

WICKLIFFE BOARD OF CEMETERY TRUSTEES

March 10, 2009

A regular meeting of the Wickliffe Board of Cemetery Trustees was called to order at 7:05 P.M. at the Provo House on Tuesday, March 10, 2009.

Present: Havanas, Kirsch, Krych, G. Luther, S. Luther, Rotondo
Excused: Ciancibello

II Approval of minutes Ms. Rotondo motioned to approve the minutes of January 13, 2009. Ms. Luther seconded the motion.

Roll Call, Ayes: Havanas, Kirsch, Krych, G. Luther, S. Luther, Rotondo
Nays: none Motion carried.

III Amendments none

IV Old Business

1. Ground Maintenance Chairperson Kirsch reported that Mr. Kerniskey will remove the fallen branch on the grounds when it dries up. To enlarge the flower bed at the top of the steps, Mr. Kerniskey suggested a rain garden. Chairperson Kirsch passed a pamphlet around explaining what a rain garden is. Members wanted to know where funding would come from for this project. A rain garden can be made by the Service Department so the cost is minimal.

2. Niches Chairperson Kirsch reported that engraving will be done by Brunner's and showed board members the layout style which will be used on the niche faceplates.

3. Brochure Ms. Rotondo and Secretary Hocevar have completed half of the brochure. They need some cooperative weather to complete the project by April. Chairperson Kirsch said she would help complete the project. We will contact each other to continue the work.

4. Budget The new budget the board is requesting is as follows: Split rail fence - \$500
Plant replacement for urns, new shrubs and drought resistant, low maintenance plants \$1,000
Total amount needed for 2009 is \$1,500.

5. In Ground Burials tabled

6. Mail and other correspondence none

V New Business 1. Indigent Cremation Councilperson Luther provided the Board with the new suggested amendment regarding indigent cremation and the City's responsibility in these instances.

2. Volunteers Ms. Krych said there are Wickliffe High School seniors in need of service hours. She will contact WHS and submit the form to arrange a day for them to help with clean up.

VI Adjournment Ms. Kirsch motioned to adjourn the meeting at 8:32 P.M. Mr. Luther seconded the motion. Motion carried.

Roll Call, Ayes: Havanas, Kirsch, Krych, G. Luther, S. Luther, Rotondo
Nays: none Motion carried.

Barbara Kirsch, Chairperson

Anna M. Hocevar, Secretary

216.486.2108