

ACTION AGENDA

The Evergreen Cemetery Committee Regular Session was held on Wednesday, September 2, 2015 at 11:00 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

THE MEETING WAS CALLED TO ORDER BY LUCHE "AUDREY" GIACOMINO AT 11:07 A.M.

ROLL CALL

COMMITTEE MEMBERS

Chair

Audrey "Luche" Giacomino-Present Charlene "Snooky" Borowiec-Present

Anna Garcia-Present

Sharon Frosco-Present

COUNCIL LIAISON:

Doug Dunn, Council Member-Present

CITY LIAISON:

Andy Haratyk-Present

FREEPORT MACMORAN REP:

Terry Maddux-Absent

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

Discussion and possible Approval of the Minutes of the Work Session held on June 10, 2015.
APPROVED

NEW BUSINESS:

1. Discussion and Possible approval to change number of members on the Cemetery Committee from 7 to 5.

APPROVED

2. Discussion and Possible approval to set up a work session to work on the cemetery brochure.

APPROVED

3. Discussion and Possible approval to set up tour to Cemetery on September 28, 2015

APPROVED

4. Discussion and Possible approval to schedule cleaning at Cemetery.

APPROVED

OLD BUSINESS

1. Discussion on Filling Graves-
NO ACTION

5. Discussion on Roads
NO ACTION

6. Discussion on Flags
NO ACTION

7. Discussion on Xeriscaping
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY LUCH "AUDREY" GIACOMINO AT 12:08 P.M.