

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Wednesday, August 22, 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 5:36 P.M.

ROLL CALL: COMMITTEE MEMBERS

Todd Conklin- PRESENT
Renee Harper-EXUSED
Grace Wiggins-PRESENT

Audrey "Luche" Giacomino, Chair-PRESENT
Charlene "Snoody" Borowiec-PRESENT

COUNCIL LIAISON:

Doug Dunn, Council Member-PRESENT

CITY LIAISON:

Dwayne Wallace-PRESENT

FREEPORT MACMORAN REP:

Terry Maddux -ABSENT

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.
ITEM DISCUSSED – MEET WITH LUCHE.
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.
ITEM COMPLETED
3. Discussion and possible approval to have Public Works cut the bamboo on the southwest fence by Shady Dell, and then paint that fence.
INMATES WILL COMPLETE
4. Discussion and possible approval for Public Works to straighten out the fence on the north side, which was damaged with a front loader.
ITEM COMPLETED
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.
INMATES WORKING ON ITEM

NEW BUSINESS:

1. Welcome Interim Operations Manager, Dwayne Wallace.
NO ACTION-DWAYNE WELCOMED

2. Discussion of After-Acton Report-Bisbee Veterans Memorial Day Ceremony-for information only-
NO ACTION-REQUEST MORE PUBLICITY
3. Discussion of Cemetery Budget Expenditures for FY ending June 2018-
discussion/clarification-
NOT DISCUSSED- NO UPDATE
4. Discussion of Cemetery Budget for 2018-19 discussion/clarification
NOT DISCUSSED-NO UPDATE
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:
ITEM DISCUSSED – WILL BE COMPLETED FOR EVENTS
 - 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.
APPROVED
7. Discussion and possible approval to reprint more brochures. They are needed at
kiosk.
APPROVED

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

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