



TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

Regular Meeting Minutes Tuesday, July 19, 2022

Call To Order:

1. The Board of Trustees Chairperson, Kevin Cole, called the Regular meeting of the Twentynine Palms Public Cemetery District to order at 5:34 PM on Tuesday, July 19, 2022. Board Members present at roll call were Vice-Chairperson JoAnn Larsen, Trustees Rebecca Rinkes, Meredith Plummer, and Francisco Romo.
2. All present stood and recited the pledge of allegiance.

Public Comments:

1. None

Consent Calendar:

- a. Minutes from June 21, 2022, Regular Meeting were emailed to the Board Members for review on July 14, 2022, for review. Motion to approve the minutes as presented by Rebecca Rinkes and seconded by JoAnn Larsen. No discussion was requested, and the minutes were accepted and approved unanimously by all present, none opposed.

General Manager Reports:

1. Financial Overview to include month ending June 2022 US Bank Statements, Period 12 San Bernardino County SAP reports, and QuickBooks Pro summary.
2. The Treasurer's Deposit of \$ 10,143.10 for June 2022 was mailed on June 30, 2022, to San Bernardino County.
3. Cemetery Operations overview:
 - a. New Flag Disposal Vessel has been received and waiting to be installed

Action and Information Items:

1. Unfinished Business:
 - a. End of Year Close for FY 2021.2022 Budget: No comments or discussion
2. New Business:
 - a. Task Force Reports or Comments: Capital Improvement Planning Task Force has been requested to submit a list of priorities concerning the cemetery prior to moving forward with a plan.

Items for Future Agenda:

1. Policy Adoption

Cemetery Board and Employee Comments:

1. Meredith Plummer thanked all the Task Forces for their participation and time and effort.

Announcements:

1. The July 19, 2022, Board of Trustee's Regular meeting Agenda sent via email to Z107.7 Radio Station and to the Desert Trail Newspaper on Tuesday, July 14, 2022.
2. "Pre-Need" Workshops, in conjunction with Wiefels Mortuary, are scheduled for Thursday, September 15th at 6:00 PM and Thursday, September 29th at 10:00 AM at the Twentynine Palms Cemetery Community Room. Veteran's benefits will be included in presentation. Seating is limited so please call the Cemetery at 760-399-7578 to reserve your space.
3. The Twentynine Palms Historical Society will be hosting a ticketed, "progressive" event, "Night at the Museum" on Saturday, October 1, 2022. The event will start at the Cemetery Lage Garden and include performances by local Actors depicting historical figures in Twentynine Palms that are in the cemetery's care. The cemetery will

provide appetizers after the production and the participants will then depart for the Historical Society for the remainder of the event. Please contact the Historical Society for ticket prices.

4. In conjunction with Copper Mountain College, the Twentynine Palms Public Cemetery will be hosting its 2nd Annual "Day of the Dead" Event on October 30, 2022, from 4:00-9:00 PM. If you are interested in displaying an altar, please contact the Cemetery office at 760-367-9316 or the Cemetery cell phone at 760-399-7578 to reserve your space.
5. The Cemetery will be hosting a "Day of the Dead" workshop at the Twentynine Palms Cemetery Community Room on Friday, September 23, from 4:00-6:00 PM which will include the historical information concerning the holiday as well as hands on tutorials for making tissue flowers and painted skulls to adorn the altars. There is no charge for the workshop and seating is limited. Please call the Cemetery office at 760-367-9316 or the Cemetery cell phone at 760-399-7578 to reserve your space.

Closed Session:

1. None

Adjournment:

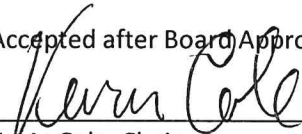
- a. Motion to Adjourn at 6:45 PM: Rebecca Rinkes
 1. Second: Frank Romo
 2. All In Favor: Unanimous
- b. The next meeting of the Board of Trustees will take place on August 16, 2022, in the Community Room of the Cemetery at 5:30 PM.

Minutes submitted by:



Emily Helm, General Manager, Twentynine Palms Public Cemetery District

Accepted after Board Approval by:



Kevin Cole, Chairperson
Twentynine Palms Cemetery District Board of Trustees