

Elk Grove – Cosumnes Cemetery District

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The Board of Trustees of the Elk Grove – Cosumnes Cemetery District held their regular Board meeting on Thursday, June 8th 2017 at 3:00 p.m. at the District office.

Present were: Chairman David Lema, Trustees: Dennis Buscher, Nan Mahon, Phillip Stark and Steve Weaver.
Staff: District Manager Jonathan Lambdin, District Secretary Debbie Gale, Office Assistant Alix Cote
Absent: Project Manager Jack Colombo. Visitor: Stan Carrothers, District Auditor.

Public Comment: None.

Consent Calendar: Trustee Steve Weaver made a motion to amend and approve May's receipts, claims, payroll plus add Chairman Lema's notes to the May 11th Meeting minutes. Seconded by Trustee Dennis Buscher. The vote of approval was unanimous.

Discussion and/or Possible Action Items:

- **Preliminary Budget for 2017-2018** - Manager Jonathan Lambdin is still working on it. A Special meeting has been set up for June 15th at 3 p.m. to go over and take action on the Preliminary budget which is due to the County of Sacramento by June 30th.
- **Parking lot for the Hilltop Cemetery/County dumpsite** - Chairman Dave Lema asked if anyone would be interested in forming a subcommittee to deal with talking the County of Sacramento about acquiring parking next to the Hilltop Cemetery in the old County dumpsite. Trustees Phillip Stark and Steve Weaver volunteered.
- **Review of Memorial Day Ceremony** - The Board felt that the whole Memorial day program was great. The red poppies were a wonderful touch add the graves acknowledging the World War I veterans buried in the Elk Grove Cemetery. There were only two complaints regarding the parking issues/parking lot/Dutch Bros in the south side of the Elk Grove Cemetery.
- **Planning for Holiday event** - Chairman Dave Lema suggested trying to working with the Pleasant Grove School as in a children's choir or readings with this event. Also, find some stories of loved ones which would connect to the event. Trustee Dennis Buscher suggested talking to Jeannette Lawson, former school teacher at the Pleasant Grove School, for any information she might be able to give. The Board set as a tentative event date for December 9th at the Pleasant Grove Cemetery.

Discussion, Questions and Comments:

- **District Manager:** No report at this time.
- **Trustees:** Trustee Phillip Stark reported on he learned at the LAFCO Special District meeting. Trustee Steve Weaver reported that a donation was made to Shriners Hospital by the Trustees in honor of Manager Lambdin's grandmother who passed away recently.

The Board of Trustees discussed several ideas for "Elk Grove History week" at the end of September. The Board will do some investigating and report on several ideas.

Chairman Dave Lema discussed having several other meetings with either the City of Elk Grove regarding future plans for the Elk Grove area and the Elk Grove Unified School District about the future of the Franklin School.

Chairman Dave Lema asked Manager Lambdin about the sign up for "Friends of the Cemetery" on Memorial Day. According to Manager Lambdin, no application have been received. He did report that two individuals have volunteered to be on the "Friends of the Cemetery" committee, Ray Bayles and Arnie Zimbelman, former Trustee of the District.

Manager Lambdin asked the Board if they knew anything about the Strauss Festival items being stored in the smaller barn at the Pleasant Grove Cemetery. Trustee Dennis Buscher will inquire about it.

This meeting adjourned at 4:43 p.m.

Next Special Meeting will be held on Thursday, June 15th 2017 at 3 p.m. at the District office.

Respectfully submitted by,

Debra L. Gale --- District Secretary for the Elk Grove – Cosumnes Cemetery District

Date Minutes approved: