

EVERGREEN CEMETERY COMMITTEE
AGENDA

AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, MAY 2, 2024, 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"			
Sandra Michel			
Pete Skinner, 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 October 26, 2023.

OLD BUSINESS:

1. Discussion on Columbarium Committee/open meeting laws.
2. Discussion on samples of signs with Cemetery Rules.
3. Presentation and update on financial report on cemetery tours and what monies were used for.
4. Discussion on painting of Cemetery fence and whether high school students can assist with this project.

NEW BUSINESS:

1. Discussion and update on Luke Oldfield's project-was it completed and paid for?
2. Discussion on self-guiding tour- grave designations.
3. Discussion on Bisbee Foundation Donation.
4. Discussion on brochures and cemetery markers.
5. Discussion on Wreaths Across America.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: August 1, 2024

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.