

ACTIONAGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, April 5, 2017 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 10:30 AM.

ROLL CALL: COMMITTEE MEMBERS

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

APPROVAL OF MINUTES FOR MEETING HELD ON MARCH 1, 2017.

APPROVED

OLD BUSINESS

1. Discussion on Trees-
NO ACTION
2. Discussion on Topping Trees-
NO ACTION
3. Discussion and Possible Approval on water compress (place vinegar, dish wash soap/water to spray trees)-
NO ACTION – WILL OBTAIN COST FOR SYSTEM
4. Discussion on Drip Irrigation and Possible approval to use Maintenance Money to purchase Irrigation System
NO ACTION-WILL NEED TO PURCHASE NEW SYSTEM-HAVE BUDGET UPDATE NEXT MEETING
5. Discussion on Paint and Installation of Flags-
NO ACTION-DOUG DUNN AND TODD CONKLIN WILL INSTALL FLAGS
6. Discussion and Possible Approval of Kiosk for the Evergreen Cemetery to be funded if approved by the Bisbee Foundation Grant-
APPROVED 3 TO 1 VOTE

NEW BUSINESS:

1. Discussion on Cemetery Gate Signs-Placing them back Somehow so they do not fall off-
NO ACTION-TODD WILL SEE IF HE CAN COME UP WITH A SOLUTION SO SIGNS DO NOT FALL

2. Discussion of removal of “Keep Left” sign from Cemetery-Against wall at 2nd Gate-
NO ACTION-WORK ORDER TO BE PUT IN
3. Discussion on Securing Fences at Cemetery.
NO ACTION-FMI IS SHORT HANDED BUT WILL GET TO THIS AS SOON AS
THEY CAN
4. Discussion of Verification on Greene’s Donation/Upkeep of Plots-
NO ACTION-SNOODY INFORMED THAT THE GREENE’S HAD GIVEN A
DONATION FOR THE UPKEEP OF THE PLOTS. ANDY – FIRST TIME HE
HAD HEARD ABOUT IT. THERE IS NO PAPERWORK AT CITY HALL.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY “LUCHE” GIACOMINO AT
11:30 AM.