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Office of the Parks & Operations Director

March 13, 2015

Opitz Cemetery Meeting Minutes

Meeting was called to order at 11:00AM by chairman Usowski. Present were board members Anton Usowski, Tom Watson and Don Curran. City Administrator Will Jones was also in attendance.

Election of Chairman. Don Curran made a motion to nominate Anton, seconded by Tom. No other nominations, voice vote 3-0 to reelect Anton.

Tom made a motion to approve the minutes from the June 3rd, 2014 meeting. Seconded by Don, voice vote 3-0 to approve.

Tom provided a financial report for 2014 and also indicated the current fund balance. Motion to approve by Don, seconded by Anton. 3-0 vote to approve financials.

Don provided a report on 2014 activities and what funds were applied to. A brief history of the cemetery and maintenance was provided for the City Administrators benefit. Tom made a motion to approve the report, second by Anton. 3-0 vote to approve.

Recommendations for 2015 maintenance were provided by Don. Anton motioned to spend up to \$2000.00 for ongoing monument repairs. Tom amended the motion and requested the amount be escalated to \$2500.00. Don seconded the amended motion, passed 3-0.

A discussion was held regarding the need for a sidewalk from the main sidewalk up to the tank. This was suggested at the Public Welfare Committee meeting when the tank relocation was approved. After discussion it was determined there were not adequate funds to provide this improvement. It was suggested to talk to the American Legion to determine their interest. A motion was made by Tom to support the sidewalk if donated funds or an outside source would pay for it. Seconded by Anton. A question was raised regarding handicap accessibility. If there is future interest handicap access will be reviewed prior to improvements being made. Vote 3-0 to approve the sidewalk if funding is provided.

11:21AM, motion to adjourn by Don, seconded by Tom.