

CITY OF BISBEE
EVERGREEN CEMETERY COMMITTEE MEETING
MINUTES
MARCH 1, 2017

The Evergreen Cemetery Committee meeting was called to order at 10:40 a.m.

Present were: Luche "Audrey" Giacomino, Chair, Todd Conklin, Rene Harper, Andy Haratyk, Staff Liaison and Lorena Administrative Assistant,

Absent were: K. Timothy Walsh, Doug Dunn, Council Member and Terry Maddux.

Todd Conklin motioned to approve the minutes for the meeting held on January 4, 2017 adding Italian Cypress Trees at the Cemetery; /Renee Harper second motion; minutes approved unanimously.

Andy informed that a work order would be written to replace fence at Cemetery before Memorial Day.

Andy informed that there were 30 to 35 veterans that will be repairing veterans graves as well as cleaning them. He will provide the materials and tools. Andy will need a list of the veterans' graves. The graves will be ready by Memorial Day.

Luche informed and asked to replace Cypress trees and only these trees should be replanted especially on the sides of roads. A discussion and approval for the next agenda to replace Cypress trees.

Todd Conklin motioned to approve additional fees for full plot for 8 cremains; Renee second motion; motion approved unanimously.

Andy informed that there is a Bisbee Foundation grant that the committee can apply for to get assistance (\$2,500.00) for the purchase of a kiosk.

Andy suggested that every member get on internet and see what they want as far as a kiosk and get with Doug Dunn. Andy also informed the committee that they can go to the Art Commission and ask for more money for this project. The committee can set up a work session to discuss. Todd will speak to Ben Dale on design of a kiosk.

Andy informed that there will be a short parade with color guards from first gate to second gate at Cemetery on Memorial Day. Andy informed that he will help at least on Memorial Day.

Luche informed that she checked on markers for rows and they were very expensive.

Future Items for Discussion are as follows:

1. Decision on trees
2. Top trees
3. Water compress(place vinegar, dish wash soap and water to spray trees).
4. Drip irrigation-maintenance money-irrigation system-to buy and place parts
5. Paint & install flags--Todd should attend DOC training for inmate supervision

Todd Conklin motioned to adjourn meeting; Renee Harper second motion; motion approved unanimously; meeting adjourned by Audrey "Luche" Giacomino at 11:22 a.m.