

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors Special Meeting of June 14, 2024

CALL TO ORDER: The meeting was called to order by Chair Karen Kaua at 7:03 PM at the Gazebo in Buena Vista Cemetery. Present were Trustees Maureen Elliott, Karen Kaua, Jackie Reeve and Jeff St Louis and Patti Cripe.

QUORUM: A quorum of five board members was present.

PUBLIC COMMENTS: None

NEW BUSINESS:

Bid for installation of a Columbarium in IOOF section. Discussion and possible approval of bid. Elliott explained to the board that after many attempts to get a response from Cemetery360, the firm that handled the installation of the new Columbarium in the Catholic Cemetery, a local firm Boones Memorials was contacted. They were just finishing the installation of one in Linden and provided photos of that work.

Tanner Boone measured the site and sent a bid of \$27,760 for installation of 2 walls, each with 24 double niches. They would be solid polished granite.

After extensive discussion, and consideration of the color granite the board would prefer, Reeves made a motion that the color of the granite be light gray. Cripe seconded the motion and it passed 5/0.

Elliott made a motion that Boone Memorials be hired to install a Columbarium in the area where the wood cross used to be, that the Columbarium have 3 walls, each with 24 double niches with a space between the walls for a bench to be installed. A concrete slab large enough to be useable should also be poured. The motion was seconded by Reeves and passed 5/0. Elliott to notify Boone Memorials and follow thru on the project.

ADJOURNMENT: The meeting adjourned at 7:38 PM

DATE OF NEXT MEETING: The next regular meeting will be held on August 15, 2024

ADJOURNMENT: