

EVERGREEN CEMETERY COMMITTEE
ACTION AGENDA

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

MEETING CALLED TO ORDER BY LOGAN DODD AT 5:34 PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris	X		
Marisol Renteria	X		
Linda Hallsted	X		
Cherry Graeme Larkin "Annie"	X		
Peter Muserelli	X		
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 August 3, 2023.

MOTION: Carolyn Harris SECOND: Linda Hallsted
APPROVED UNANIMOUSLY

OLD BUSINESS:

1. Discussion and possible approval of possible Chair for the Cemetery Committee.
LINDA HALLSTED SELECTED AS CHAIR
2. Discussion on samples of signs with Cemetery Rules.
ITEM TABLED
3. Discussion on Historic Walk proceeds and where they were allocated.
NO ACTION

4. Discussion on updated information for the Cemetery brochure.
NO ACTION. CAROLYN WILL PLACE CEMETERY BROCHURES AT VISITOR CENTER AND MINING MUSEUM.
5. Discussion on possible changes to the Cemetery code with recommended rules by committee.
NO ACTION. LOGAN WILL PROVIDE SIGN SAMPLE WITH RULES LISTED AT THE NEXT MEETING.
6. Discussion on having a fillable application for Committee Member Application.
NO ACTION. LOGAN WILL EMAIL NINA REGARDING APPLICATION ERROR.

NEW BUSINESS:

1. Welcome new members.
NEW MEMBERS WELCOMED.
2. Discussion on money received from the Bisbee Foundation-\$61,000.
NO ACTION. DISCUSSION ONLY.
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.
MOTION: CAROLYN HARRIS SECOND: MARISOL RENTERIA
APPROVED UNANIMOUSLY
4. Discussion and possible approval to purchase mapping-grave level from CemSites-\$4,000.
MOTION: PETER MUSERELLI SECOND: CAROLYN HARRIS
APPROVED UNANIMOUSLY
5. Discussion on the Bisbee Home Tour.
NO ACTION
6. Discussion and possible approval of the Columbarium Committee formation.
APPROVED. SUB-COMMITTEE SET UP: CAROLYN HARRIS, MARISOL RENTERIA & JONI GIACOMINO. LOGAN WILL FOLLOW UP WITH JOE ESTES.
7. Discussion and possible approval of Halloween Tour.
APPROVED. WILL NOW BE CALLED EVRGREEN HISTORIC TOURS.
TOURS WILL BEGIN 11/10/23 AND 11/11/23.
MOTION: MARISOL RENTERIA SECOND: PETER MUSERELLI
APPROVED UNANIMOUSLY

MEMBER COMMENTS:

WREATHS ACROSS AMERICA SCHEDULED ON DECEMBER 16, 2023.

STAFF COMMENTS:

N/A

FUTURE ITEMS FOR DISCUSSION:

PAINTING THE FENCE AT CEMETERY
GREEN WASTE SPOT IN CEMETERY

Next Regular Meeting: October 26, 2023 (Special Session)
MOTION: MARISOL RENTERIA SECOND: ANNIE LARKIN
APPROVED UNANIMOUSLY

ADJOURNMENT: MEETING ADJOURNED BY MARISOL RENTERIA AT 7:29 PM.