

**CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES  
CITY OF FORT LAUDERDALE  
THURSDAY, JANUARY 10, 2019 – 3:30 P.M.  
CITY HALL – 8TH FLOOR  
100 N. ANDREWS AVE  
FORT LAUDERDALE, FL 33311**

<b>Cumulative Attendance</b>		<b>February 2018 – February 2019</b>	
<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Michael Ruddy, Chair	P	6	0
Patricia Hayes, Vice Chair	P	5	1
Richard Kurtz	P	4	2
Vicki Mowrey	P	6	0
Fred Nesbitt	P	2	0
John Lilli	P	1	0
Patricia Zeiler	P	4	2
Dennis Ulmer	P	6	0
Mark Van Rees	P	6	0

**Staff**

Stacy Spates, Parks & Recreation  
Carl Williams, Parks & Recreation  
D'Wayne Spence, City Attorney's Office  
Devin Carter, Finance  
Kirk Buffington, Finance  
Kimberly Cunningham-Mosley, City Attorney's Office

**Guests**

Michael Elliott, Corporate Counsel for Carriage Services  
Kim Krause, SunTrust  
Paul Weinberg, Keith  
Abby Sutton, Keith

**I. Call to Order and Determination of Quorum**

Chair Ruddy called the meeting to order at 3:31 p.m. It was noted there was a quorum at the commencement of the meeting.

**Communication to the City Commission**

**Motion** made by Ms. Mowrey, seconded by Mr. Kurtz, to request that the City Commission include upgrades to the Municipal Cemetery System as part of the City of Fort Lauderdale Bond issue on Parks. In a voice vote, the motion passed unanimously (8-1).