

EVERGREEN CEMETERY COMMITTEE
Regular Meeting
January 4, 2017

The meeting was called to order by Audrey "Luche" Giacomino on January 4, 2017 at approximately 10:42 a.m.

Present were: Andy Haratyk, Luche Giacomino, Todd Conklin, Timothy Walsh, Terry Maddux, FMI and Lorena Valdez, Administrative Assistant for Public Works.

Absent were: Doug Dunn, Council Liaison.

Todd Conklin motioned to approve the minutes from December 7, 2016, Timothy Walsh second motion. Minutes were approved unanimously.

OLD BUSINESS

Luche asked Andy to go with her to the Cemetery to look at C Street for grading and 2nd Street for cleanup. Andy agreed.

Andy Haratyk has the yellow golf flags to place at the Cemetery; however, since they are golf flags the numbers only go up to 18. He will have to paint the other numbers on there. Andy Haratyk will get with Todd on this project.

NEW BUSINESS

Todd Conklin motioned to begin an adopt a tree program at the Cemetery, Tim Walsh second motion. Adopt a Tree Program for the Cemetery was approved unanimously. Brochure will be worked on to include only those trees to be planted at the Cemetery.

Andy will ask Southwest Gas about pipe for the drip irrigation system at the cemetery.

The on-line computer access to information on persons buried at Evergreen has been purchased by our volunteer and will be donated to the City. The City will pay a small annual fee. The information is being transferred as we speak. We are looking at end of May early June before access. People will be able to look at other Cemeteries as well.

Luche informed that she will be looking at the cost for row markers to place at the Cemetery.

Todd motioned to take the new Cemetery brochure and present to Council. Tim approved motion. Motion approved unanimously.

Luche would like to set up a field trip to the Cemetery once it is warmer. Lorena will be informed, so she can ask Ashley to post notice in case there is a quorum. It can be a special session in the afternoon.

MEMBER COMMENTS:

STAFF COMMENTS:

Andy informed committee that the City is reviewing all fees in every area. The Cemetery fees are one of the lowest in the region. We are reviewing, however, adding a fee. At this time if there is an existing full grave and they want to bury cremains, there is no charge for the plot. In the review we are requesting for the plot fees of \$250 be paid in addition to the service fees. New forms were distributed to committee members for review and comment.

FUTURE ITEMS FOR DISCUSSION:

Possible field trip to Cemetery.

Cemetery forms review and comments.

Walkways and curve replacement pricing.

Meeting was adjourned by Audrey “Luche” Giacomino at 11:12 a.m.

AUDREY, “LUCHE” GIACOMINO-CHAIR