

# **City of Racine**

## **Meeting Minutes**

### **Board of Cemetery Commissioners**

| Monday, February 20, 2017 | 4:30 PM                    | Annex Building, Rm 130 |
|---------------------------|----------------------------|------------------------|
|                           | Jim Fiene<br>Sandy Weidner |                        |
|                           | Sharon Baldukas            |                        |
|                           | Kristine Reisdorf          |                        |

#### Call To Order

Meeting was called to order at 4:28 p.m. by Sharon Baldukas.

Staff present: Crystal Weime, Tony Burchyett, Cathleen DeLong **PRESENT:** 3 - Kristine Reisdorf, Sharon Baldukas and Jim Fiene

EXCUSED: 1 - Sandy Weidner

#### Approval of Minutes for January 16, 2017 Meeting

Jim Fiene moves and Kris Reisdorf seconds to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

#### Public Input

No public input.

#### <u>145-17</u> Subject: Cemetery Report

Kristine Reisdorf moves and Jim Fiene seconds to receive and file the Cemetery Report. The motion PASSED by voice vote. Unanimous.

#### **Mound Cemetery Sign**

Preservation Racine intends to purchase the two Mound Cemetery signs in accordance with designs previously approved by the Board of Cemetery Commissioners. The signs will then be donated directly to the City of Racine.

#### Marketing

Discussion of potential marketing brochure related to the opening of Graceland's Block 23 and Mound's Hawthorne Lane.

Jim Fiene moves and Kristine Reisdorf seconds that Block 23 of Graceland Cemetery be renamed "Sunset Lane." The motion PASSED by voice vote. Unanimous.

#### Adjournment

Sharon Baldukas adjourned the meeting at 5:42 p.m.