

# AGENDA

**The Evergreen Cemetery Committee Special Meeting will be held on Wednesday, August 22, 2018, 2018 at 5:30 p.m. at the Board of Supervisors, 1415 Melody Lane, Building G Bisbee, Arizona.**

MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ AM.

**ROLL CALL: COMMITTEE MEMBERS**

Todd Conklin  
Renee Harper  
Grace Wiggins

Audrey "Luche" Giacomino, Chair  
Charlene "Snooky" Borowiec

**COUNCIL LIAISON:**  
Doug Dunn, Council Member

**CITY LIAISON:**  
Dwayne Wallace

**FREEPORT MACMORAN REP:**  
Terry Maddux

**THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:**

**OLD BUSINESS**

1. Discussion and possible approval to grade the road 10 to 12 feet off the edge in order to not damage graves.
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.
3. Discussion and possible approval to have Public Works cut the bamboo on the southwest fence by Shady Dell, and then paint that fence.
4. Discussion and possible approval for Public Works to straighten out the fence on the north side, which was damaged with a front loader.
5. Discussion and possible approval for Public Works to get inmate crews to cut the grass. Possible hazard/lawsuit, especially after rainy season. Please write names from graves that have sunk and give list to Lorena at PW, so a work order can be written for the staff.

**NEW BUSINESS:**

1. Welcome Interim Operations Manager, Dwayne Wallace.
2. Discussion of After-Acton Report-Bisbee Veterans Memorial Day Ceremony-for information only-
3. Discussion of Cemetery Budget Expenditures for FY ending June 2018-discussion/clarification-

4. Discussion of Cemetery Budget for 2018-19 discussion/clarification
5. Discussion of the Schedule of weed/grass cutting in Cemetery-pending work schedule of other areas in Bisbee/rainy season if possible need to have cemetery cut and cleaned up for following activities in Cemetery:
  - A, Day of the Dead Celebration coming up first of November
  - B. Veteran's Day, Sunday, November 11, 2018-Observed-VFW presents program.
  - C. Wreaths Across America-placing of Holiday wreaths on Veterans Graves-December-Grace Wiggins is coordinating this Program.
6. Discussion and possible approval to replace or take down the old raggedy golf flags on graves to coordinate with tour brochures.
7. Discussion and possible approval to reprint more brochures. They are needed at kiosk.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY \_\_\_\_\_ AT \_\_\_\_\_ PM.