



BURLINGTON
**PARKS
RECREATION
WATERFRONT**
Cemetery Division

Cemetery Commission Meeting Agenda
Commission Discussion Meeting – No Voting
April 13, 2015, 3:30 PM
Lakeview Cemetery, 455 North Avenue

- I. Approval of Agenda
- II. Commissioner's Items
 - A. Continue discussion about reducing lot price contribution to Perpetual Care Fund to \$1 per lot.
- III. Adjournment

Cemetery Commission Meeting

Meeting Date: April 13, 2015

Commissioners Present: Rita Church, Lainey Rappaport, Barry Trutor, Donna Waldron

Staff Present: Jesse Bridges, Parks and Recreation Department Head

Attachments: None

The meeting was called to order by Donna Waldron at 3:36 pm.

I. Approval of Agenda

Rita Church moved to approve, seconded by Barry Trutor; Agenda approved unanimously.

II. Commissioner's Items

A. Continue discussion about reducing lot price contribution to Perpetual Care Fund to \$1 per lot.

- ◆ Director Bridges explained details concerning the state of the Perpetual Fund as per his discussion with Jason Gow, City Senior Accountant. Two accounts currently exist; a principal account of \$1.1M and an interest account of \$137K. Commissioners asked questions. Director Bridges will continue to pull together the salient facts concerning the Perpetual Fund for the next Commission meeting, leading towards a state of the fund statement.

III. Adjournment

Lainey Rappaport moved to adjourn; Church seconded; all in favor. The meeting adjourned at 4:42 pm.