



City of Racine

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

Meeting Minutes - Final Board of Cemetery Commissioners

*Sharon Baldukas
Sandy Weidner
Kristine Reisdorf
Jerry Ruud*

Monday, October 21, 2013

4:30 PM

City Hall Annex, Room 127

Call To Order

Chairman Baldukas called the meeting to order at 4:33 p.m.

Staff present: Director Tom Molbeck, Cemetery Supervisor Steve Bedard, Secretary Becky Spika

PRESENT: 4 - Sharon Baldukas, Sandy Weidner, Kristine Reisdorf and Jerry Ruud

Approval of Minutes for September 16, 2013 Meeting

*Revision to the September 16, 2013 Minutes:
Cemetery Project Update concerning the Graceland Cemetery fence should read,
"...one area in the northeast corner of Graceland Cemetery's fence is not
completed..."*

Jerry Ruud moved to approve the Minutes of the September 16, 2013 meeting with corrections. The motion was seconded by Kris Reisdorf and passed by voice vote.

Public Comment

No Public Comment.

Cemetery Supervisor Report

Supervisor Bedard indicated that niche and crypt sales for September were positive. Total sales are down \$43,455 from the 2012 year to date amount.

Alderman Weidner arrived at 4:36 p.m.

Sandy Weidner moved to receive and file the Cemetery Supervisor Report. The motion was seconded by Kris Reisdorf and passed by voice vote

Cemetery Project Update

Chairman Baldukas informed the commission of the Preservation Racine and Michael's Signs donations towards placement of a new Mound Cemetery sign. Two options for sign design were presented and locations discussed. The item was deferred to the next meeting pending the request for a third design option.

Supervisor Bedard departed the meeting at 5:35 p.m.

Sandy Weidner moved to have PRCS staff send thank you notes to Preservation Racine, Michael's Signs and Chairman Baldukas for their donation to the placement of the Mound Cemetery sign. The motion was seconded by Kris Reisdorf and passed by voice vote

2014 Fees & Charges

Director Molbeck departed the meeting at 4:55 p.m.

Discussion concerning maintenance contract costs occurred.

Sandy Weidner moved to have PRCS staff present options and recommendations for cemetery maintenance contracts at the next meeting. The motion was seconded by Sharon Baldukas and passed with a voice vote.

Cemetery Decoration Guidelines

This item was deferred to the next meeting. Kris Reisdorf will present recommendations for a decoration option.

Doolittle Marker

Chairman Baldukas presented a proposal from Roberta Fiene and Margo Drummond to place a granite marker and bronze plaque at the foot of the James Doolittle burial site. The item was deferred to the next meeting pending visitation by the cemetery commission to view the area in question.

Adjournment

The meeting was adjourned at 5:59 p.m.

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please call the Parks, Recreation and Cultural Services Department at
(262)636-9453 at least 48 hours prior to this meeting.**