

VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, January 29, 2020 9:00 A.M.
MINUTES

The meeting of the Board of Trustees was called to order at 9:10 a.m. by Chairperson Ouzounian. Other Board members present were; Philpot, Link, Johnson and Felts. Summers, DM and Jason Hutton, Real Estate Broker were present.	CALL TO ORDER AND RECORD OF ATTENDANCE
No members of the public in attendance.	Public Comment
MMSC accept the minutes of the meetings on 11-20, 11-22 and 12-6 of 2019 after changing Wednesday to Friday on the minutes of the meeting of the 22. (Link/Felts) All ayes.	Approval of Minutes regular meeting on 11-20-19 and special meetings on 11-22-19 and 12-6-19
Into closed session at 9:12am Out of closed session at 10:02am Announcements in open session: MMSC, Direction given to Jason Hutton at Mill Creek Management to bring 1018 N Goshen apartments up to sellable condition, ok to spend up to \$5,000 and work with the District Manager. (Philpot/Ouzounian) All ayes No action, discussion only regarding the trade secret.	Closed Session 824, 914 and 1018 N. Rinaldi with RE negotiator Jason Hutton and report involving Trade Secret concerning Facilities and service
MMSC Accept the policy changes as presented. (Philpot/Ouzounian) All ayes	Board Policy Conference Travel
Discussion only	Cemetery zoning, set back, boundary and property acquisition report
After discussion, Board consensus to get costs for electrical lights in the VMG, light poles on the west side of the cemetery – make sure they are bright lights, get quote for a motion sensor with an alarm for the VMG. Also clean up the north end corner; consider planting trees to cover up the mess and contacting the owners of the apartment complex.	VMG update
MMSC Accept the fees changes as presented. (Johnson/Felts) All ayes	Proposal for increased disinter fees
Discussion only	Mid-year budget review
Summers gave her report	Manager and Strategic Plan report
Summers gave her report.	Burial count and workload report
MMSC Accept Financial reports and credit card statement as presented. (Philpot/Felts) All ayes.	Financial Reports and Credit Card review
The trustees will be donating door prizes for the CAPC conference. Travel arrangements for the conference were discussed. The low amount of tax revenue as compared to other districts was discussed.	Other Board Matters

There being no further business the meeting was adjourned at 12:06 pm.	Adjournment
2-26-20	
George Ouzounian, Board Chair <i>George Ouzounian</i>	
Cindy Summers, District Manager <i>Cindy Summers</i>	