

RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
WEDNESDAY, August 16th 2023 —12:00 P.M.

A meeting of the Ridge Cemetery Association, Inc. Board was held on August 16th, 2023 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 11th, 2023, 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 Sawtelle present; Member Lamme and Beam Callaway absent; 3 present, 2 absent. Others in attendance included, Nicholas Hansen, Director Parks & Recreation, Jeff Hively Cemetery Sexton, Sally Ganem City Council Liaison, and Connie Giese P&R board member.

SECRETARY REPORT

Moved by Member Sawtelle and seconded by Member Beam to dispense with reading of the Secretary Report and approve as sent.

Ayes: Beam, Manhart, Sawtelle. Motion carried 3-0.

TREASURER'S REPORT — Member Beam presented Treasurer's Report. Motion was made by Member Sawtelle and seconded by Member Manhart to approve and file the Treasurer's Report. Ayes: Beam, Manhart, Sawtelle. Motion carried 3-0.

OLD BUSINESS

- a. Hansen discussed the cemetery house project. Construction has begun with the footings poured and continued process.

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

Hively discussed grass renovation project that takes place each year. Hively picks an open portion of land that needs sprayed and place in new grass. Hively gave an update on the number of burials and purchase of plots. Hively discussed that Boy Scouts will be coming out in the Fall to clean head stones.

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

- a. Park Board Member Giese discussed recreation programs that finished up. Giese discussed that Masonic park was discussed to see if a fire station would be feasible at the location that was determined in a report. Giese discussed there was a handful of requests to use the parks.

ADJOURNMENT

Moved by Member Beam and seconded by Member Sawtelle to adjourn at 12:45 p.m. Ayes: Sawtelle, Manhart, Beam. Motion carried 3-0.