



MARTINEZ CEMETERY COMMISSION

Regular Meeting

Board Room (Upstairs)

525 Henrietta St., Martinez

Wednesday, September 21, 2011

6:30 P.M.

Approved May 5, 2012

Minutes

I. Roll Call

Chair Strickland called the meeting to order at 6:40 p.m. Commissioners Wilson, Carpenter, Boone and Zagotta were present.

II. Approval of Minutes, April 13, 2011

Changes were made:

Page 1, under Call to Order. Commissioner Zagotta's name was misspelled.

Page 2, Under Urban Tree Grant Update. Line 5, offer should end in an ed.

Page 3, Commissioner and Staff Comments, paragraph two, St. Catherine's was misspelled.

Commissioner Carter made the motion to accept the minutes with the corrections.

Commissioner Duncan seconded the motion. The motion was unanimously approved.

III. Old Business

a. Engineering Report of Road Repair and Erosion Control

An e-mail from Engineer Joe Enke was read that stated he had not had a chance to update the bids for the road maintenance. A bid should be available for the next meeting.

b. Phyllis Wainwright Burial and Memorial Fund Update

The City has received \$2800 in donations to the Phyllis Wainwright Memorial Fund. The City is currently discussing with the Historical Society about pooling monies to provide more story boards at the Cemetery. The Wainwright Family would like the City to clean up the Rankin Story Board and replace the protective Plexiglas.

c. Eagle Scout Project to Rebuild the Chinese Funerary Oven Update

Supervisor Lorick reports that she had not heard from the young man interested in taking on the Chinese Funerary Oven rebuilding project. The parent stated the process for approving an Eagle Project could take time.

Commissioner Wilson suggested if the Eagle Project fell through that the Clampers might be interested in rebuilding the oven. Mr. Wilson asked about the availability of plans or photos to help rebuild the oven. Supervisor Lorick

suggested checking with the Historical Society and looking on the website listing the “Chinese Funerary Ovens.”

d. Cemetery Tree inspection and Tree Removal Update

Supervisor Lorick has reported that the Parks Department is meeting with an arborist to get a bid for surveying the Cemetery Trees. Commissioner Carter and Commissioner Wilson both had names of arborist that could give us a free or low cost bid for this project. Lorick suggested calling Dave Lusty with the names of these tree companies.

e. Review the Park’s Department repair priority list.

The parks department main priority is to get the road repaired and address the erosion problem by Potter’s Field. The Commissioners discussed changing the placement of the waddles before the rainy season begins.

IV. New Business

a. Fall Cemetery Clean-up Advertising

Recreation staff has sent out post cards announcing the Cemetery Clean-up and has or will send articles to the newspaper, Twitter, Facebook and the City website. Additionally, flyers have been sent to Alhambra High School Students.

b. Fall Cemetery Clean-up Planning

The Clampers have chosen Saturday, October 15 for the date of the next clean-up.

V. Public Comment

Commissioner Wilson suggested along with waddles, the parks department could Blow wood chips over the eroded area of the cemetery.

VI. Commissioner and Staff Comments

VII. Adjournment

The meeting was adjourned at 7:10 p.m.