

## ACTION AGENDA

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

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

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin PRESENT                      Audrey "Luche" Giacomino, Chair -PRESENT  
K. Timothy Walsh—ABSENT                Renee Harper - PRESENT

COUNCIL LIAISON:

Doug Dunn, Council Member-ABSENT

CITY LIAISON:

Andy Haratyk-PRESENT

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.

APPROVED WITH ADDITION OF ITALIAN CYPRESS TO ADOPT A TREE PROGRAM AT CEMETERY

OLD BUSINESS

1. Discussion and Possible Approval to install NW side fence again-  
APPROVED
2. Discussion on Cleanup of Veteran graves-  
NO ACTION
3. Discussion on Trees-  
NO ACTION
4. Discussion and Possible Approval to approve additional fees for a full plot for 8  
cremains.  
APPROVED

NEW BUSINESS:

1. Discussion on the Bisbee Foundation Evergreen Cemetery Endowment Grant  
Application – due April 1-  
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

- Decision on trees
- Top trees
- Water Compress (place vinegar, dish wash soap, water to spray trees).
- Drip Irrigation-
- Paint and Install Flags

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 11:22 PM.