Cemetery Board April 6, 2023

A regular meeting of the City of Waxahachie Cemetery Board was held on Thursday, April 6, 2023 at 8:30 a.m. in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Connie McGuire, Chairman

Perry Giles, Vice Chairman

Chelsea Holder Marion Reynolds

Member Absent: Robin Dukes

Others Present: Brad Barnes, Assistant Director of Parks & Recreation

Yadira Campos, Recreation Specialist Patrick Souter, Council Representative

1. Call to Order

Chairman Connie McGuire called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the City Cemetery Board meetings of November 3, 2022 and February 2, 2023

Action:

Vice Chairman Perry Giles moved to approve the minutes of the Cemetery Board meetings of November 3, 2022 and February 2, 2023. Ms. Chelsea Holder seconded, All Ayes.

4. Hear update on Cemetery plot sales and services

Brad Barnes, Assistant Director of Parks & Recreation, reported cemetery sales and services as follows:

- January 6 plots sales, 1 columbarium sale, and 5 burials.
- February 10 plot sales and 5 burials.
- March 4 plot sales and 7 burials.

5. Hear update on dumpster enclosure

Mr. Barnes shared with the Board about the dumpster enclosure project and stated work has been completed by BBC Construction.

Chairman McGuire suggested putting landscaping around the dumpster enclosure. Mr. Barnes stated staff will look into it.

Cemetery Board April 6, 2023 Page 2

Ms. Marion Reynolds asked for Addition 11 parking area to be looked into for renovations. Mr. Barnes stated this will be included in the next Cemetery Board meeting as an agenda item.

6. Hear update on Headstone Restoration Project

Mr. Barnes shared that the Headstone Restoration Project is almost complete. There were 97 total headstones that were needing repairs. Out if the 97 headstones, 95 of them have been repaired and only two are left pending repair.

Ms. Reynolds asked for an update on installing cameras. Mr. Barnes stated that the IT department is working on installing cameras at the cemetery.

7. Hear update on Baby Land Headstone Project

Mr. Barnes updated the Board on Baby Land Headstone Project and stated Mr. Jeff Jones will be installing the headstones on April 15. Only three families responded of the nine that were notified.

8. Consider proposed Cemetery Waiver Form

The Board suggested staff to make some modifications to the Cemetery Waiver Form before approval.

9. Adjourn

There being no further business, the meeting adjourned at 9:08 a.m.

Respectfully submitted,

Yadira Campos Recreation Specialist