

## ACTION AGENDA

**The Evergreen Cemetery Committee Special Session was held on Wednesday, April 15, 2015 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY SHARON FROSCO AT 8:47 A.M.

### ROLL CALL

Chair	COMMITTEE MEMBERS
Audrey "Luche" Giacomino-ABSENT	Charlene "Snoody" Borowiec-PRESENT
Anna Garcia-PRESENT	Dan Nolan-ABSENT
	Sharon Froscosco-PRESENT

### COUNCIL LIAISON:

Doug Dunn, Council Member

### CITY LIAISON:

Andy Haratyk

### FREEPORT MACMORAN REP:

Terry Maddux

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

### CALL TO THE PUBLIC

REVIEW AND POSSIBLE APPROVAL OF CEMETERY MINUTES HELD ON January 7, 2015.

### APPROVED

### NEW BUSINESS:

1. Possible Approval and Discussion of sunken graves at Cemetery and possible schedule-  
APPROVED
2. Possible Approval and Discussion of placing dirt in 1' trenches at the Cemetery-  
APPROVED
3. Possible Approval and Discussion of obtaining "No Parking" signs-  
TABLED
4. Possible Approval and Discussion of possible change of time for the Evergreen Cemetery Committee Meetings to 10:30 a.m.-  
APPROVED

5. Possible Approval and Discussion of the re-doing of Brochure to include the right flag with the right person-  
APPROVED
6. Possible approval and Discussion of changing color to Flags-  
APPROVED
7. Possible Approval and Discussion of opening third gate at Cemetery-  
APPROVED

OLD BUSINESS

1. Discussion and possible approval of setting up a work session to complete the plan for xeriscaping for the Cemetery-  
APPROVED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_ PM  
MOTION: SECOND: PASSED: