



Pullman Parks & Recreation, Cemetery Committee

Agenda: May 10, 2017, 9:00 AM

Barley Room, Pioneer Center

___Chipman ___Chaplin ___Lincoln

___Day ___Warnock

1. Call to Order
 - a. Adoption of Agenda
 - b. Adoption of Minutes
2. Report
 - a. Alan
3. Announcements
 - a. Alan
4. Old Business
 - a. Land appraisal
 - b.
5. New Business
 - a. None
6. Adjournment



Parks & Recreation, Cemetery Committee

MINUTES: March 8, 2017

Barley Room, Pioneer Center

John Chaplin called the meeting of the Pullman Cemetery Committee to order at 9:03 am, Pioneer Center, Barley Room. Members present were Terence Day, Carol Chipman, Keith Lincoln, and Robert Warnock. City of Pullman, Parks & Recreation employees Alan Davis, Park Manager were present

AGENDA/MINUTES:

1. **MOTION:** Carol Chipman made a motion to adopt the agenda for the March 8, 2017 meeting, Terence Day seconded. Passed unanimously.
2. **MOTION:** Carol Chipman moved to adopt the minutes for the February 8, 2017, meeting Terence Day, seconded. Passed unanimously.

REPORTS:

Informed group that land appraisal came in @\$3,000 several thousand less than estimate and that information would be shared with possible donor. Alan stated that a second meeting with Century West Engineering took place to broaden possible grant opportunities and reduce match requirement.

Adam Lincoln, City Supervisor was informed of future IT needs for an interactive kiosk for grave location. Possibly such a service would be linked to bollard placement at each section that would light up when activated at the kiosk, aiding with grave location.

Discussion followed, brain-storming a variety of donor recognition opportunities.

NEW BUSINESS:

1. None

ADJOURN:

1. Motion to adjourn was made by Terence Day. Moved and seconded by Robert Warnock. Passed unanimously.