The Regular Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, March 27, 2025 in the Office at White Rose Cemetery located at 804 W. 11<sup>th</sup> Street. The agenda was filed in the Office of the City Clerk on March 11, 2025 at 8:05 a.m. and posted same day at 5:00 p.m.at City Hall.

## **AGENDA**

- I. Call to Order Todd, Chairman
- II. Discuss and Take Action on January 23, 2025 Regular Meeting Minutes Todd
- III. Staff Report Bobby Robinson/ Keith Henry
- IV. Discuss and Take possible Action regarding details for Memorial Day 2025 Todd
- V. Discuss and Take possible Action regarding details for Mausoleum Stories 2025 Todd
- VI. Discuss and Take possible Action regarding recommendation for rules and regulations for increasing the total number of urns with no casket within the Mausoleum Todd
- VII. Discuss and Take possible Action regarding details for Luminary Service 2025 Todd
- VIII. Discuss and Take possible Action regarding details for Wreaths Across America 2025 Cook/ Copeland
- IX. Discuss and Take possible Action regarding cost and location for possible columbarium burial in the cemetery Todd/ Bobby
- X. Discuss and Take possible Action regarding details for Military Killed in Action and Bodies Not Recovered Monument Todd
- XI. Discuss and Take possible Action regarding Budget and Fencing Project for Cemetery Todd
- XII. Comments from Board Members.
- XIII. Public Comments.
- XIV. Items for May 15, 2025 Regular Meeting Agenda
- XV. 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.