

ACTION AGENDA

The Evergreen Cemetery Committee Special Session was held on Monday, May 13, 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 5:32 PM.

ROLL CALL: COMMITTEE MEMBERS

Audrey "Luche" Giacomino, Chair-PRESENT

Linda Hallsted-ABSENT

Charlene "Snooky" Borowiec-PRESENT

Deborah Phagan-PRESENT

Grace Wiggins-PRESENT

COUNCIL LIAISON:

Joan Hansen, Council Member-ABSENT

CITY LIAISON:

Jesus Haro-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 of when the two missing pieces of fence on the north side of the cemetery will be installed.
A WORK ORDER WILL BE GIVEN TO STREETS TO INSTALL FENCE PIECES. LUCHE WILL LET STREETS KNOW WHERE THE PIECES ARE.
2. Set up date to walk with Luche at the cemetery to observe various issues.
DATE WILL BE SET TO WALK CEMETERY.
3. Discussion and possible approval to close off D Ave. and place steps or ramps to get over to the other side.
ITEM TABLED
4. Discussion on VFW Memorial Day Ceremony-Frank Martinez
FRANK DID NOT SHOW, HOWEVER COMMITTEE WOULD LIKE TO SUPPORT MEMORIAL CEREMONY WITH BLEACHERS AND ADVERTISEMENT.
5. Discussion regarding the procedures for work orders at the cemetery.
COMMITTEE ASKED TO BE INFORMED ON A TENTATIVE DATE FOR COMPLETION OF WORK ORDERS REQUESTED BY THE COMMITTEE.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 6:02 PM.