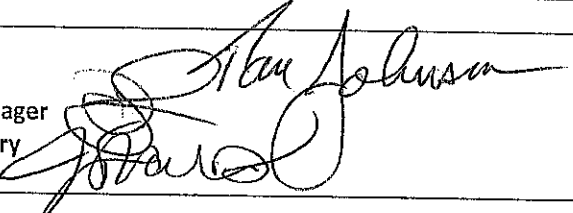


**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
MONDAY, APRIL 17, 2023 12:00 P.M.**

MINUTES

<p>Chair Johnson, Vice Chair Philpot, Trustees Ouzounian, Johnson, District Manager Lopez, and Board Secretary Stallions, were all present. Chair Johnson called the meeting to order at 12:02pm. Trustees Alexander & Link arrived at 12:04pm</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>NO members of the public present.</p>	<p style="text-align: center;">Public Comment</p>
<p>This meeting was for discussion on the updating of the Board Members on the Planning Actions being taken and presented at this time.</p> <p>Identify which properties on Rinaldi we currently own. The cemetery currently owns 69% of the houses on Rinaldi on the current site plan.</p> <p>Advise that we have purchased 12 homes since 2005.</p> <p>Discussed the QP zoning and how this will affect the 300 ft contiguous frontage for burials in between residential housing. Discussed the future and how many years per acre will the cemetery gain.</p> <p>Review of maps to show what is owned, what we need to still purchase, what is QP and what is not for the future.</p> <p>Trustee Alexander addressed her email from G.Schrank of Schrank Club House. Review of the letter prepared from the Board to reply via her request discussing the expansion of the cemetery. The Board will be sending the letter out with attached 2005 original Master Plan.</p> <p>Request from Board and Deisler to know when the 80 acres of Walnuts was purchased, sold and any meeting notes pulled for review.</p> <p>Advised we currently have 1743 graves available for sale at this time.</p> <p>Next City Council meeting is scheduled for May 1st. We will have DM Lopez, Chair Johnson, Trustee Ouzounian and Architect Deisler all speak on different matters regarding the expansion. These will be discussed in more depth at the next Board meeting on April 26th.</p>	<p style="text-align: center;">Consent Agenda General site plan and zoning changes – Walter Deisler Architect</p>
<p>There being no further business the meeting was adjourned at 1:13pm by Chair Johnson.</p>	<p style="text-align: center;">Adjournment</p>
<p>4/17/2023 Tom Johnson, Board Chair Domingo Lopez, District Manager Jenn Stallions, Board Secretary</p> 	<p>All trustees attended 60% or more of the meeting.</p>

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