

EVERGREEN CEMETERY COMMITTEE
ACTION AGENDA

ACTION AGENDA OF THE REGULAR MEETING OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON THURSDAY, FEBRUARY 2, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY CAROYN HARRIS AT 5:43 PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris	X		
Marisol Renteria	X		
Linda Hallstead	X		
Vacant			
Vacant			
Joni Giacomino, Council Liaison			X
Matthew Gurney, City Liaison			X
Logan Dodd, City Liaison	X		

CALL TO THE PUBLIC:

THE FOLLOWING WERE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Special Session of the Evergreen Cemetery Committee Meeting held on October 13, 2022.

**MOTION BY: MARISOL RENTERIA
UNANIMOUSLY APPROVED**

SECOND BY: LINDA HALLSTEAD

OLD BUSINESS:

1. Discussion and update on how committee members want to collaborate with Bisbee Project Wildlife
NO ACTION
Public Works to have Evergreen Cemetery cleaned and ready for Project Wildlife in September.
2. Discussion and update on Tour Debriefing
NO ACTION
Marisol informed the committee that event went very well. They want to advertise more for this year and mark graves better.

NEW BUSINESS:

1. Update on Lisa Holland's Resignation.
NO ACTION.
2. Discussion on purchase of equipment for cutting grass.
TABLED
3. Discussion on Facebook Page-Marisol
NO ACTION.
Place on the next meeting agenda to vote to create a Facebook page.
4. Discussion and update on Wreaths of America
NO ACTION.
Marisol informed the committee that there were less wreaths this last year. They will try to get more people to support the event this year.
5. Discussion on getting Cemetery rules posted.
NO ACTION.
Request made to find Cemetery Bi-laws/Rules.
6. Discussion on google doc of Mulheim House-Joni
TABLED
7. Discussion on how committee members want to collaborate with Bisbee Project Wildlife and select desired signage.
Place on the next meeting agenda to vote to select a personalized lawn plaque.
8. Discussion on having Cemetery on the Garden Tour 2023.
NO ACTION.
9. Discussion on website update.
NO ACTION.
Place on the next meeting agenda to vote to digitalize Cemetery pamphlet and add a QR code for easy access.

MEMBER COMMENTS:

N/A

STAFF COMMENTS:

N/A

FUTURE ITEMS FOR DISCUSSION:

- 1- Include Financial Statements
- 2-Cemetery Rules
- 3-Fundraising
- 4-Discussion of tanks, hoses and trees.

Next Regular Meeting: May 4, 2023

ADJOURNMENT: MEETING ADJOURNED BY LINDA HALLTEAD AT 6:52 PM.