

MINUTES
CEMETERY BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MARCH 9, 2022
3:30 PM

Board Members Present: Chair Beverly Thomas, Board members, Dick Olson, Terry Lund, Stephen Crosland, Allen Keisel, Dale Nicholls, Council Liaison Lloyd Stevens came in at 4:04pm

Board Members Excused: None

Staff Present: Community Development Clerk Megan Spurling

Others Appearing: None

CALL TO ORDER

The Ephraim Cemetery Board convened on Wednesday, March 9, 2022, 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 February 9, 2022 Cemetery Board Meeting.

Board Member Stephen Crosland moved to approve the February 9, 2022 Cemetery Board Meeting Minutes as presented. The motion was seconded by Board Member Allen Keisel. The vote was unanimous. The motion carried.

B. UPDATES ON COMBINED PARK CEMETERY PROJECTS

Chair Beverly Thomas brought up some possibilities for funding for these projects. She will bring up these ideas to Shaun and and City Council to get their feedback. Beverly thinks the CIB (Community Impact Board) could be a good route to go. The ordinance will need to be changed to reflect the size of spaces and cost for the infant and cremation spaces.

The board has not heard back from Public Works Director Jeff Jensen about new roads in the cemetery. He will be invited to the next meeting to discuss it.

Beverly asked Megan to talk to CIMS about placing spots for the cremation garden and infant burials on the electronic map, along with the cost of the changes.

Council Liaison Lloyd Stevens discussed proposing the budget for the cemetery to the city council very quickly so that potential funds could be committed for this fiscal year. Lloyd and Beverly will talk to City Manager Shaun Kjar about the new road access into the cemetery. Lloyd feels that a priority list for projects would be beneficial. The Cemetery Board feels the killed-in-action monument is one of the top priorities.

C. MEMORIAL DAY PROGRAM UPDATES

Board Member Dick Olson relayed that Bob Walker is having health issues. Dick will look for an alternate to speak at the program just in case. Allen Keisel said that Bill Branham would be happy to do the Marine flag for the program. Megan will get the list of Veterans that have passed since last June for the April Board Meeting.

E. PUBLIC COMMENTS

Nothing to discuss.

F. OLD BUSINESS

Nothing to discuss.

III. BOARD MEMBER REPORTS

Stephen Crosland

Item – Vance Larsen will help with the music and taps for flag raising.

Dick Olson

Item – Dick will do the music for the program.

Terry Lund

Item- Waiting for good weather to put the Space flag pole in.

Allen Keisel

Item- Nothing

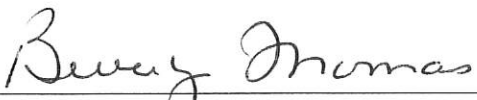
Dale Nicholls

Item- Bob Wright is a Veteran the needs to be recognized. He will be added to the living Veteran's list.

ADJOURNMENT

There being no further business to come before the Cemetery Board for consideration, Chair Beverly Thomas adjourned the Regular Cemetery Board Meeting at 4:25 p.m.

MINUTES APPROVED:



Beverly Thomas, Chair

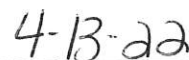


Date

ATTEST:



Megan Spurling, Secretary



Date