

EVERGREEN CEMETERY COMMITTEE
ACTION AGENDA

AGENDA OF THE REGULAR MEETING OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, AUGUST 3, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY LOGAN DODD AT 5:44 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:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

THE FOLLOWING IS TO BE 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 February 2, 2023.

MOTION: Marisol Renteria SECOND: Linda Hallstead
APPROVED: UNANIMOUSLY

OLD BUSINESS:

1. Review financials.
NO ACTION-Discussion only.
2. Discussion and possible approval to digitalize Cemetery pamphlet and add a QR code for easy access.
APPROVED

3. Discussion and possible approval to select a personalized lawn plaque.
NO ACTION-Discussion only
4. Discussion and possible approval to set up a Facebook page for the Cemetery.
APPROVED – Facebook page is ready.
5. Discussion on trees, hoses & rules sign.
NO ACTION – Logan Dodd will bring samples of signs for next meeting.

NEW BUSINESS:

1. Discussion on Wildlife habitat designation sign, Columbarium exploration.
NO ACTION – Discussion only. Italian Cyprus will be planted. Update on Columbarium exploration
2. Discussion and possible approval to have an evening haunted Pioneer Walk and possible filming at the cemetery-Ramon Garcia.
MOTION: Carolyn Harris SECOND: Marisol Renteria
APPROVED: Unanimously

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

1. Samples of signs with Rules.
2. Vote on Chair.
3. Tour Profits-Where did they go?
4. Paper Pamphlets-Logan Dodd
5. Change the Cemetery code with recommended Rules by Committee.
6. Have a fillable application for Committee Member Applications.

Next Regular Meeting: November 2, 2023

ADJOURNMENT: MEETING ADJOURNED BY LOGAN DODD AT 7:01 PM.

MOTION: Carolyn Harris SECOND: Marisol Renteria

APPROVED: Unanimously