

ACTION AGENDA

The Evergreen Cemetery Committee Regular Session will be was held on Wednesday, March, 2, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

THE MEETING WAS CALLED TO ORDER BY SHARON FROSCO at 10:40 a.m.

ROLL CALL:

COMMITTEE MEMBERS:

Charlene "Snooky" Borowiec--PRESENT

Audrey "Luche" Giacomino-Chair--ABSENT

Sharon Froscos--PRESENT

Anna Garcia--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 MINUTES FROM THE MEETING HELD ON DECEMBER 2, 2015 AND THE WORK SESSION HELD ON JANUARY 28, 2016.

APPROVED

NEW BUSINESS:

1. Discussion and possible approval of Bridget Shanahan's Quotes for Brochure Design with pictures and website
BROCHURE DESIGN QUOTE WITH PICTURES APPROVED
WEBSITE QUOTE-TABLED
2. Discussion and possible approval to request funds from Bisbee Foundation to requests for funds for completion of brochure and website
APPROVED

OLD BUSINESS

1. Discussion on Sunken Graves
NO ACTION
2. Discussion of possible resolution on Infestation of Molds-West Gate
NO ACTION

3. Discussion of Cemetery Gate Sign
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY SHARON FROSCO AT 11:30 a.m.