

EVERGREEN CEMETERY COMMITTEE
ACTION AGENDA

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

MEETING CALLED TO ORDER BY LINDA HALLSTEAD 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		
Sandra Michel			X
Pete Skinner, 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.

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.

MOTION: Carolyn Harris SECOND: Cherry Graeme APPROVED: Unanimously

OLD BUSINESS:

1. Discussion on setting up a Columbarium Committee-Response from City Attorney.
NO ACTION. DISCUSSION ONLY.
2. Discussion on quotes for tree trimming at the Cemetery.
NO ACTION. DISCUSSION ONLY.

3. Discussion on Bisbee Foundation Donation amount and expenditures.
NO ACTION. DISCUSSION ON EXPENDITURES. SPENT FUNDS ON ELECTRONIC DATABASE AND TREE TRIMMING.

NEW BUSINESS:

1. Discussion and possible recommendation on “no Mow” in May.
MOTION MADE TO CONTINUE “NO MOW” IN MAY DEFINITELY:
APPROVED: UNANIMOUSLY
2. Discussion on painting, Cemetery Clean up, Dia de los Santos/Muertos, wildflower seeds, mesquite removal.
NO ACTION. DOC WILL CLEANUP AT CEMETERY AS USUAL.IT IS TOO CHALLENGING TO GET VOLUNTEERS AND HAVING THEM COMPLETE THE FORMS.
3. Discussion on Halloween tours pre-planning meetings.
NO ACTION. DISCUSSION TO SET UP A WORK SESSION AT THE END OF SEPTEMBER.
4. Discussion on Hiring professional Arborists.
NO ACTION.

MEMBER COMMENTS:

LINDA SPOKE TO SIERRA VISTA CEMETERY EMPLOYEE ON COLUMBARIUM. THE COST IS \$40,00 FOR 60 UNITS.

STAFF COMMENTS: NONE.

FUTURE ITEMS FOR DISCUSSION:

1. Scheduling of Columbarium work sessions.
2. Debrief of cemetery tour.

Next Regular Meeting: November 7, 2024

ADJOURNMENT: MEETING ADJOURNED BY CAROLYN HARRIS AT 6:29 P.M.