

AGENDA

The Evergreen Cemetery Committee Special Session will be held on Tuesday, April 12, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL:

COMMITTEE MEMBERS

Charlene "Snooky" Borowiec, Chair

Audrey "Luche" Giacomino

Anna Garcia

Sharon Frosco

COUNCIL LIAISON:

Doug Dunn, Council Member

CITY LIAISON:

Andy Haratyk

FREEPORT MACMORAN REP:

Terry Maddux

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

APPROVAL OF MINUTES FOR THE MARCH 2, 2016 MEETING.

OLD BUSINESS

1. Discussion and Review of City Code on Time to Open and Close Cemetery
2. Discussion and Review of City Ordinance for Pets at Cemetery
3. Discussion on Possible Solution to eliminate Moles
4. Discussion and Review of Cemetery Budget

NEW BUSINESS:

1. Discussion and Possible Approval of Memorial Day Ceremony
2. Discussion and Review of Bisbee Foundation Application for funds.
3. Discussion and Possible Approval of the Cemetery Brochure presented by Jen

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ___ PM
MOTION: SECOND: PASSED: