

The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, July 22, 2021 in the Office at White Rose Cemetery located at 804 W. 11th Street. Notice was filed in the Office of the City Clerk at 3:41 p.m. on July 16, 2021 and posted same day at 5:00 p.m.

The White Rose Cemetery Board encourages participation from all its citizens. If participation at any public program is not possible due to a disability; notification to the City Librarian at least one working day prior to the scheduled program is encouraged to make necessary accommodations.

AGENDA

- I. Call to Order – Tom Mardis, Chairman.
- II. Welcome New Board Member – Debra Cook – Mardis
- III. Discussion and Take Action on the March 25, 2021 Regular Meeting Minutes.
- IV. Staff Report – Keith Henry/ Bobby Robinson/ Kim Inman
- V. Update regarding annual Memorial Day Service - Kim Inman
- VI. Discussion regarding Mausoleum Stories – Kim Inman
- VII. Discussion regarding Financial Report from White Rose Cemetery Board Funds – Keith Henry/ Bobby Robinson
- VIII. Discussion regarding Fence Project funds and estimated amount for completion – Keith Henry/ Bobby Robinson
- IX. Discuss and Take Action regarding rebuilding gazebo in the White Rose Cemetery – Keith Henry/ Bobby Robinson
- X. Update regarding recommendation for combining White Rose Cemetery Board & Park Board from City Manager– Keith Henry/ Bobby Robinson
- XI. Comments from Board Members.
- XII. Public Comments.
- XIII. Items for September 23, 2021 Regular Meeting Agenda
- XIV. Adjournment.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the White Rose Cemetery Board. Official action can only be taken on items which appear on the agenda. The White Rose Cemetery Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the White Rose Cemetery Board may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The White Rose Cemetery Board may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.