

EVERGREEN CEMETERY COMMITTEE
ACYION AGENDA

AGENDA OF THE REGULAR MEETING OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON THURSDAY, NOVEMBER 7, 2024, AT 5:30 P.M. AT COUNCIL CHAMBERS AT 915 S TOVREAVILLE RD.

MEETING CALLED TO ORDER BY LINDA HALLSTEAD AT 5:35 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.
NO ACTION. LOGAN WILL SEND EMAIL TO JONI ABOUT RECRUITING PAINTERS FROM BHS.

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 August 8, 2024.

MOTION: CAROLYN HARRIS SECOND: CHERRY GRAEME LARKIN “ANNIE”
APPROVED: UNANIMOUSLY

OLD BUSINESS:

1. Discussion on Columbarium and thoughts of Riverhedge Model for Collumbarium. (Please review pictures).
NO ACTION. DISCUSSION ONLY.

2. Discussion on signs with Cemetery Rules (edited version).
NO ACTION. BUILD SIGNS OUT AND BUY.
3. Discussion on the status of landscaping bids.
NO ACTION. BIDS COMPLETED.
4. Discussion on the status of fence painting.
NO ACTION. JONI WILL BE EMAILED.
5. Discussion on the Marking of unmarked graves.
NO ACTION. MARKING COMPLETED.
6. Discussion on status of guided tour and QR Codes
NO ACTION. QR CODES COMPLETED.
7. Discussion of hours of operation sign placement.
NO ACTION.

NEW BUSINESS:

1. Discussion of hours of operation sign placement.
NO ACTION. PUBLIC WORKS WILL PLACE SIGNS.

MEMBER COMMENTS:

STAFF COMMENTS:
TREES WILL BE TRIMMED AND CUT.

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: TBD

ADJOURNMENT: MEETING ADJOURNED BY LINDA HALLSTEAD AT 6:06 PM.