

Special Meeting  
Of Thursday, April 29, 2004

Call to Order: Chairman Purcell called the meeting to order at 7 pm. And those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees James Purcell, Daniel Gilliam, Beverly Dodds, Thomas Askins, Tamara Moeller, DM Raymond Young, OM Terri Perrin and Landscape Architect, John Courtney. Visitors present were Richard Malone, Charlie Kaplan, Dawn & Ron Ponder, Larry McClure, John Sullivan and April Halliday.

Public Comment: Deferred until after presentation of Master Plan.

Review of Master Plan: John Courtney of RJM Design Group reviewed the changes from the 1995 plan to the current. He noted that all the existing trees were to be retained and more would be added. The Court of Honor is the focal point and the granite wall will have Veteran's names etched on the granite. Memorial benches will be among the Redwood and Oak trees. The old pathway was to be of decomposed granite and the new plan shows an access road around the perimeter. Pre-burial vaults will be placed at the same time and will save 25% of the land as it will be 1300 burials versus 1000 burial per acre. Drainage has been pre-planned for the entire site. The property will be surveyed and the drainage will tie in to the existing drainage and the watershed will be calculated.

Concerns from the Public: There is no existing lighting in the plan, continue the wrought iron fencing in the front of the property, additional redwood fencing to the corner where it meets with the wrought iron fence, the neighbors will want to address the access road around the property, protecting the neighbors from excessive use, is this a violation of the Use Permit, change the gravel ditch to cement to correct surface drainage to divert the water, what is the formal protest process (Write a letter to County Planning Department and cc the Fair Oaks Cemetery District).

The District will take these concerns to the County to insure it is substantial compliance with the Master Plan. Trustee Gilliam motioned to approve the modifications from the 1<sup>st</sup> to the 2<sup>nd</sup> Master Plan with the exceptions, additions and questions asked by the neighbors. Trustee Askins seconded and the motion was approved 5-0.

Adjournment: With no further business, the meeting adjourned at 8:10 p.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected  
\_\_\_\_\_ Chairman  
Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ ayes  
\_\_\_\_\_ nays  
\_\_\_\_\_ absent  
\_\_\_\_\_ abstain