



# City of Racine

## Meeting Agenda - Final

### Board of Cemetery Commissioners

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

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Monday, May 21, 2007

4:30 PM

City Hall, Room 304

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#### Call To Order

#### Approval of Minutes for April 16, 2007 Meeting

#### Burial and Revenue Report

Financial Report

Cemetery Projects

Old Business

#### 07-0463

Subject: Cemetery Audit is now complete and will be presented to the Board of Cemetery Commissioners for review.

Recommendation:

04/16/2007 - The Mayor will be calling a meeting of the whole to discuss the Audit.

#### 07-0466

Subject: Discussion regarding the Mekus studios Crypt Design.

Recommendation:

04/16/2007 - Mr. Mekus from Mekus Studio Crypt Design presented the Commission with some preliminary ideas and design work for the Mound Cemetery crypt project including the following:

- \* A Topographic survey now underway.
- \* Possible inclusion of interior crypts in the chapel area.
- \* Utilization of the pond area.
- \* Uses for the stone left.
- \* Possible adaptations of the Fountain and the reflecting pool surrounding it.
- \* Redoing the existing ramp and stairway.
- \* The construction of 3 new crypt buildings to the west of the existing ones.

\* The possible use of ground markers in the area around the fountain.

\* The inclusion of niches in the side walls of the new crypts.

He explained that the project could be done in phases with Phase I adding 450 new crypts and Phase II (3 buildings on the West) 990 Crypts. He asked the Commission to consider building materials (which will affect the budget), how best to restore the fountain, a time frame for going forward, and issues related to future phases. The commission let Mr. Mekus know that they were pleased with the direction the design work was going.

#### New Business

##### [07-0616](#)

Subject: Communication from the Washington Park High School Pom-Pon Squad requesting permission to use the parking lot at the northeast corner of Washington Avenue and West Boulevard for a car wash fund raiser. (Also refer to Cemetery Commission) Jill Jarapko invited to the meeting.

Attachments: [Pom Pom](#)

#### Adjournment