

AGENDA

For the Evergreen Cemetery Committee Regular Meeting to be held on Wednesday, May 6, 2015 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ AT ____ PM

ROLL CALL

COMMITTEE MEMBERS

Chair
Audrey "Luche" Giacomino
Anna Garcia

Charlene "Snooky" Borowiec

Sharon Frosco

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 APRIL 15, 2015.

MOTION:

SECOND:

PASSED:

NEW BUSINESS:

1. Possible Approval and Discussion of Cemetery Grant processing-

OLD BUSINESS

1. Discussion and possible approval to decide on date for the next work session to complete the plan for xeriscaping for the Cemetery-
2. Possible Approval and discussion of obtaining "No Parking" signs-
3. Possible Approval and discussion to take the recommendation to change regular meetings from 8:30 to 10:30 a.m. for the Cemetery Committee Meetings before Council for approval.
4. Update on Al Hopper-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ___ PM
MOTION: SECOND: PASSED: