



**LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
October 1, 2015**

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:01 p.m.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Kurt Koopmann and Bart Jennings

ABSENT: Peggy Phillips & Bim Crowder

STAFF: Les Rumburg

3. MINUTES

a. Regular Meeting, March 5, 2015

Kurt Koopmann made a motion to approve the March 5, 2015, regular meeting minutes.

Bart Jennings 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. Review Cemetery Rules and Regulations - Board members discussed having a special meeting to go over the Rules and Regulations.

6. NEW BUSINESS

a. Discussion/possible action to allow Neil Netherly, grandson of John W. Pratt and Elizabeth H. Pratt to provide curbing or capping at those sites. (Plot 29 Lots 1 and 2 of the Southeast Quadrant). – Family members provided three options to make it easier for family members to locate grave sites. Discussion followed.

Kurt Koopmann made a motion to allow installation of a concrete “cap” (grade level) over the surface of the two graves. Existing granite grave marker would be incorporated into the concrete “cap”. Surface dimensions would be approximately 6’ X 8’. Below-grade concrete piers would be incorporated, to prevent future subsidence. Edges would be beveled, to not interfere with personnel trying to mow in the vicinity.

Bart Jennings seconded the motion; motion passed unanimously.

b. Discussion/possible action regarding “Wreaths across America” – December 12, 2015 – Discussion followed. Board decided to not change anything – program works. Members set a goal of 250 wreaths.

c. Discussion/possible action to schedule next Cemetery Board Meeting –
Next meeting is scheduled for November 5, 2015.

Kurt Koopmann made a motion to approve the next meeting date as November 5, 2015.

Bart Jennings seconded the motion and the motion passed unanimously.

7. CHAIRMAN’S REPORT – N/A

8. REQUESTS AND ANNOUNCEMENTS

Thanks for the fence

9. ADJOURNMENT – 6:35 p.m.

Board member Kurt Koopmann made a motion to adjourn. Board member Bart Jennings seconded the motion and the motion passed unanimously.

David Pennington, Chairperson