

DRAFT
CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES
CITY OF FORT LAUDERDALE
THURSDAY, MAY 11, 2017 – 3:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

Cumulative Attendance

Board Members	Attendance	Present	Absent
Damon R. Adams	P	2	0
Patricia S. Hayes	P	2	0
Richard Kurtz	A	1	1
Vicki Mowrey	P	2	0
Allen Powell	P	2	0
Myrna B. Pototksy	P	2	0
Michael Ruddy	P	2	0
John Sykes	P	2	0
Dennis Ulmer	P	2	0
Mark Van Rees	P	2	0

Feb 2017 - Feb 2018

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

Staff

Stacy Spates, Administrative Assistant II
Lynn Solomon, Assistant City Attorney III
Stacey Daley, Business Manager – by telephone

Communication to the City Commission

Motion made by Mr. Ulmer, seconded by Mr. Powell, that the Cemetery System Board of Trustees advises Carriage Services to immediately stop the marketing of the cremation core marker, as it not approved for a City cemetery. In a voice vote, the motion passed unanimously (9-0).