

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 10, 2018
3:30 P.M.

Board Members Present: Chair Beverly Thomas, Board Members Jack Anderson, Dale Nicholls, Stephen Crosland, and Councilmember Tyler Alder.

Board Members Excused: None

Staff Present: Secretary Randi Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, April 10, 2018, in the Ephraim City Hall Board Room. Cemetery Board Chair Beverly Thomas called the meeting to order at 3:30 P.M.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

Motion to approve the minutes from the last two board meetings on December 12, 2018, and February 13, 2019, was raised by Dale Nicholls and seconded by Steve Crosland. The motion carried. Approved minutes were signed by Beverly Thomas and attested to by Randi Spurling.

B. ITEM

UPDATE AND REVIEW OF ENGRAVED VETERANS' NAMES

Randi presented the proof from Dalton's Memorial, the Veterans Memorial engraver, showing the proposed names to be added to the Ephraim Park cemetery gazebo wall. She indicated corrections that were made and presented copies of the invoice for the engraving and installation.

C. ITEM

MEMORIAL DAY PROGRAM AND POSTING OF FLAGS

Bev was approached by youth volunteers to do a service project. They would like to help by honoring veterans listed on our WWII monument or by honoring current Purple Heart recipients. The board members discussed possible Purple Heart recipients to include but no decision was

made. The youth would like to be involved in Ephraim's Memorial Day program. Bev requested a list of veterans who have been buried in the Ephraim Park Cemetery since last Memorial Day. Randi will provide the list, so they can be included in the program. Jack will arrange for the National Guard to participate. The ceremony will be held at 10:00 a.m. on Monday, May 27, 2019. Randi will also write up an article for the May Ephraim City newsletter requesting donations for our American flag project. The board decided to fly the American flags at the cemetery from the 22nd of May to the 29th of May. They will meet at the cemetery Wednesday, the 22nd at 3:30 p.m. to raise the flags. They will meet again on May 29 to take the flags down. Randi will make a work order for Public Works to set up the chairs and Tyler will stop by the City on Friday, May 24, to pick up the microphone system. Bev will work with the youth, get the advertising started, and work on the program. The names of people who previously raised the flags on Memorial Day were discussed. Tyler will call the Coast Guard to see if there are any current Coast Guard veterans in the area. Steve is taking care of the flag raising and the setup, and Bev will arrange for a youth to do the Pledge of Allegiance, the speakers, and the prayers.

D. ITEM

ACCOUNTING OF FLAG DONATIONS AND VETERANS BEING HONORED

Randi presented the list of American flag project donations. No new donations were added since the last time it was presented to the board.

E. ITEM

RECOMMENDATIONS ON TWO NEW BOARD MEMBERS

John Peterson resigned from the Cemetery Board, and Jack Keisel has passed away, so the board needs two replacements. Tyler suggested Dick Olson and Allen Keisel. He will speak to both, along with former Cemetery Board Chair Terry Lund.

II. OLD BUSINESS

Jack Anderson has heard feedback from people that they would like the old WWII Memorial repaired rather than being replaced. He mentioned that our Veterans Memorial in the gazebo is not as easily accessible and visible as the memorials that other cities have put up. The board discussed other possible venues for relocating the memorial.

Bev asked how the drone project is coming along for the mapping of the cemetery. Randi said they were scheduled to do the flyover this week.

III. PUBLIC COMMENT--NONE

IV. BOARD MEMBER REPORTS--NONE

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, the Board Meeting adjourned at 4:16 P.M.

The next regular Cemetery Board meeting is scheduled to be held on May 08, 2019, starting at 3:30 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Beverly Thomas, Chair

Date

ATTEST:

Randi Spurling, Secretary

Date