Minutes of Fairmont Cemetery Board Meeting City of San Angelo, Texas Station 618 618 South Chadbourne 9:30 A.M. –April 17, 2024

After posting the required legal notice, Fairmount Cemetery Board held its regular meeting on Wednesday, April 17, 2024.

Members present were: Donna Crisp, Vice President, Tina Bean, Eva Choate, Cora McGowan, Ann West, Kay Rork, Martha Visney and Beverly Stribling, Recording Secretary. Members absent were: Kam Stribling, President, Amy Deadman, Jackie Martin, Susan Mertz, Rebecca White and ex-officio member Courtney Mahaffey.

Additional attendees were Jeremy Walker, Fairmount Cemetery manager and Carl White, Head of the Parks Department.

The meeting was called to order by Vice President Donna Crisp at 9:33 a.m.

Donna called for Public Comment. There was none.

Jack Reyes with First Financial was unable to attend. The Financial report on Fairmount's Trust was moved to next month.

Jeremy Walker, Fairmount manager, reported on income and expenses (see attached). As of April 4, 2024, there were 191 spaces available in Fairmount.

Ann West reported on the Pleasant View Cemetery Memorial progress.

The committee is developing a logo for Pleasant View.

Donations specific to the project are being encouraged to the San Angelo Area Foundation for Giving Day, May 7th.

At the West Texas Collection, 1903 minutes were found which reported the approval of the gift of land for Pleasant View. (see attached)

Fundraising and other aspects of development are proceeding as expected.

Jeremy Walker asked for the Board's approval for \$7,325 to pay for a topographical map of the replacement fencing area. This sum is to be taken from

the current Fairmount Cemetery operating budget fund balance. The Board understood that the City would pay for the topographical work separate from Fairmount's budget. Carl White assured the Board that the City would help pay for the fencing if necessary. With that assurance, Tina Bean moved and Cora McGowan seconded the approval of expending \$7,325 for the fund balance. The motion passed unanimously.

Ann West, Chairman of nominating, reported that Mr. Robert (Bob) Rogers was elected as our new Board member. Ann will schedule an orientation for him.

When Donna called for any unfinished business, Eva Choate reported that the Bylaws were changed by the Board to say that a Board member should be a resident of San Angelo or Tom Green County. She later discovered that since Fairmount is a City of San Angelo Board, the bylaws should read that a member of the Board should be a San Angelo resident. Martha Visney moved and Cora McGowan seconded a motion to make that change. The vote was unanimous.

Suggested future agenda items:

In a few months, revisit placing flags in Fairmount Cemetery.

Jeremy invited the Board join the celebration Tuesday, April 23 at noon acknowledging Adam Sanchez's 20th year of working at the cemetery.

There being no further business, the meeting was adjourned at 10:03 a.m.

Respectfully submitted,

Beverly Stribling, Recording Secretary