

MARTINEZ CEMETERY COMMISSION

Regular Meeting

Wednesday, April 30, 2014

Alhambra Pioneer Cemetery

Carquinez Scenic Road

6:30 p.m.

Minutes

Approved September 11, 2014

I. Roll Call

The meeting was called to order a 7:07 pm time by Chair Strickland.

Present: Chair Strickland, Commissioners Pete Carpenter, Carolyn Duncan, Carter Wilson and Gina Zagotta

II. Approval of Minutes, September 11, 2013

Commissioner Wilson made the motion to approve the minutes. Commissioner Carpenter seconded the motion. The motion passed unanimously with all the Commissioners voting aye.

III. Public Comment

Douglas Van Raam and his son were present. Mr. Van Ram noted that he has family buried at the Cemetery.

IV. Old Business

A. Project Update – Brown Retaining Wall, Entrance Gate, Fall Planting and Picnic Table
Supervisor Lorick reported that the Commission was meeting at the picnic table and the Brown Retaining Wall had been completed. The front gate was installed but had not been painted and the parks department was trying to get a quote for an automatic lock.

B. Fund Balance

Supervisor Lorick noted that the fund balance was \$7,359. Commissioner asked for a breakdown of the Wainwright Account and the Cemetery Account. Supervisor Lorick said she would e-mail that information to the Commissioners.

V. New Business

A. May 10, 2014 Cemetery Clean-up.

Commissioner Wilson confirmed that the Clamper's will clean- up the Alhambra Cemetery the second Saturday in May. Commissioner Zagotta noted that the post cards announcing the clean-up had not gone out. Supervisor Lorick stated that the Recreation Staff was extremely busy with picnics and pool calls and had not gotten around to sending out the cards. She will check with Robin Agostino about getting the cards out soon. Supervisor Lorick said she will contact the High School to announce volunteers are needed. School Board Member Denise Elskan has been supportive of the clean-up in years past.

Commissioner Zagotta said she would contact the local branch of her college service fraternity to see if she could get volunteers.

B. Next Meeting Date

Thursday, September 11. The time is to be determined.

VI. Commissioner and Staff Comments

The Commission would like to see new wattles installed before winter of 2014. They asked that the wattles be installed correctly.

VII. Adjournment

Commissioner Duncan made the motion to end the meeting at 7:36 pm. Commissioner Carpenter seconded the motion. The motion passed unanimously with all Commissioners voting aye.

The meeting was adjourned at 7:36 pm

Respectfully submitted

Robin Agostino