ACTION AGENDA

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

MEETING CALLED TO ORDER BY LUCHE "AUDREY" GIACOMINO AT 10:40 AM.

ROLL CALL: COMMITTEE MEMBERS
Todd Conklin - Absent
Audrey "Luche" Giacomino, Chair -PRESENT
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

1. Discussion of Unfilled Graves –
   NO ACTION

2. Discussion and Possible Approval of Painting Cemetery Gateway what color-
   APPROVED

NEW BUSINESS:

1. Discussion of Condition of Northeast Fence-
   NO ACTION

2. Discussion of Memorial Day Event-
   NO ACTION

3. Discussion of C Ave.- Graded Wrong and Torn Siding on Grave-
   NO ACTION

4. Discussion of Securing Canon-
   NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY LUCHE "AUDREY" GIACOMINO AT 11:40 AM.