

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Thursday, September 7, 2017 at 5:30 p.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY LUCHE GIACOMINO AT 5:30 AM.

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin-PRESENT

Audrey "Luche" Giacomino, Chair-PRESENT

Renee Harper-ABSENT

Charlene "Snooky" Borowiec-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 JUNE 7, 2017.

APPROVED UNANIMOUSLY

OLD BUSINESS

1. Discussion and Possible approval of reinstalling NW fences at Cemetery. Fences are at garage.-
APPROVED, PENDING DATE OF REINTALL
2. Discussion and possible approval to install a drip system at the Cemetery to water trees-
APPROVED. WILL BE INSTALLED AS SOON AS MANPOWER IS AVAILABLE.

NEW BUSINESS:

1. Discussion and Possible approval to ensure people have permits to have any type of event at Cemetery.-
NO ACTION. ANYONE CAN ENTER THE CEMETERY. IT'S THE LAW.
2. Discussion and Possible approval for printing more of the 11 x 17 cemetery brochures and possibly charging a small fee for these brochures at the Visitor Center.
NO ACTION. WE WILL NEED TO SEE IF THIS IS POSSIBLE.
3. Discussion of ownership of Cemetery.
NO ACTION

4. Discussion and Possible approval to permanently mount sunrise/sunset sign on aluminum posts.
NO ACTION. ANDY WILL HAVE PW PLACE A WORK ORDER TO MOUNT SIGN.
5. Discussion on Day of the Dead.
NO ACTION
6. Discussion and Possible approval on removal of waste material/debri on NW side of Cemetery
APPROVED. A WORK ORDER WILL BE PLACED FOR THIS MATERIAL TO BE REMOVED. REMINDER THAT THESE TYPE OF ITEMS DO NOT HAVE TO BE BROUGHT TO A PUBLIC MEETING. A WORK ORDER WILL SUFFICE AND IT WILL HAPPEN WITHIN THE NEXT 18 MONTHS.
7. Discussion of possible removal of street between Sections C & D.
APPROVED. A WORK ORDER WILL BE COMPLETED.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY LUCHE GIACOMINO AT 6:30 PM.