VILLAGE OF CHAGRIN FALLS CEMETERY COMMISSION August 9, 2017

Members present:

Trace, White, Carr

Also present:

DeBernardo, Arnold, Brockway, Buddenhagen

The meeting was called to order at 8:00 a.m. by Chairman Larry Trace.

APPROVAL OF MINUTES

Moved by Mrs. Carr, seconded by Mrs. White that the minutes of the meeting held July 12, 2017 be approved. Carried. Trace, White, Carr. Nays: None.

CIVIL WAR MEMORIAL

John Bourisseau, Chagrin Falls Historical Society, updated the commission on the restoration project. He said this restoration will stabilize the memorial for another 40-50 years. He mentioned that he received a donation form the County for \$5,000, which will be in a designated fund at the Historical Society for future needs. He said the 150 year rededication will be held on Sunday, September 10, 2017.

The commission asked that before he finalizes the commemorative plaque he brings it to them for approval.

MAUSOLEUM

The commission discussed a request from a nonresident to purchase land in Evergreen Hill Cemetery to build a two-tier above ground mausoleum. Because the Rules, Regulations, & Procedures currently state that "mausoleums are not permitted" a motion was placed on the floor by Mrs. White, and it was seconded by Mrs. Carr to strike that from the Rules, Regulations, & Procedures and add a new mausoleum section that will specify mausoleum regulations and costs. Carried. Ayes: Trace, White, Carr. Nays: None. There will be further discussion.

PROPOSED AMENDMENTS TO THE RULES, REGULATIONS, & PROCEDURES

Moved by Mrs. White, seconded by Mr. Trace to amend the Rules, Regulations, & Procedures as follows:

Grave Markers:

add "All installation and work preformed on headstones and benches must be done by a certified

monument company".

add "Foundations will be installed twice a year; once in the Spring and once in the Fall".

add "The Village of Chagrin Falls will provide a complimentary foundation to support any 2' X 1' Veterans Administration marker".

Burial Procedures:

add "Flowers will be discarded from a grave site seven to ten days after the funeral service".

Columbarium:

remove "The sale of a niche to a nonresident will be considered on a case-by-case basis upon receipt of a written request".

Decorations:

add "Columbarium and grave owners, if you see that your decorations are missing, please check behind our brown maintenance building. We have pulled them off due to a rule or regulation violation and typically keep them for a week before discarding them".

Carried. Ayes: Trace, White, Carr. Nays: None.

MISCELLANEOUS

There was discussion regarding the much needed expansion of Evergreen Hill Cemetery.

The meeting adjourned at 9:30 p.m.

Larry Trace, Chairman	
lgb	