 2023 Soul Searching Event

The group discussed the 2023 event and what we can improve on in the coming years. Going forward the Parks and Recreation staff will be responsible for setting out all lights at each Souls location to best highlight the Soul prior to the event. Ron will reach out to the person who last made the Sheppard's hooks to have him make a few more. Chad proposed adding additional cart tours at in increased rate of \$30/ticket. He will also investigate the possibility of getting only electric golf carts for future events.

ITEMS FOR NEXT AGENDA

- A NB Cemetery Memorial
- B. Soul Searching 2024

7. ADJOURNMENT

4:56 pm



Agenda Item No. A)

PRESENTER:

Chad Donegan

SUBJECT: Soul Searching 2024

DISCUSSION:

Committee will discuss the 2024 event

RECOMMENDATION: N/A



Agenda Item No. B)

PRESENTER: Chad Donegan

SUBJECT: Field of Graves Memorial

DISCUSSION: Committee will discuss fundraising efforts for the Memorial.

RECOMMENDATION: N/A



Agenda Item No. C)

PRESENTER:

Chad Donegan

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