## Fairmount Cemetery Board of Directors Regular Meeting Wednesday, May 24, 2023

Fairmount Cemetery Office Conference Room 1120 West Avenue N San Angelo, TX 76901

The Fairmount Cemetery Board held its regular monthly meeting on Wednesday May 24, 2023.

Members Present: Vice President Donna Crisp, Tina Bean, Eva Choate, Jackie Martin, Martha Visney, and

Ann West.

Also in Attendance: Jeremy Walker-Cemetery Supervisor, Carl White-Parks Director, Roger Havlak-Parks

Senior Manager, and Mario De La O-Parks Manager.

Members Absent: Amy Deadman, Susan Mertz, Kay Rork, Beverly Stribling, Kam Stribling, Cora McGowan,

Angela Williams and Rebecca White.

## **OPEN SESSION:**

A. **Call to Order:** Donna Crisp called the meeting to order at 9:32am.

B. **Public Comment:** There was no public comment.

C. **Consent Agenda:** Will be approved at the next monthly meeting due to lack of quorum.

## **REGULAR AGENDA:**

- Donna Crisp stated the Ave. N beautification / fence project committee met and submitted their suggestions in the attached report. Fencing estimates, also attached, were reviewed.
  Representatives from the Parks Department discussed several options regarding fence placement and curbing. Their suggestion was also to present this project to City Council 6/20/23.
  Carl White will provide an elevation drawing of proposed fence.
- 2. Jeremy Walker reviewed the monthly financial report. Income for the month was \$50,234.54. 185 in ground spaces remain.
- 3. Fee increases were reviewed as Mr. Walker was asked by the city manager to conduct a comparison with local cemeteries. Our last comprehensive fee review was in 2015. Belvedere, Calvary, Fairmount, and Lawnhaven were evaluated. See comparison and proposed increases attached. Board members are asked to attend the June 20th, 2023 City Council meeting when these will be reviewed.
- 4. Revisions to the Fairmount Policy packet regarding monuments, markers and flags have been suggested. Consideration of the changes will be reviewed at the June 21, 2023 board meeting.
- 5. There was no report from Friends of Fairmount.

The next board meeting will be June 21, 2023

There being no further business, the meeting was adjourned at 10:28 am.

Respectfully submitted,

Ann West for Beverly Stribling, Recording Secretary