

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JULY 14, 2021
3:30 PM

Board Members Present: Chair Beverly Thomas, Board members Allen Keisel, Dale Nicholls, Stephen Crosland, Dick Olson

Board Members Excused: Tyler Alder

Staff Present: Secretary Randi Spurling, Community Development Clerk Megan Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, July 14 , 2021, 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

The Board reviewed the minutes of the May 12 , 2021 Cemetery Board Meeting.

Board Member Stephen Crosland moved to approve the May 12, 2021 Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Allen Keisel. The vote was unanimous. The motion carried.

B. MEMORIAL DAY PROGRAM REVIEW

All members of the Board agreed that the Memorial Day program went very well. Chair Beverly asked for suggestions as to who could be honored next year. Possible candidates were discussed and it was decided that Vernon Lyons will be honored next year. Beverly also suggested putting a sign by the gravesite of the person being honored and possibly doing it for past honorees as well. Board Member Dick Olson volunteered to do the research on Vernon Lyons, as he knew him. Dick will also be thinking of speakers for the ceremony. The family members will be notified so they can begin planning.

C. NEW CIMS CLOUD FOR RESIDENTS

Randi spoke and informed the Board Members about the new updates to the cemetery program, CIMS. Anyone can view the cemetery and where their loved ones are buried by downloading the application. Randi demonstrated how to pull it up on your phone. It can also be viewed on the Ephraim City website. Beverly suggested putting the sign out at the cemetery so people can scan the code to download the app and know where their relatives are located.

D. PIONEER CEMETERY PROJECTS

Randi let the Board know that the Ephraim Cemetery was unable to get the grant Michael Patton applied for. Dick Olson asked about the picture that was taken at the Pioneer Cemetery. Beverly said it will be included next year in the piece the paper does for Memorial Day. Dick was also concerned about the flag at the Pioneer Cemetery being unlit. He would like the flag left up with a light on it. Dick will talk to Cory about it. Allen commented that the flag would need to be replaced a couple times a year due to the elements. Beverly said that would need to be included in the budget for next year. The last one purchased was a 5x8 flag and it was under \$100. Board Member Dale Nicholls will follow up with Cory and it will be considered to leave it up year-round.

Board Member Stephen Crosland asked what would now be done to make repairs at the Pioneer Cemetery since the grant was denied. Beverly explained a plan would need to be considered and presented next year in the budget request. There is \$3000 in the budget right now. We will continue to look at other grants for the projects and Beverly will continue to meet with Michael. Stephen spoke about the pole going in on the south side for the Space Force flag. A work order would need to be submitted to get this done. The goal is to have the pole and the flag up by next Memorial Day. Stephen will talk to Terry Lund about the pole. Randi will order the flag. Stephen and Dale will report back and then a work order will be submitted.

E. NEW BUDGET YEAR PLANNING FOR PARK CEMETERY

Ten thousand dollars was requested to start the improvement of the kiosk at Pioneer Cemetery. It is not known yet if this was worked into the budget or the final decision.

F. NEW BOARD MEMBER RECOMMENDATIONS

Beverly asked if we have heard from City Council Liaison Tyler Alder on possible recommendations. There has not been a report back as of yet.

III. BOARD MEMBER REPORTS

DALE NICHOLLS

Item – Dale feels that two good prospects for the Cemetery Board would be Rolayne Barton or Andy Shaw. Tyler Alder's wife, Calissa was also brought up as a possibility. Tyler was going to speak with some people and come back with a recommendation.

Stephen Crosland

Item – Nothing

Dick Olson

Item – Dick wants to make sure that next year a write up in the paper about the Pioneer Park with the flag for Memorial Day is included. Allen commented that the Governor said the flags looked nice when he was here for the Scandinavian Festival. Beverly said the Mayor also commented on how nice things looked for the Memorial Day Program.

Allen Keisel

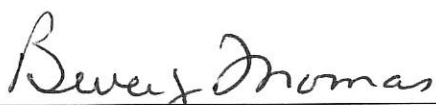
Item – Terrel Davis put the angel he was constructing for his wife's grave out at the cemetery. It is smaller than anticipated. Terrel wanted to be back on the agenda because he wanted to place a 32x32 cement pad, but he worked things out with Karl.

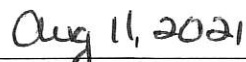
ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 4:00 p.m.

The next regular Cemetery Board meeting is scheduled to be held on August 11, 2021, starting at 3:30 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Beverly Thomas, Chair


Date

ATTEST:

Megan Spurling
Megan Spurling, Secretary

8/16/21
Date