

WICKLIFFE BOARD OF CEMETERY TRUSTEES

May 12, 2009

A regular meeting of the Wickliffe Board of Cemetery Trustees was called to order at 7:02 P.M. at the Provo House on Tuesday, May 12, 2009.

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

Also present: Mayor Ruffner

II Approval of minutes Mr. Ciancibello motioned to approve the minutes of April 14, 2009. Ms. Havanas seconded the motion.

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

III Amendments none

IV Old Business Service Department Report/Grounds Maintenance Flower beds are not roto-tilled and mulch was delivered. All the mulch has been spread, thanks to about twelve boy scouts who volunteered their time. They have done a lot of work in the cemetery. Ms. Krych said that they are looking for an Eagle Scout project. The case in the cemetery which houses the map needs to be replaced. That may be a good project for them.

2. Brochure All the information for the brochure was given to Mayor Ruffner. He showed the members the rough draft. Some layout changes were suggested and a final draft should be ready for next meeting.

3. Scatter Garden Ms. Krych spoke with Mr. Gargiulo who said that a higher price should be set for using the scatter garden. He suggested \$200-300 which would include a name plate with date to install on a large plaque. His reasoning for a higher charge was to keep the cost more within reason of the niche pricing. Ms. Havanas said the plaque could be made of granite similar to the columbarium with the brass plate screwed into it. Mr. Ciancibello motioned to create a scatter garden. Ms. Rotondo recommendation was that more discussion was needed. All board members were then in agreement that more deliberation was necessary.

4. Mail and other correspondence Chairwoman Kirsch spoke with Patty Fowler who informed her that the first niches will be engraved tomorrow.

V New Business Library Display. Ms. Krych said the Library asked if we would like to feature the cemetery in the library's display window. Mr. Ciancibello would like two large photos of the cemetery to be included. Mayor Ruffner said he could provide them. Ms. Krych said she can reserve May of 2010 (for Memorial Day).

VI Adjournment Mr. Ciancibello motioned to adjourn the meeting at 8:13 P.M. Ms. Rotondo seconded the motion. Motion carried.

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

Barbara Kirsch, Chairperson

Anna M. Hocevar, Secretary
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