

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Thursday, May 3, 2018 at 5:30 p.m. at the Board of Supervisors, 1415 Melody Lane, Building G Bisbee, Arizona.

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 5:30 P.M.

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin-PRESENT Audrey "Luche" Giacomino, Chair-PRESENT
Renee Harper-ABSENT Charlene "Snoody" Borowiec-PRESENT
Grace Wiggins-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:

OLD BUSINESS

1. Welcome of new member-Grace Wiggins
NO ACTION.

NEW BUSINESS:

1. Discussion and possible approval to place the Sunrise and Sunset signs in the ground.
APPROVED
2. Discussion and possible approval to cleaning up mess on the Northwest fence to include rocks, old boards and overall things that do not belong in the Cemetery.
APPROVED
3. Discussion and possible approval to mend the fence at the corner by Shady Dell; a little bit of welding will suffice.
APPROVED
4. Discussion and possible approval of Wreaths Across American Project.
APPROVED FOR COMMITTEE
5. Discussion and possible approval of dedication plans for our new kiosk
APPROVED FOR MEMORIAL DAY-JEN WILL OBTAIN SCISSORS
6. Discussion and possible approval of coordinating and having a Memorial Day Program.
APPROVED – SNOODY WILL COORDINATE

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

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