

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, MAY 7, 2026, AT 5:30 P.M. AT COUNCIL CHAMBERS AT 118 ARIZONA ST.

MEETING CALLED TO ORDER BY Logan Dodd AT: 5:31 PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris	X		
Marisol Renteria	X		
Linda Hallsted			X
Cherry Graeme Larkin "Annie"	X		
Sandra Michel	X		
Lori Reynolds, Council Liaison		X	
Matthew Gurney, Staff Liaison			X
Logan Dodd, Staff Liaison	X		

CALL TO THE PUBLIC: NONE

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 5, 2026.

MOTION: Carolyn H SECOND: Annie G APPROVED: X

OLD BUSINESS:

1. Discuss dates for Halloween tour. Tentative date: 10/30/26 (Friday)

NEW BUSINESS:

1. Discuss and review the current budget. Reviewed and discussed the fiscal budget provided (26-27):
Committee requests the monthly/current budget is included with all meetings going forward.
2. Discuss and review with possible recommendations for Bisbee City Code, article 9.6
 - Committee requests PW to provide alternative updates for Article 9.6, Section B 3. – The committee would like specifications on construction and it's limitation.
 - The committee requests PW to define "specifics of capacity" Article 9.6, Section C 4.
 - Speak with Finance Director to confirm Article 9.6, Section G 1. is being utilized as written and find out where cemetery fees are allocated.
3. Discuss the status of the effluent water project.

I shared with the committee that I am currently enrolled in the ASU Certified Public Manager program and that my capstone project will focus on transitioning our parks and green spaces from Arizona Water Company supply to utilize the City's effluent water.

MEMBER COMMENTS: None. This section was skipped by mistake.

STAFF COMMENTS: I informed the committee that Lorena and I submitted a grant application to the Bisbee Foundation to fund section signs in the cemetery. This is outside of the Evergreen allotment from the Bisbee Foundation.

FUTURE ITEMS FOR DISCUSSION: 1. Columbarium Feasibility Study. 2. Halloween Tour Planning. 3. Find a Grave Discussion & data collection.

ADJOURNMENT: MEETING ADJOURNED BY: Marisol R AT: 6:33 P.M.

MOTION: Carolyn H SECOND: Sandra M APPROVED: Yes