AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, May 4, 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 "Snoody" 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
4. Discussion and Possible Approval of a possible Saxton at the Cemetery.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____AT___PM MOTION:
SECOND: PASSED: