

ACTION AGENDA

**The Evergreen Cemetery Committee Regular Meeting was held on Wednesday,
January 4, 2016 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.**

MEETING CALLED TO ORDER BY LUCHE "AUDREY" GIACOMINO AT 10:42 AM.

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin-PRESENT

Audrey "Luche" Giacomino, Chair-PRESENT

K. Timothy Walsh-PRESENT

COUNCIL LIAISON:

Doug Dunn, Council Member-ABSENT

CITY LIAISON:

Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:

Terry Maddux-PRESENT

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON
DURING THIS MEETING:

APPROVAL OF MINUTES FOR MEETING HELD ON DECEMBER 7, 2016.

APPROVED

OLD BUSINESS

1. Grading Cemetery Roads-
NO ACTION
2. Discussion and Possible Approval of golf flags to be placed at the 24 grave sites
highlighted on the walking guide/brochure.
APPROVED

NEW BUSINESS:

1. Discussion and Possible Approval to begin an Adopt a Tree Program at the
Cemetery-
APPROVED
2. Discussion and Possible Approval to redo the Adopt a Tree Program Form to include
only trees for the Cemetery-
APPROVED
3. Discussion and Possible Approval to inform Council of the Cemetery Walking
Guide, the on-line computer access to information on persons buried at Evergreen
and initiate the Adopt a Tree Program-
APPROVED
4. Discussion and Possible Approval to have a Cemetery Committee Field Trip to
Cemetery-
APPROVED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY LUCHE "AUDREY" GIACOMINO AT 11:12 PM.