



APPROVED

**CEMETERY SYSTEM BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE
CITY HALL 1st FLOOR COMMISSION CHAMBERS
WEDNESDAY, MARCH 6, 2019
3:30 P.M.**

Members	Attendance	Cumulative Attendance	
		2/2019 through 2/2020 Present	Absent
Michael Ruddy, Chair	P	1	0
Patricia Hayes, Vice Chair	P	1	0
Victoria Mowrey	P	1	0
Fred Nesbitt	P	1	0
Mark Van Rees	P	1	0
Dennis Ulmer	P	1	0
Richard Kurtz	P	1	0
Patricia Zeiler	P	1	0
John Lilli	A	0	1

City Staff

Stacy Spates, Liaison/Recording Minutes
 Carl Williams, Parks & Recreation
 D'Wayne Spence, City Attorney's Office
 Lucretia Penrow, Parks & Recreation
 Vanette Hanna, Parks & Recreation
 Trevor Jackson, Parks & Recreation

Guests

Kim Krause, SunTrust
 Paul Weinberg, Keith
 Abby Sutton, Keith
 Alec Bogdanoff, Brizaga
 Joseph Mulligan, Grant Thornton

CALL TO ORDER

Chair Ruddy called the meeting to order at 3:36 p.m.

A. Roll Call

B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
 Roll was called and it was determined a quorum was present.

2. OLD BUSINESS

A. Cemetery Master Plan Final Review (Discussion)

Motion to accept the Master Plan and sent to City Commission for review. This motion was made by Mr. Ulmer and seconded by Mr. Van Rees. In a voice vote, the motion passed unanimously.

Keith will present the Master Plan to the City Commission at its conference meeting on April 2, 2019.

B. Cemetery Rules & Regulations (Discussion)

The board discussed sections 10.5 through 12.2 to determine amendments to the language as needed.

3. NEW BUSINESS

A. Approval of Meeting Minutes for January 10, 2019 (Discussion/Motion)

Motion to approve minutes of the January 10, 2019 meeting, with noted corrections, made by Ms. Mowrey and seconded by Mr. Van Rees. In a voice vote, the motion passed unanimously.

B. Trust Fund Investment Review/SunTrust Bank (Discussion/Motion)

Ms. Krause announced the merger of SunTrust with BB&T Bank in February 2019. There will no changes with the Foundation/Endowment area and no changes to the portfolio since we last met.

The ending portfolio value as of February 28, 2019 is \$30,158,721.39.

C. Quarterly Maintenance Reimbursement for October thru December 2018 (Discussion/Motion)

Motion to approve the Quarterly Maintenance Reimbursement to the City of Fort Lauderdale in the amount of **\$281,012.40** for the period of October thru December 2018, was made by Mr. Van Rees and seconded by Ms. Mowrey. In a voice vote, the motion passed unanimously.

D. Lauderdale Memorial Cremation Garden (Motion/Discussion)

A special meeting will be held in April 2019, to discuss contracts sold for cremation benches. The board will decide if the spaces shall be approved after the fact or if the benches will need to be relocated to another section in the cremation garden. In the meantime, board members will visit the location on an individual basis to redress this matter.

E. Election of Chair and Vice Chair (Nominations/Motion)

Item was tabled for the new members that will be appointed by the City Commission in the next couple of months.

F. Other Business

None.

G. Communication to the City Commission

None.

There being no further business before the Board, the meeting adjourned at 6:10 p.m.

Minutes prepared by: S. Spates, Liaison