

Davis Cemetery District Board Meeting Minutes

Date: February 19, 2020
Time: 4:00 pm
Location: 820 Pole Line Rd, Davis, CA

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Stephen Souza Board Members: Heidi Kellison and Marilyn Mansfield (alternate)

Staff: District Superintendent Jessica Potts; Assistant Superintendent Judy Fisher

Guests: Richard Reed, Deputy Supervisor to Jim Provenza

Open Session

- I. Call to Order **4:05pm**
- II. Approval of Agenda **(4-0-0)**
- III. Trustee Announcements
 - a. COI For Any Agenda Items

None
- IV. Public Comment

None
- V. Approval of the Minutes **(3-0-1)**
- VI. Informational Items
 - a. Superintendent Report (Written) (Received and acknowledged)
 - b. Gathering Shelter

The Board will revisit the idea of a reservable gathering shelter in June and will engage the public before finalizing any plans.

c. Homelessness

The Superintendent raised the issue of homeless on the property. The Trustees support allowing the homeless to be on the property if they are not posing a health issue, creating a garbage issue, or building encampments. The Superintendent will reach out to the L Street day shelter for resource materials to provide to those staying on cemetery grounds.

VII. Action Items

a. Construction Bid – Rose garden memorial patio

The Superintendent presented three bids for the project. After discussion of the bids, the Trustees asked the Superintendent reach out to individual contractors in the District to obtain additional bids for review.

Action: None

Adjournment

Action: Motion to adjourn at 4:56pm and Move the March meeting to Wednesday, March 25, 2020
Marilyn Mansfield 1st; Heidy Kellison 2nd (4-0-0)

Next meeting date is set for March 25th at 4 pm.

A handwritten signature in black ink, appearing to be "J. Paul", is written over the text of the next meeting date.