

EVERGREEN CEMETERY COMMITTEE
AGENDA

AGENDA OF THE REGULAR MEETING OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, FEBRUARY 6, 2025, AT 5:30 P.M. AT COUNCIL CHAMBERS AT 915 S TOVREAVILLE RD.

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Cherry Graeme Larkin "Annie"			
Sandra Michel			
Leslie Johns, Council Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

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 November 7, 2024.

OLD BUSINESS:

1. Discussion on timeline for fence painting (high school students) and volunteer waiver forms.
2. Discussion on cemetery hours signage at each entrance (visibility)
3. Discussion on tree removal and pruning. (Landscaping)
4. Discussion on Columbarium information update.

NEW BUSINESS:

1. Discussion on Cemetery Database.
2. Discussion on section/row markers.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: May 1, 2025

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ____ PM.