

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 THURSDAY, OCTOBER 26, 2023, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY LINDA HALLSTED AT 5:47 PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris	X		
Marisol Renteria	X		
Linda Hallstead	X		
Cherry Graeme Larkin "Annie"	X		
Joni Giacomino, Council Liaison			
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 September 25, 2023.

APPROVED

OLD BUSINESS:

1. Discussion on Columbarium Committee/open meeting laws.
TABLED. CAROLYN WILL SPEAK ON SUBJECT AT THE NEXT MEETING.
2. Discussion on samples of signs with Cemetery Rules.
TABLED. CAROLYN WILL SPEAK ON SUBJECT AT THE NEXT MEETING.

3. Discussion on Cemetery tour.
NO ACTION.

NEW BUSINESS:

1. Discussion on painting the fence at the Cemetery.
NO ACTION. PLAN ON COMMITTEE EVENT AFTER THE NEW YEAR.
2. Discussion on Green Waste Spot at Cemetery.
NO ACTION.

MEMBER COMMENTS:

STAFF COMMENTS:

NONE.

FUTURE ITEMS FOR DISCUSSION:

SELF-GUIDING TOUR-GRAVE DESIGNATIONS.

Next Regular Meeting: TBD

ADJOURNMENT: MEETING ADJOURNED BY LINDA HALLSTED AT 6:11 PM.