

ACTION AGENDA

The Evergreen Cemetery Committee Regular Meeting was held on Thursday, August 1, 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 5:36 PM.

ROLL CALL: COMMITTEE MEMBERS

Audrey “Luche” Giacomino, Chair-PRESENT
Charlene “Snooky” Borowiec-PRESENT
Grace Wiggins-PRESENT

Linda Hallsted-ABSENT
Deborah Phagan-PRESENT

COUNCIL LIAISON:

Joan Hansen, Council Member-PRESENT

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 and Possible approval to replace rubber stripping on Kiosk at the cemetery.
APPROVED
2. Discussion and possible approval to install a curb on C Ave.
ITEM TABLED
3. Discussion and a possible approval to remove Yucca plants at cemetery.
APPROVED.
4. Discussion and possible approval to install a small cement ramp below the third gate (east) at the cemetery.
APPROVED. LUCHE TO PAY.
5. Update on Cemetery Budget for repair work and upkeep.
NO ACTION
6. Update on Sierra Vista Fry Cemetery 100th Anniversary.
NO ACTION
7. Discussion and update on “Wreaths Across America strategic planning”.
NO ACTION

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT
6:20 PM.