



CPPS Meeting Minutes

January 13, 2021

6:00 p.m.

Ex Officio: Chuck Adams Margaret Shriver
Members: Wayne Snider Kenny Shaw Amber Duren
NOTE: QUORUM NOT ACHIEVED

1. **Approve minutes of November 18, 2020**
 - **Quorum not achieved; final approval pushed to February meeting.**

2. **Review Cemetery Activity**
 - Assistant City Manager Zack Daniel reviewed this item, recapping the recent plot purchase activity.
 - Mr. Daniel also updated the group on the ongoing reconciliation process related to the Cemetery accounts and provided historical background. He noted that currently, the Cemetery Checking account is overstated by \$1,440.70. Finance Director Sean Milleson is expected to have this issue isolated before the February meeting to present a balanced report.
 - **Quorum not achieved; final approval pushed to February meeting**

At this time, Assistant City Manager Zack Daniel led the group in a work session which focused on infrastructure priorities for Edwardsville Parks and Cemeteries as well as the preliminary 2021 Parks & Rec Programming calendar. No action was requested or taken as a result of this work session.

ADJOURNMENT

The meeting was adjourned at 6:32 p.m.

Zachary Daniel
City Clerk