

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, August 3, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY ADREY "LUCHE" GIACOMINTO AT 10:40 AM.

ROLL CALL: COMMITTEE MEMBERS

Charlene "Snooky" Borowiec,-PRESENT

Audrey "Luche" Giacomino-PRESENT

Anna Garcia -ABSENT

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:

APPROVAL OF MINUTES FOR THE MAY 4, 2016 MEETING.

APPROVED

OLD BUSINESS

1. Discussion of Memorial Day Ceremony.
NO ACTION

NEW BUSINESS:

1. Discussion and Possible Approval of Original Draft Cemetery Brochure-Doug
APPROVED WITH CHANGES
2. Discussion and Possible Approval on Printing of Brochure-Doug Dunn
APPROVED
3. Filling of Graves-Luche.
WORK ORDER TO BE COMPLETED
4. Metal Trash Can for Veteran's section by Pedestrian Gate-Luche
WORK ORDER TO BE COMPLETED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 11:30 AM.