

RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
WEDNESDAY, August 10th 2022 —12:00 P.M.

A meeting of the Ridge Cemetery Association, Inc. Board was held on August 10th, 2022 at 12:00 p.m. in the 2nd floor conference room at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Ridge Cemetery Association, Inc. Board on August 3rd, 2022, and posted on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Board Members Beam, Manhart, and Lamme present; Member Theitje, Beam-Callaway, and Marsh absent; 3 present, 3 absent. Others in attendance included, Jeff Hively Cemetery Sexton, Nicholas Hansen, Director Parks & Recreation, and Connie Giese P&R board representative.

SECRETARY REPORT

No quorum for Motion.

TREASURER'S REPORT — No quorum for motion.

Discussion: Vacancy of Cemetery Board

Discussion from board to reach out to Fremont Tribune to place a press release for possible vacancy for Ridge Cemetery. Hansen will reach out to Fremont Tribune for a request.

OLD BUSINESS

- a. Hansen discussed the cemetery house project. Hansen discussed the cemetery house was schedule for demolition between August and November. P&R forestry is scheduled to come and remove trees around the house before demolition

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

Hively discussed a couple part-time staff are finished. Cemetery maintenance keeps edging and maintaining cemetery land. Hively discussed possible volunteers to help clean the older grave stones with a D-2 solution. Kim and Connie discussed if cemetery can get the solution they would test it out on a gravestone.

PARKS & RECREATION BOARD UPDATE (NO BOARD ACTION IS REQUESTED)

- a. Park Board Member Giese discussed recreation programs that are starting up, new software for registration and facilities, and possible project for CIP davenport shelter and Johnson Field Irrigation.

ADJOURNMENT

No quorum for Motion.