

TRUCKEE CEMETERY DISTRICT REGULAR MEETING MINUTES 9/11/17

1. Call to Order: called the meeting to order at 4:06 pm.
2. Roll Call:
 - a. Present: Eric Larusson , Sharon Arnold, Sarah Lupyak, Archivist Chaun Mortier, Greg Zirbel, Secretary Tricia Cook, Dane Leonard
 - b. Absent: Cris Connolly, Ed Czerwinski
 - c. Guests: Attorney Brent Collinson, Mike Foster
3. Public Input: None
4. Public Meeting: Public hearing opened by Chairman at 4:09. No public comment. Public hearing closed at 4:10 pm
5. Consent Calendar:
 - 5.1) Minutes 8/7/17: no comments
 - 5.2) Warrant Request TR0917 \$15,082.69
 - 5.3) Approval : Lupyak motioned to approve, Zirble seconded, motion passed
6. Discussion Items:
 - 6.1) Secretary/Treasurer report: Audit, \$287208 in bank, budget sent to Nevada County. Some irrigation leaks were fixed. Cement work continuing on headstone repairs. Nv Co. work release came on Saturday 3 men 4 hours lower cemetery. Secretary will reimburse caretaker for expenses for refreshments. Arnold requested a check be sent to Nv Co. \$100 to show appreciation. Arnold commented in 2013 it was recommended by horticultural report to clearing grass from around tree trunks 3' diameter.
 - 6.2) Caretaker Report: 3 burials, Ravey, Joseph, Aguera. Disinternment Hensley to be moved next to husband per familys request.
 - 6.3) New Burials: see caretakers report
 - 6.4) Correspondence: Arnold commented Satmary were upset. Discussion regarding flowers and vases
 - 6.5) Archivist report: report appended to minutes. Arnold questioned if report is online or printed, it will be posted both ways. Joseph Dugan WW1. headstone answer in 2 weeks would like ceremony for setting
 - 6.6) IT report: no report
7. Open Items:
 - 7.1) Triumph Development: Collinson reviewed agreement so far. Still need to receive 40,000 ensure access. to cold storage. No public comment. Arnold commented she disapproved of the project and questioned why the amount was not renegotiated from the original amount of \$60,000. Lupyak Authorize chairman to sign offer of dedication to town, Zirbel seconded all voted aye except Arnold who abstained Czerwinski absent. . Motion passed. Lupyak motioning to request TOT that if they do not need all the property included in offer of dedication reject and release portion of cemetery districts prop they don't need., Larusson seconded all in favor except Sharon abstained , Czerwinski absent.

7.2) Storage Shed purchase: Arnold researched online to purchase shipping containers in Reno. They cost approximately \$2000. Lupyak commented it would have to be improved aesthetically immediately for her approval. Lupyak will work on this item, Chairman commented it needs to be done by winter.

7.3)

8. New Business:

8.1) Ground Penetrating Radar: Mortier reported found Tom Nicholson, ground is conducive for detection, \$1500 to \$2500 depending on complexity of reporting. Mortier will request he come up to do a presentation to the October meeting at the cemetery at 2pm.

9. Trustee Update: Arnold suggested Joe Aguera be advisor to Board for \$100, this was agreed upon, Arnold will call him.

10. Calendar: the next meeting will be Monday October 2 at 2pm at Cemetery.

11. Adjournment: Lupyak motioned, motion passed unanimously.

Respectfully Submitted,

Tricia Cook, Secretary

Eric Larusson, Chairman