

**DRAFT**  
**MEETING MINUTES**  
**CEMETERY SYSTEM BOARD OF TRUSTEES**  
**CITY OF FORT LAUDERDALE**  
**CITY HALL 8<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**Thursday September 10, 2015 3:30pm**

**Cumulative Attendance 2/2015 through 2/2016**

<b><u>Board Members</u></b>	<b><u>Attendance</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Michael Ruddy, Chair	P	4	0
Patricia Hayes, Vice Chair	P	4	0
Damon Adams	P	4	0
Victoria Mowrey	P	3	1
Larry Ott	P	4	0
John Sykes	P	3	1
Mark Van Rees	P	4	0
Myrna Pototsky	P	4	0
Avis Boyd-Gaines	P	2	0
Dennis Ulmer	P	4	0

It was noted that a quorum was present at the meeting.

**Staff:**

Yoly Colarusso, Parks & Recreation Cemetery Liaison/Recording Minutes  
Lee Feldman, ICMA-CM, City Manager  
Carl Williams, Parks & Recreation Deputy Director  
Ryan Henderson, Assistant to City Manager  
Zach McGinnis, Senior Management Fellow

**Communication to City Commission**

**Motion** made by Ms. Mowrey, seconded by Mr. John Sykes to send a communication to the City Commission that upon Carriage Services submittal of the Cemetery System Board of Trustees approved expenditures, the City of Fort Lauderdale shall within five (5) business days authorize SunTrust Bank to make payment to the vendor. In a voice vote, the **motion** passed unanimously.