

Tri-Valley Cemetery Committee
Draft Meeting Minutes
February 20, 2004
Meeting with Corrie Development

Present: Jennifer Hosterman, Barbara Bailey, Gordon Swallow, Randy Friesen, Alyssa Sandoval, Joe Cook.

Proceedings:

1. Discussion of Corrie Proposal

- Most attendees are disappointed with the lack of detail of the cemetery information packet sent by Corrie Development.
- Some City Councilmembers felt there was not enough detailed information for them to go to their respective City Councils with.
- Ms. Hosterman raised concerns regarding the water source and was hoping for more detail on this as well as copies of correspondence with the County so far and a concrete timeline on the proposal.
- Discussion ensued on whether to give Corrie Development another chance to submit a more detailed proposal for the Committee to review or whether Committee should just proceed to investigate other potential sites and opportunities actively.
- Mr. Bailey and other members thought that there were definite positive aspects to the proposal including its central location to all five cities and the fact that the proposal was farther along than anything the Committee had seen so far.
- Most members agreed that Corrie Development should be given a chance to provide more detailed information for the Committee to review, and that the Committee should set aside a month or two to getting more details on the proposal before moving on.
- Mr. Swallow indicated that he would start to investigate potential cemetery sites in Alameda County.

2. Next steps

- Alyssa Sandoval/Jennifer Hosterman to draft and send a letter to Corrie Development asking for substantive details on the proposal within the next three weeks.
- The Tri-Valley Cemetery Committee will schedule the next Committee meeting after receiving more information from Corrie Development on the Cemetery proposal and/or to discuss other potential sites for development.