

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Thursday, February 7, 2019, at 5:30 p.m. at the City of Bisbee Meeting Room located at 915 S. Tovreaville Road, Bisbee, Arizona 85603.

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 5:37 PM.

ROLL CALL: COMMITTEE MEMBERS
Audrey "Luche" Giacomino, Chair-PRESENT
Charlene "Snoody" Borowiec-PRESENT
Grace Wiggins-PRESENT

COUNCIL LIAISON:
Joan Hansen, 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

NEW BUSINESS:

1. Discussion and possible approval to find and install two missing pieces of fence on the north side of the cemetery.
NO ACTION-CALL WITH WORK ORDER TO PW OFFICE
2. Discussion and possible approval to agree to walk with Luche at the cemetery to observe various issues.
TABLED
3. Discussion and possible approval to close off D Ave. and place steps or ramps to get over to the other side.
TABLED
4. Discussion regarding Chinese New Year that occurred on Tuesday, February 5, 2019.
NO ACTION
5. Discussion regarding the procedures for work orders at the cemetery.
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY Audrey "Luche" Giacomino AT 5:55 PM.