

City of Bastrop
Fairview Cemetery Advisory Board Meeting Minutes
April 11, 2018 4:00 p.m.

The Fairview Cemetery Advisory Board met in a regularly scheduled meeting on April 11, 2018 at 4:00 p.m., in the Council Chambers of the City Hall at 1311 Chestnut Street, Bastrop, Texas. Members present were Cheryl Long, Mary Williams, Terry Sanders and Tom Scott. Marvel Wimbley and Carl Spooner were absent. City staff in attendance were Tracy Waldron and Margaret Silbernagel.

I. Call to Order

The meeting was called to order at 4:00 p.m.

II. Public Comments

There were no public comments.

III. Consider action to approve minutes from the January 18, 2018 meeting.

Tom Scott made the motion to approve the minutes from the January 18, 2018 meeting. Seconded by Mary Williams and carried unanimously.

IV. Hear presentation by the Eagle Scout troop regarding a Purple Heart Memorial recommendation.

Eagle Scout troop presented a possible Eagle Scout Project of a Purple Heart Memorial to be placed at Fairview Cemetery.

V. Hear presentation of the Financial Report for the period ending February 28, 2018.

Chief Financial Officer Tracy Waldron gave an overview of the cemetery fund's expenses and revenues for the period ending February 28, 2018.

VI. Discuss regarding natural burials in the cemetery.

The definition of natural burials and the City's Cemetery Ordinance not addressing this type of burial was discussed. After discussion, Ms. Waldron stated more researched would be done and it would come back to the board at the next meeting to give more clarity on the matter.

VII. Informational update to Board, by Staff, on matters related to the Fairview Cemetery operations and maintenance.

David Junek was not in attendance, Ms. Waldron gave a brief update in regard to the ground truthing and sonar that had been done and was awaiting the report.

VIII. Discussion, consideration and possible action to confirm dates and times for next Cemetery Advisory Board meeting(s).

After some discussion, it was decided that the next regular meeting will be held on July 11, 2018 at 4:00 p.m.


IX. Invitation for input from Board Members related to issues for possible inclusion on the next meeting agenda.

No requests were made.

X. Adjourn.

At 4:47 PM, the meeting was adjourned.

APPROVED:



Terry Sanders, Chair

ATTESTED:



Mary Williams, Secretary