

SPRING HILL CEMETERY PARK COMMISSION
AMENDED AGENDA
July 13, 2023, 4:00 p.m.

Meeting location: Conference Room, Administration Building, Spring Hill Cemetery Park

1. Open meeting. Roll call.
2. Reading and approval of minutes of April 20, 2023, meeting.
3. Guest speakers.
4. Superintendent's report.
5. Business report.
6. Expenditures since last meeting.
7. Arboretum report.
8. Motion to amend by-laws with regard to purchasing.
9. Motion to allow superintendent to spend no more than \$1000 for any one purchase without prior authorization.
10. Motion to employ Lambert Stone Contracting to repair a slip in the Wehrle Addition at a cost of \$32,000.
11. Motion to authorize acquisition and installation of former library fountain in the park at a cost not to exceed \$5000.
12. Motion to authorize installation of art work in the park.
13. Motion to authorize Durable Restoration Company to repair Cotton Angel and small angel monument in Jeffries Addition.
14. Motion to purchase automatic gates from Mc Niel Fence Company.
15. Unfinished business.
16. Close meeting.

CEMETERY ENDOWMENT

1. Open meeting.
2. Reading and approval of minutes of April 20, 2023, meeting.
3. Business report.
4. Unfinished business.
5. Close meeting.

Next meeting: October 12, 2023, at 4:00 p.m., in the Administration Building.