



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CEMETERY BOARD
REGULAR MEETING
Minutes
December 1, 2016**

(1) CALL MEETING TO ORDER:

Chairman Pennington called meeting to order at 6:00 p.m.

(2) ROLL CALL:

PRESENT:

David Pennington
Kurt Koopmann
Bim Crowder

ABSENT:

Ellie Hanley

STAFF:

Chaise Cary

(3) MINUTES

a. Regular Minutes of November 3, 2016

Board member Koopmann made a motion to approve the minutes for November 3, 2016.
Board member Crowder seconded the motion. **Motion carried unanimously.**

(4) FINANCIAL REPORT

No discussion

(5) CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the Parks Board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Parks 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.
No Citizen participation

(6) OLD BUSINESS

a. Discussion/possible action- Regarding "Wreaths Across America"

Week of the 17th, the wreaths will be delivered from Maine. We will store the wreaths at the PW office on Bayou Rd. Chaise Cary will have 2-3 City employees there to work the event. Board member Crowder will have the tent setup that morning.

b. Discussion/possible action- Regarding Landscaping at La Marque Cemetery
Board Member Hanley is in the process of gathering the cost for the flowers.



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- c. Discussion/possible action- Regarding style and estimate cost to place bench at cemetery
Board member Crowder made a motion to table the purchasing of the bench.
Board member Koopmann seconded the motion. **Motion carried unanimously.**

(7) NEW BUSINESS

- a. Discussion/possible action- regarding the next Cemetery Board meeting to be held on January 5, 2017.
Board member Crowder made a motion to approve the next Cemetery Board meeting to be held on January 5, 2017.
Board member Koopmann seconded the motion. **Motion passed unanimously.**

(8) ADJOURNMENT

Board member Koopmann made a motion to adjourn the Cemetery Board Meeting at 6:22 pm.
Board member Crowder seconded the motion. The meeting adjourned.

David Pennington, Cemetery Board Chairman