

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, May 3, 2017 at 10:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY LUCHE GIACOMINO AT 10:40 AM

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin -PRESENT Audrey "Luche" Giacomino, Chair -PRESENT

K. Timothy Walsh-ABSENT Sarah Rose-ABSENT

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 APRIL 5, 2017.

APPROVED

OLD BUSINESS

1. Discussion on Trees-
NO ACTION

NEW BUSINESS:

1. Discussion and Possible approval of acceptance of a Grant from the Bisbee Foundation for a Kiosk and project schedule
APPROVED
2. Discussion on Maintenance Fund-Lawsuit against Maintenance-
NO ACTION
3. Discuss and Possible approval to honor teachers buried at Cemetery on National Teacher's Day
APPROVED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY LUCHE GIACOMINO AT 11:30 A.M.