



Parks and Recreation Department

HIGHLAND CEMETERY
2201 NW Fort Sill Blvd
Lawton, Oklahoma 73507
(580) 355-2905 Fax (580) 355-2905

AGENDA HIGHLAND CEMETERY BOARD RESCHEDULED REGULAR MEETING WEDNESDAY, JANUARY 11, 2012, 3:00 P.M. HIGHLAND CEMETERY OFFICE

MEETING CALLED TO ORDER WITH ROLL CALL

WELCOME VISITORS

CONSIDER MINUTES of the Special Call Meeting, July 27, 2011.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the Board that does not appear on the agenda please come forward.

NEW BUSINESS:

1. Discuss and take appropriate action to accept the proposed design for housing units for a multi-unit columbarium.
2. Discuss and take appropriate action to approve funding to purchase materials to build one housing unit for a multi-unit columbarium.
3. Discuss and take appropriate action to approve Parks and Grounds Administrator to bid a columbarium unit of 40 spaces to bring back to the Cemetery Board for approval and funding to purchase.

COMMENTS/DISCUSSION/ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation."