

ACTION AGENDA

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

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 8:40 A.M.

ROLL CALL

	COMMITTEE MEMBERS
Chair	Charlene "Snoody" Borowiec-PRESENT
Audrey "Luche" Giacomino-PRESENT	
Anna Garcia-PRESENT	Sharon Frosco-PRESENT

COUNCIL LIAISON:	CITY LIAISON:
Doug Dunn, Council Member-ABSENT	Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:
Terry Maddux -ABSENT

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.

APPROVED

NEW BUSINESS:

1. Possible Approval and Discussion of Cemetery Grant processing-

APPROVED

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-

APPROVED

2. Possible Approval and discussion of obtaining "No Parking" signs-

NO ACTION

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.

APPROVED

4. Update on Al Hopper-

NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

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