



# AGENDA

**Cemetery Board Meeting  
Council Chambers  
25510 Lawson Street, Black Diamond, WA**

**October 17, 2017  
3:30 p.m.**

**Attendees:**

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- 1. Review and Approval of Meeting Notes from July 18, 2017 and August 9, 2017**

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  - 2. Black Diamond Arts Alliance Mural Report**

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  - 3. Madysyn Williams group, Rainbow, and Eastern Star - Veterans Day Project**

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  - 4. Niche Update: Cost Comparison with Other Cities**

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  - 5. Cemetery Board Terms**

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  - 6. Adjourn Meeting**

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*Additional handouts may be provided at the meeting*

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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

- 1.) Review and Approval of Meeting Notes from July 18, 2017 and  
Review and Approval of Meeting Notes from August 9, 2017



# NOTES

## **Cemetery Board Meeting Council Chambers 25510 Lawson Street, Black Diamond, WA**

**August 16, 2016**

**3:30 p.m.** (Meeting called to order at 3:40 p.m. by Public Works Director: Seth Boettcher)

**Attendees:** Howard Botts, Nonie Coby, Gomer Evans, Dee Israel and Don Mason (Board Members); Mayor Carol Benson, Seth Boettcher, and Luzville Goebel (City staff)

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### **1. Review and Approval of Meeting Notes from August 16, 2016**

*The meeting notes from August 16, 2016 were reviewed. A motion was made by Board Member Evans to approve the meeting notes. The motion was seconded by Board Member Botts. The motion passed with all voting in favor (5-0).*

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### **2. Informational Update**

*Board Member Mason stated that there was no Clean-up Day this year. He mentioned that there was too much moss and felt that using the power-wash will not work. He requested for permission to repaint the white stone located by the flag pole.*

*Mayor suggested Goebel to contact Bill Kombol to retrieve historical information about the cemetery. Also, she suggested Director Boettcher to contact Kathleen Keer for photos from this year's Memorial Day event.*

*Board Member Israel announced that she has updated the interment index CD. She passed the CD to Goebel to update the City's index book and Cemetery website.*

*Myra, of Oakpointe, said that the company wants to keep the mural at its present location. The artists, named BD Art Alliance, would be interested in painting the flush tank at the cemetery. They plan to paint an old-town mural, similar to the other one. Director Boettcher will ask Dan Dal Santo his recommendation for a base coat before the paint project begins.*

*Board Member Mason reported that approximately 70 BD elementary students visited the museum and cemetery. After their visit, they were taken to the Franklin cemetery. Board Member Coby suggested that these students may be potential volunteers for Clean-up Day.*

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*Director Boettcher discussed the Bylaws and its current status. He has agreed to bring forward the Bylaws to the Council. If the Bylaws do not pass, it will be brought to Council again in January 2018.*

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**3. New Business?**

*Director Boettcher distributed the CIP for the new niche wall. He will try to include it in next year's budget. Board Members discussed ways to raise money and to help with the cost for the niche wall. One suggested to notify customers through the City's newsletter about the new niche wall and giving the chance to purchase a spot in advance, "Reserve Your Spot".*

*The current cost is \$350.00 per niche. Board Member Mason recommended to raise the cost to \$500.00 per niche. It was stated that the cost of a niche is not in the Bylaws, but is listed in the City's Fee Schedule. The fee schedule would need to be amended by the Council if the cost is to be changed.*

*Director Boettcher suggested that he will investigate the current cost of a niche from other areas and compare with our current cost. A motion was made by Board Member Evans to wait on the cost increase until research is done before recommending it to the Council. The motion was seconded by Board Member Coby. Motion passed 4-1 (Mason).*

*Board Member Mason commented that he felt strongly to increase the cost of the niche now than later.*

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**4. Adjourn Meeting**

*A motion was made by Board Member Evans to adjourn the meeting at approximately 4:05 p.m. The motion was seconded by Board Member Coby. The motion passed with all voting in favor. (5-0).*

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*Additional handouts may be provided at the meeting*

ATTEST:

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Luzville Goebel, Cemetery Board Liaison



# NOTES

## **Cemetery Board Meeting Council Chambers 25510 Lawson Street, Black Diamond, WA**

**August 9, 2017  
2:00 p.m.**

**Attendees:** *Howard Botts, Nonie Coby, Gomer Evans, Dee Israel and Don Mason (Board Members); Myra Hoke and Patricia Moss (Black Diamond Art Alliance); Mayor Carol Benson, Seth Boettcher, and Luzville Goebel (City staff);*

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### **1. Black Diamond Art Alliance Presentation & Proposal**

*Each attendee introduced themselves.*

*Hoke opened the floor with a presentation about Black Diamond Art Alliance, a 3-year-old organization. She showed a before picture of the Sewer Flush Station, which was taken late Fall of last year. Director Boettcher shared pictures of the station that was taken recently.*

*The station was put in the early 90's. Boettcher stated that the station belongs to the City and King County operates and maintains it. Currently, there is an agreement that the City would maintain the station. Since maintenance work has been done on the station (cleaning and painting of the base coat), paperwork will be submitted to King County for reimbursement by Dan Dal Santo.*

*Hoke has applied for a Grant of \$1,500.00 in May 2017. She explained that the Grant must be applied by an individual and not through an organization. The Grant requested for an impact statement, description of the project, and resume. She included a basic budget that covers paint, supply, etc. The Grant will be awarded in October 2017.*

*Moss stated that if King County does pay for the maintenance expense and that Hoke does get awarded the Grant, the extra money will be set aside for future City projects.*

*Hoke and Moss presented and discussed the art concept scene for the mural. They wanted to reflect a scene that is for the community and came up with four landscape scenes. Each landscape indicates morning through evening light reflections and will be put on each side of the station. They wanted to make it recognizable and simple from a distance. Details can be added later. Hoke added that the bird with the scripture will face the cemetery. She read the scripture (Isaiah 40, verse 31) and said that the wordings can be changed.*

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*Board members discussed about other possibilities for a scene. A Miners theme may be too specific as well as pictures of immigrants. It was suggested that a banner of flags be added to the mural. Hoke and Moss wanted the station to blend in with the cemetery and not be a place to look at their art. Director Boettcher stated that the scene presented peacefulness and tranquil.*

*A motion was made by Board Member Evans to approve the art concept scene presented. The motion was seconded by Board Member Israel. The motion passed with all voting in favor (5-0).*

*Hoke and Moss continued to discuss their process on the project. They plan to use a projector to set the image on the station and use it to paint the mural. The color will be sepia, like the color scheme of Black Diamond. The artists will be both Hoke and Moss. They will need a scaffold and asked that they can leave it at the location until the project is complete. Boettcher stated that the station is about 15 feet in height. For safety's concern, a harness will be used while painting.*

*Board members continued to discuss about ways of collecting donations for the project. The Mayor, Botts, Coby, and Evans stated that they would donated \$100.00 each towards the project. Coby volunteered to post on Facebook for donations. She asked that someone write up a written statement that she can post. Moss stated that she would email their impact statement to the Mayor, then to Coby for her to post on Facebook.*

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**2. Adjourn Meeting**

*The meeting was adjourned at approximately 2:53 p.m.*

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*Additional handouts may be provided at the meeting*

ATTEST:

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Luzville Goebel, Cemetery Board Liaison

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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

2.) Black Diamond Arts Alliance Mural Report

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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

3.) Madysyn Williams group, Rainbow, and Eastern Star – Veterans Day Project

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## Luzville Goebel

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**From:** Dee Israel <stevedee@comcast.net>  
**Sent:** Monday, October 09, 2017 10:54 AM  
**To:** Carol Benson; 'Don Mason'; 'Gomer Evans'; 'Howard Botts'; 'Nonie Coby'; Scott Hanis; Seth Boettcher; Luzville Goebel  
**Cc:** foxtail1616@gmail.com  
**Subject:** RE: Cemetery Clean-Up

Good morning Madysyn Williams,

Thank you for your inquiry about the Black Diamond Cemetery cleanup. At this time, we feel that the cemetery is looking very good, but would your group be interested in putting our U.S. flags on the graves of veterans, just before Veterans Day and removing them afterwards? If you are, we can bring it up at the next Cemetery Board meeting (October 17<sup>th</sup> 2017) to get approval or not.

Sincerely, Dee Israel,  
Cemetery Board member

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**From:** Luzville Goebel [mailto:lgoebel@blackdiamondwa.gov]  
**Sent:** Friday, October 6, 2017 2:31 PM  
**To:** Carol Benson <cbenson@blackdiamondwa.gov>; Dee Israel (stevedee@comcast.net) <stevedee@comcast.net>; Don Mason (dmlmason@comcast.net) <dmlmason@comcast.net>; Gomer Evans (gomer\_evans@msn.com) <gomer\_evans@msn.com>; Howard Botts (hbotts@comcast.net) <hbotts@comcast.net>; Nonie Coby (ncoby999@gmail.com) <ncoby999@gmail.com>; Scott Hanis <shanis@blackdiamondwa.gov>; Seth Boettcher <sboettcher@blackdiamondwa.gov>  
**Subject:** FW: Cemetery Clean-Up

Please see the email below from Madysyn Williams regarding cemetery clean up. Thank you.

*Luzville Gaseon Goebel*

Administrative Assistant



PO Box 599, Black Diamond, WA 98010  
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[www.ci.blackdiamond.wa.us](http://www.ci.blackdiamond.wa.us)

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**From:** Carol Benson  
**Sent:** Friday, October 06, 2017 1:22 PM  
**To:** Luzville Goebel <lgoebel@blackdiamondwa.gov>  
**Subject:** FW: Cemetery Clean-Up

Can you send her message to the cemetery board please.

**From:** Madysyn Williams [<mailto:foxtail1616@gmail.com>]

**Sent:** Thursday, October 05, 2017 8:22 PM

**To:** Carol Benson <[cbenson@blackdiamondwa.gov](mailto:cbenson@blackdiamondwa.gov)>

**Subject:** Cemetery Clean-Up

Hi, this is Madysyn Williams. I talked to you at the black diamond lodge reconstitution about getting my group, Rainbow, and Eastern Star in to do a cemetery clean up at the Black Diamond Cemetery. I was wondering if you could get me in touch with the cemetery board so that I can arrange it, thank you!

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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

- 4.) Niche Update: Cost Comparison with Other Cities  
(handout will be provided at the meeting)
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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

5.) Cemetery Board Terms

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## Cemetery Board Terms

Board Member	Name	4 - Year Term
1	Gomer Evans	2014-2017
2	Nonie Coby	2014-2017
3	Howard Botts	2015-2018
4	Don Mason	2016-2019
5	Dee Israel	2017-2020

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**BD CEMETERY PACKET MATERIAL**  
**October 17, 2017**

6.) Adjourn Meeting

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