



## ***Oakland Cemetery Commission Meeting Agenda***

Russellville Oakland Cemetery meeting will be held **Tuesday, December 21, 2021** at 5:30 pm in the Second Floor Conference Room of City Hall 203 South Commerce, Russellville, AR 72801. In addition, due to the ongoing national health crisis and in the interest of maintain the wellbeing of individuals, members may attend/appear via Google Meets allowing for a quorum of the Russellville Oakland Cemetery Commission Board.

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### **WELCOME**

Welcome of Visitors

Welcome of Board Members and the Press

#### **Old Business**

1. Approval of the Minutes from the November 16, 2021 meeting.  
- **Secretary Rebecca Howell**
2. Financial Report status update for the month ending November 30, 2021.  
- **Finance Director Johnson**  
(Presented by Commissioner Mary Schwartz)
3. Update concerning amending the name of the new addition of the cemetery. A resolution is not needed to change the name of the addition as it is part of Oakland Cemetery and not a separate parcel of land. The Memorial Addition is formally renamed as the Mary Rye Campbell Addition.  
- **Director Warwick**
4. Request for motion and approval: As first reported in August of this year, a Teddy Bear Magnolia tree has died and it will cost approximately \$100 to \$150 to replace it. This tree is near Drives 3 and 4.  
- **Director Warwick**
5. Floor open to the Public to address concerns/suggestions.  
- **Community**

#### **New Business**

1. Thank you for a great year! Quick year in review - **Director Warwick**
2. Items not on Agenda - **Open Floor**

**Adjourn.**

**The official 2021 Holiday Gathering immediately following the meeting.**