

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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Email: dearborncemetery@gmail.com

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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

May 20, 2021

1. Call to order / Roll Call

The special meeting for the Groundbreaking Event at Pomerado Cemetery District was held at 11:00 a.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

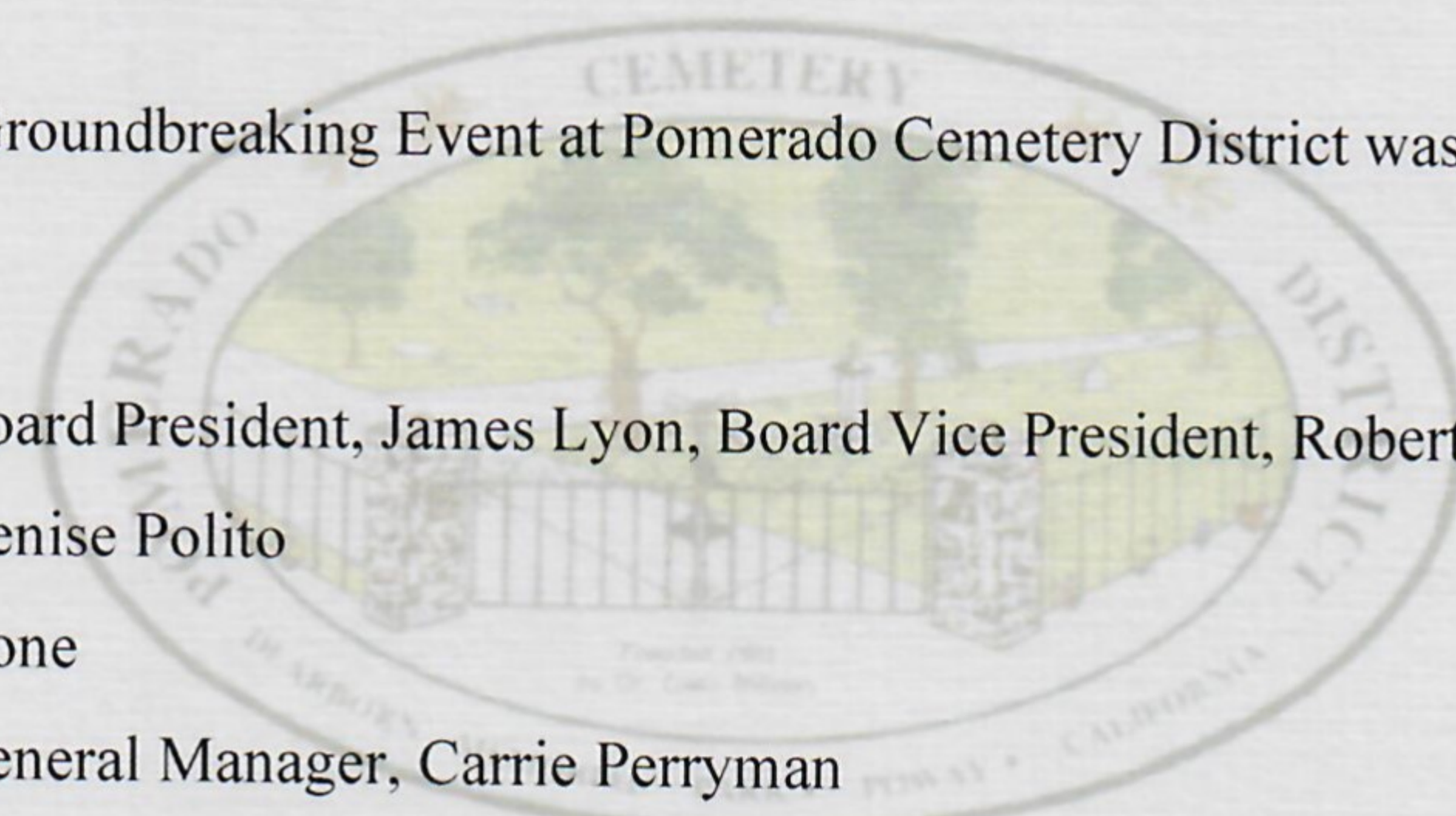
Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): Deputy Mayor, Barry Leonard
Councilmember, John Mullin
Architect, James Mickartz
Grahovac Construction Company:
Gina Franklin, Harold Balkowski, David Setterberg Jr, David Setterberg III, and Jeralyn Bradford.
Poway Historian, Mary Shepardson
Poway News Chieftain, Emily Sorenson

Correspondence: None



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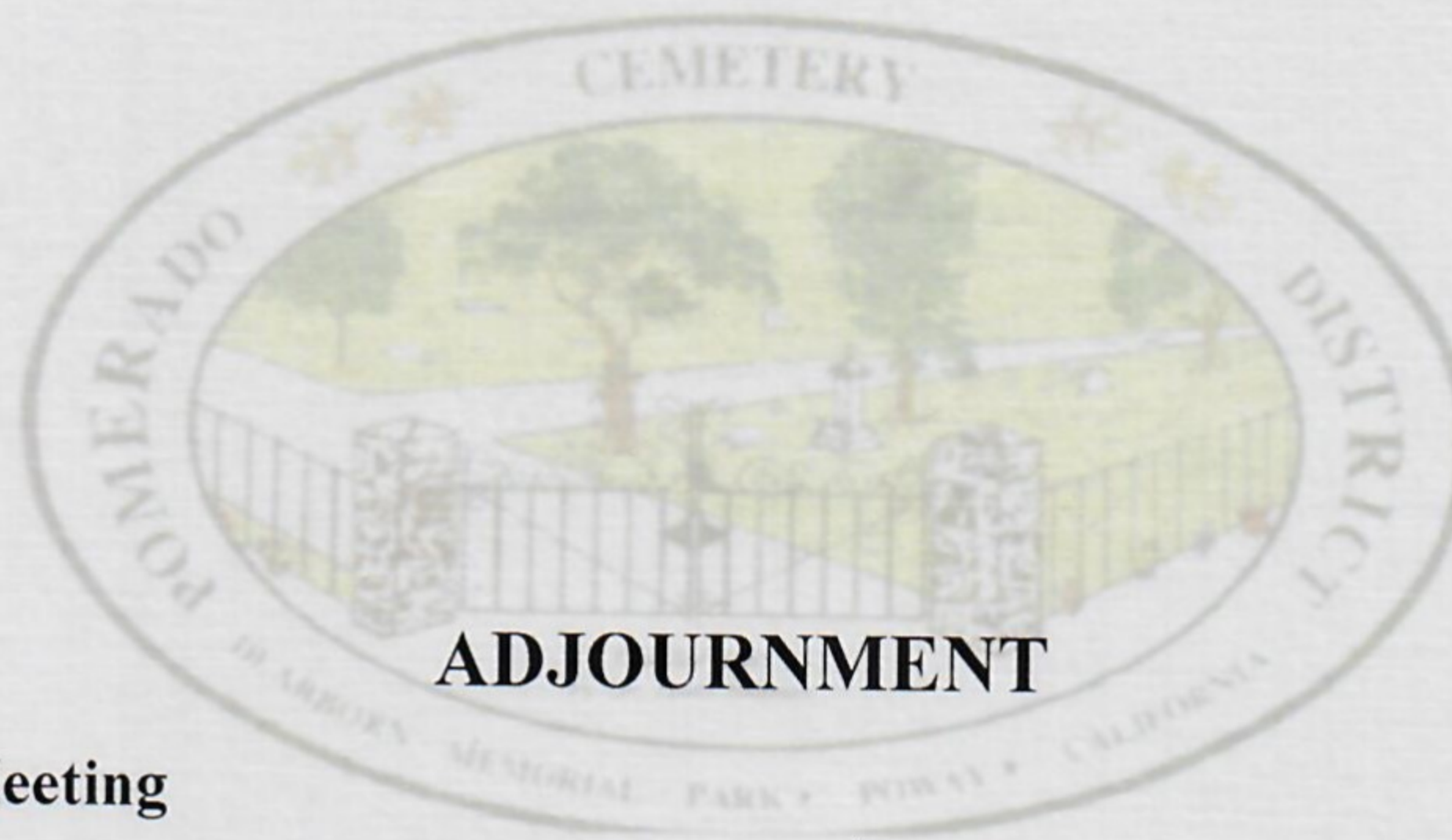
1. South Entry Groundbreaking Event

• Groundbreaking Ceremony

Board President, James Lyon began the Groundbreaking Ceremony by welcoming everyone and introducing a few of the guests. He then turned the program over to Robert Thomas, who gave a brief history of Pomerado Cemetery District. James Lyon followed with an overview of our Master Plan which included elements of future projects and expansion. Next, Gina Franklin of Grahovac Construction Company said a few words about the Entry Project. Finally, James Lyon thanked everyone for participating in our event and concluded the ceremony by inviting all those in attendance to join us for lunch prior to the construction meeting.

• Construction Meeting

The biweekly construction meeting was held at the District Office. Harold Balkowski from Grahovac Construction Company opened the meeting with a progress report on the North Entry. Some topics of discussion included the availability and cost of materials due to the pandemic. Grahovac Construction is confident the delay in materials will not extend the project schedule.



ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, May 26, 2021, at 3:00 p.m.

Meeting Adjourned at 12:40 p.m.

Denise Polito/Board Secretary

Date: 6-23-2021

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, May 20, 2021.