

**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, AUGUST 8, 2024, AT 5:30 P.M. AT CITY HALL-76 ERIE STREET.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ PM.

**ROLL CALL**

<b>COMMITTEE MEMBERS</b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>	<b><u>EXCUSED</u></b>
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.

Joni Giacomino-High School Students available for painting cemetery fence.

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

**APPROVAL OF ACTION AGENDA**

Approval of the Minutes of the Regular Meeting of the Evergreen Cemetery Committee Meeting held on May 2, 2024.

**OLD BUSINESS:**

1. Discussion on setting up a Columbarium Committee-Response from City Attorney.
2. Discussion on quotes for tree trimming at the Cemetery.
3. Discussion on Bisbee Foundation Donation amount and expenditures.

NEW BUSINESS:

1. Discussion and possible recommendation on “no Mow” in May.
2. Discussion on painting, Cemetery Clean up, Dia de los Santos/Muertos, wildflower seeds, mesquite removal.
3. Discussion on Halloween tours pre-planning meetings.
4. Discussion on Hiring professional Arborists.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: November 7, 2024

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM.