

EVERGREEN CEMETERY COMMITTEE
AGENDA

**AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY
COMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE
OF ARIZONA, TO BE HELD ON MONDAY, SEPTEMBER 25, 2023, AT 5:30
P.M. AT COUNCIL CHAMBERS.**

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Cherry Graeme Larkin "Annie"			
Peter Muserelli			
Joni Giacomino, Council Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

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 August 3, 2023.

OLD BUSINESS:

1. Discussion and possible approval of possible Chair for the Cemetery Committee.
2. Discussion on samples of signs with Cemetery Rules.
3. Discussion on Pioneer Walk proceeds and where they were allocated.
4. Discussion on updated information for the Cemetery brochure.
5. Discussion on possible changes to the Cemetery code with recommended rules by committee.

6. Discussion on having a fillable application for Committee Member Application.

NEW BUSINESS:

1. Welcome new members.
2. Discussion on money received from the Bisbee Foundation-\$61,000.
3. Discussion and possible approval to remove dead Italian cypress, dead tops on Italian cypress and dead tops on small cedar trees by Luke Oldfield-\$6,500.
4. Discussion and possible approval to purchase mapping-grave level from CemSites-\$4,000.
5. Discussion on the Bisbee Home Tour.
6. Discussion and possible approval of the Columbarium Committee formation.
7. Discussion and possible approval of Halloween Tour.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: October 26, 2023 (Special Session)

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.