

**MARTINEZ CEMETERY COMMISSION
MINUTES**

Wednesday September 9, 2009

APPROVED March 17, 2010

A regular meeting of the Martinez Cemetery Commission was called to order by Michelle Wierschem, Recreation Manager at 1:50 P.M. in the Conference Room, City Hall, 525 Henrietta Street, Martinez.

Roll Call:

Present: Commissioners, Harlan Strickland, Carter Wilson and Gina Zagotta
Absent: Louise Fisher, Rita-Weiler-Williams
Staff: Michelle Wierschem
Public: Eddie Williams

Approval of Minutes

On motion of Commissioner Strickland, the minutes were for the meeting of April 18, 2006 approved as presented.

Election of Officers

Commission elected Commissioner Strickland for Chair and Commissioner Weiler-Williams, Vice-Chair.

New Business

Cemetery Cleanup: The Commission discussed the October 10 cleanup. The commission would like to have a debris dumpster at the cemetery for the cleanup. Staff will contact the maintenance department to see if it possible.

Cemetery Cleanup 2010: The Commission proposed a date of May 8, 2010

Discussion of putting the date for the next Cemetery clean-up on the agenda for the March meeting took place. Suggested outreach for the next clean-up day included submitting information to the "What's Up" section of the Contra Cost Times 3 weeks in advance of the date and posting clean-up events on the City Website.

Also it was requested that the official roster of Cemetery Commissioners be distributed at the March meeting.

Old Business

None

Future Agenda Items

- a. Slope Erosion Control for Cemetery
- b. Procedure for Burial
- c. Cemetery Trust Fund Status
- d. Rehabilitation of Story Boards
- e. Tour Historic Municipal Cemeteries

Public Comment

None

Adjournment

The meeting adjourned at 2:10 PM to the next regular meeting on March 17, 2010

Respectfully Submitted,

Robin Agostino, Minutes Clerk