

EVERGREEN CEMETERY COMMITTEE

ACTION 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, MAY 1, 2025, AT 5:30 P.M. AT COUNCIL CHAMBERS AT 915 S TOVREAVILLE RD.

MEETING CALLED TO ORDER BY Linda Hallstead AT 5:36PM.

ROLL CALL

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

CALL TO THE PUBLIC:

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 February 6, 2025. **Carolyn moved to approve, Marisol seconded.**

OLD BUSINESS:

1. Discussion on Cemetery Database. Database has been updated.
2. Discussion on section/row markers. Contact UAA for volunteering, solutions.
3. Discussion on cemetery hours signage at each entrance (visibility)

NEW BUSINESS:

1. Discussion and update on grant resources.
2. **Sandra wasn;t able to make it, but text Linda (who read it out loud in the meeting) that seems to be less grant sources on a federal level, so she is going to look at more state and local.**
3. Discussion and update on painting.
4. **Painting is almost complete; the second Gate overhead is the last section that needs to be painted. PW will finish the work before the end of May.**
5. Discussion on the endowment from the Bisbee Foundation.

6. The allotment built up from the last few years has been spent on a cemetery database upgrade and tree removal and trimming. I will find out what the amount of allotment is for this year.

MEMBER COMMENTS:

Carolyn wants the signs up at all entrances. Linda, Mary and Carolyn think the cemetery looks great.

STAFF COMMENTS:

Signs will be installed next week. Blue-stake and holes are already drilled. Only cementing the post and sign in remain.

FUTURE ITEMS FOR DISCUSSION:

New signs at cemetery (replace tri-stand signs by kiosk),
Discussion and update on grant and funding resources.
Grave holes- discussion, ideas and limitations on how to manage.

Next Regular Meeting: August 7, 2025

ADJOURNMENT: MEETING ADJOURNED BY Linda Hallstead AT 6:07 PM.