



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
November 6, 2014

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:04pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bim Crowder & Kurt Koopmann

ABSENT: Bart Jennings & Peggy Phillips

STAFF: Chaise Cary

3. MINUTES

a. Regular Meeting, August 7, 2014

Bim Crowder made a motion to approve the August 7, 2014, regular meeting minutes. Kurt Koopmann seconded the motion and the motion passed unanimously.

4. CITIZEN'S 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 – N/A

5. OLD BUSINESS

- a. Discussion/possible action – Companion and dual headstones requirements and conditions – Board discussed different headstone; need to change the minimum of sizes. Also, need to update the issue of minimal regulations and the rules and regulations for headstones.
- b. Discussion/possible action – Veteran's Day (November 11, 2014) – Board will put flags on graves on Monday, November 10th at 10:00am and will pick them up on Wednesday, November 12th.
- c. Discussion/possible action – Transfer of cemetery plots to Harold Smith – This issue was addressed in 2012; failed to put it on the agenda for City Council. Kurt Koopmann motioned to approve the transfer of cemetery plots to Harold Smith. Bim Crowder seconded the motion; motion passed unanimously.
- d. Discussion/possible action – Wreaths Across America Ceremony (December 13, 2014) – David Pennington reported that Peggy had cash/checks for around 43 wreaths. David is trying to get donations. He also stated we were keeping everything the same as last year. David is going to check with Dickinson VFW about guns at the ceremony. Also, we have a register book to send out e-mails and put it on channel 16 to get the word out.

- e. Discussion – Status of Cemetery fence – Chaise reported that Les Rumburg and we are working on the bid for the fence.
- f. Discussion/possible action –Schedule next Cemetery Board meeting
Setting the date and time for next meeting - **December 4, 2014**

It was the consensus of the Board for the next meeting to be scheduled for December 4, 2014

6. CHAIRMAN’S REPORT – There was no report

7. REQUESTS AND ANNOUNCEMENTS

Bim Crowder stated David Pennington was doing a great job.

8. ADJOURNMENT

Board member Bim Crowder made a motion to adjourn. Board member Kurt Koopmann seconded the motion and the motion; passed unanimously.

The meeting adjourned at 6:39 p.m.

David Pennington, Chairperson