

EVERGREEN CEMETERY COMMITTEE  
ACTION AGENDA

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

MEETING CALLED TO ORDER BY **Linda Hallstead** AT 5:35PM.

**ROLL CALL**

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

**CALL TO THE PUBLIC:**

- Joni Giacomino-High School Students available for painting cemetery fence.

THE FOLLOWING WAS 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. **Annie moved to approve; Marty seconded.**

**OLD BUSINESS:**

1. Discussion on timeline for fence painting (high school students) and volunteer waiver forms. **Picked date and provided paperwork for volunteering.**
2. Discussion on cemetery hours signage at each entrance (visibility) **Signs will be installed in less than 3 weeks.**
3. Discussion on tree removal and pruning. (Landscaping) **Contact By Faith to see the timeline before their equipment is fixed and job can be executed. Re-bid if more than 2 months.**
4. Discussion on Columbarium information update. **Discussed Columbarium ideas.**

**NEW BUSINESS:**

1. Discussion on Cemetery Database. **Database has been updated.**
2. Discussion on section/row markers. **Contact UAA for volunteering, solutions.**

**MEMBER COMMENTS:** **Reminder of “No Mow May”**

**STAFF COMMENTS:**

**FUTURE ITEMS FOR DISCUSSION:** **Sandra will contact Local’s First for grant resources and assistance and will provide an update at the next meeting.**

**ADJOURNMENT:** MEETING ADJOURNED BY **Lind Halstead** AT 6:22PM.