

Cemetery Board
June 24, 2008

A regular meeting of the City of Waxahachie Cemetery Board was held on Tuesday, June 24, 2008 at 10:00 a.m. in the City Council Conference Room located at 401 S. Elm, Waxahachie, Texas.

Members Present: Jack Curlin, Chairperson
Holly Davis
John Wray
Peggy Spalding

Members Absent: Rosemary Alderdice
Debra Wakeland

Others Present: John Smith, Parks & Recreation Director
Lori Saunders, City Secretary

Mr. Jack Curlin called the meeting to order.

Ms. Holly Davis moved Mr. Jack Curlin be elected by acclamation to serve as Chairman for the Cemetery Board. Mrs. Peggy Spalding seconded, **All Ayes.**

Ms. Holly Davis moved approval of the minutes of the City Cemetery Board meeting of April 29, 2008 and June 3, 2008. Mr. Jack Curlin seconded, **All Ayes.**

Parks and Recreation Director John Smith noted the bids for the fence project came in at maximum. He noted after discussions with the Finance Department, the Board cannot accept the fence bid due to lack of funds and explained, at this time, the project is terminated until funds are available.

Parks and Recreation Director John Smith noted he researched the laws through the Texas Funeral Commission on Green Burials and explained he couldn't locate anything prohibiting a green burial. He noted if anyone chooses to have a green burial, they can. He explained with a green burial there is very low impact due to cremations, undisturbed soil, etc.

The Parks and Recreation Director John Smith noted he spoke to Urban Farmer's about installing a water feature at the entrance of the Cemetery. Mr. Smith presented sketches of water features and

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landscaping from Urban Farmer's for the Board's review. He explained the water feature can be paid out of the Perpetual Care Fund and will not require the City Council's approval.

There being no further business the meeting adjourned at 10:37 a.m.

Respectfully submitted,

Lori Saunders

City Secretary