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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Robert Thomas, Vice President | Denise Polito, Secretary

MINUTES
Special Board Meeting
March 17, 2022

1. Call to order / Roll Call

The special meeting for the Grand Opening of the New Front Entrance of Dearborn Memorial Park was held at 2:00 p.m. at the south entrance of the cemetery.

Attendance

Members Present Board President, James Lyon, Board Vice President, Robert Thomas, and Board Secretary, Denise Polito.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman
Administrative Assistant, Diana Sisson
Foreman, Paul Castillo

Grounds:
Victor Castro, Dat Trihn, and Gabriel Lemus
Consultant, Wayne Perryman

Public:

Guest(s): Mayor, Steve Vaus
Councilmember, Barry Leonard
Grahovac Construction Company:
Gina Franklin, Jeralyn Bradford, and Brent Franklin
Poway Bernardo Mortuary, Phyliss Comer
Poway Chieftain, Elziabeth Himchak

Correspondence: None

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1. Grand Opening of the New Front Entry

Board President, James Lyon began the ceremony by welcoming everyone and introducing a few of the guests. Trustee Robert Thomas gave a summary of the project and services we provide for District residents. Mayor Steve Vaus and Councilmember Barry Leonard said a few words about Dearborn Memorial Park serving the community of Poway. Gina Franklin gave a brief overview of the project. James Lyon spoke about other projects and improvements the District has recently completed. The ceremony concluded with the official Ribbon Cutting by James Lyon, Robert Thomas, Denise Polito, Mayor Vaus, and Councilmember Leonard. James Lyon declared the main entrance officially open to the public. The ceremony was followed with refreshments.

ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, March 23, 2022, at 3:00 pm.
Meeting Adjourned.

Denise Polito/Board Secretary

Date: ~~03-23-2022~~ 04-27-2022

Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Thursday, March 17, 2022.