

AGENDA

The Evergreen Cemetery Committee Regular Meeting will be held on Wednesday, April 5, 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

Sarah Rose

Renee Harper

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 MARCH 1, 2017.

OLD BUSINESS

1. Discussion on Trees-
2. Discussion on Topping Trees-
3. Discussion and Possible Approval on water compress (place vinegar, dish wash soap/water to spray trees)-
4. Discussion on Drip Irrigation and Possible approval to use Maintenance Money to purchase Irrigation System
5. Discussion on Paint and Installation of Flags-
6. Discussion and Possible Approval of Kiosk for the Evergreen Cemetery to be funded if approved by the Bisbee Foundation Grant-

NEW BUSINESS:

1. Discussion on Cemetery Gate Signs-Placing them back Somehow so they do not fall off-
2. Discussion of removal of "Keep Left" sign from Cemetery-Against wall at 2nd Gate-
3. Discussion on Securing Fences at Cemetery.
4. Discussion of Verification on Greene's Donation/Upkeep of Plots-

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ____ PM.