

LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
June 6, 2013

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:00pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bart Jennings & Kurt Koopmann,

ABSENT: Bim Crowder, Peggy Phillips

STAFF: Nathan Epperson

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The Board dispensed with the invocation and pledge.

4. APPROVAL OF MINUTES

- a. Regular Meeting, May 2, 2013

Kurt Koopmann made a motion to approve the May 2, 2013 meeting minutes.

Bart Jennings seconded the motion and the motion passed unanimously.

5. CITIZEN PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Cemetery Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery Board may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours – None

6. OLD BUSINESS

- a. Discussion/possible action – Upcoming events
Board members briefly discussed setting out flags for Veteran's Day, Monday, November 11, 2013.
- b. Discussion/possible action – La Marque Cemetery Rules
Chairman noted the absence of two Board members and noted that any rule changes should be addressed before the entire Board. Chairman suggested to table discussion on this item until a full Board can convene. Bart Jennings made a motion to table. Kurt Koopmann seconded the motion; motion passed unanimously.

- c. Discussion/possible action – Developing an urn garden
Board member Bim Crowder volunteered to research this item and bring to the Board information for discussion. Chairman noted Bim Crowder's absence and ask Board to table this item until Bim is present for discussion. Bart Jennings made a motion to table this item. Kurt Koopmann seconded the motion; motion passed unanimously

7. NEW BUSINESS

- a. Discussion/possible action – setting the date and time for next meeting
Staff remarked that the first Thursday in July is the 4th (Holiday) and could re-schedule for the following week. Kurt commented that during the summer months there are no events and families schedule their vacation's during this time of year. A brief discussion followed. Kurt Koopmann made a motion to cancel the July meeting and meet August 1, 2013 @ 6:00pm. Bart Jennings seconded the motion; motion passed unanimously.

8. REQUESTS AND ANNOUNCEMENTS

- a. Requests by Cemetery Board Members for items to be placed on future agendas and announcements on city events/community interests
Bart, Kurt and Nathan stated everything was good; no further comments. David thanked members for their attendance and work on the Board. Also, reminded members that there was \$500.00 left in budget and to be considering projects for the Cemetery.

9. ADJOURNMENT

Board member Kurt Koopmann made a motion to adjourn.

Board member Bart Jennings seconded the motion and the motion passed unanimously.

The meeting adjourned at 6:12pm.

David Pennington, Chairperson