



**APPROVED
SPECIAL MEETING
CEMETERY SYSTEM BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE
CITY HALL 8TH FLOOR CONFERENCE ROOM
FRIDAY, OCTOBER 25, 2019
3:30 P.M.**

| Members | Attendance |
|--------------------------|-------------------|
| Dennis Ulmer, Chair | P |
| Fred Nesbitt, Vice Chair | P |
| Michael Watson | P |
| Lawrence Wechsler | P |
| Richard Kurtz | A |
| Patricia Zeiler | P |
| John Lilli | A |
| Pamela Pittman | P |

City Staff

Stacy Spates, Liaison/Recording Minutes
Trevor Jackson, Parks & Recreation
D'Wayne Spence, City Attorney's Office

Guests

Mark Van Rees, City Resident

CALL TO ORDER

Chair Ulmer called the meeting to order at 3:36 p.m.

A. Roll Call

B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
Roll was called and it was determined a quorum was present.

2. NEW BUSINESS

A. Cemetery Master Plan: Next Steps for Prioritization & Implementation (Discussion/Motion)

This item was heard out of order.

The board will review pilot projects on page 57 of the Cemetery Master Plan Report to discuss at its meeting on November 14, 2019.

B. Proposed Private Family Estate Sites (Discussion/Motion)

Motion to approve eight (8) new private family estate sites at Evergreen Cemetery. The motion was made by Mr. Nesbitt and seconded by Ms. Zeiler. In a voice vote, the motion passed unanimously.

This recommendation will be sent to the City Commission for final approval and changes to the cemetery map.

C. Other Business

D. Communication to the City Commission

None.

There being no further business before the Board, the meeting adjourned at 4:58 p.m.

Minutes prepared by: S. Spates, Liaison