

ACTION AGENDA

The Evergreen Cemetery Committee Special Session was held on Wednesday, October 19, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY SHARON FROSCO AT 10:45 AM.

ROLL CALL: COMMITTEE MEMBERS

Todd conKlin - PRESENT

Audrey "Luche" Giacomino, Chair-ABSENT

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:

OLD BUSINESS

NEW BUSINESS:

1. Discussion of Grading of Dirt Roads-
NO ACTION
2. Discussion of Grass Upkeep-
NO ACTION
3. Discussion of Painting Cemetery Fence-DOC Crew-
NO ACTION
4. Discussion of allowing Bisbee Homeless Shelter to adopt Cemetery and complete
maintenance-
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

NEW MEMBER WELCOMED.

FUTURE ITEMS FOR DISCUSSION:

Memorial Day Event

ADJOURNMENT: MEETING ADJOURNED BY SHARON FROSCO AT 11:05AM.