

UPDATED
AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, February 1, 2017 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ AT ____ AM

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin

Audrey "Luche" Giacomino, Chair

K. Timothy Walsh

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 MEETING HELD ON JANUARY 4, 2017.

OLD BUSINESS

1. Discussion and Possible Approval to install NW side fence again-
2. Discussion on Cleanup of Veteran graves
3. Discussion on Trees
4. Discussion and Possible Approval to approve additional fees for a full plot for 8 cremains.

NEW BUSINESS:

1. Discussion and Possible Approval have Memorial Day Celebration on Sunday, May 28, 2017 rather than Monday, May 29, 2017.
2. Discussion and Possible Approval for additional day for Memorial Day Weekend Festivities-
3. Discussion on the Bisbee Foundation Evergreen Cemetery Endowment Grant Application-due April 1-

MEMBER COMMENTS:

STAFF COMMENTS:

1. Streets Department-

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ____ PM.