

# ACTION AGENDA

**The Evergreen Cemetery Committee Regular Meeting was held on Thursday, February 6, at 5:30 p.m. at the City of Bisbee Council Chambers located at 915 S. Tovreaville Road, Bisbee, Arizona 85603.**

MEETING CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 5:30 PM.

**ROLL CALL: COMMITTEE MEMBERS**

Audrey "Luche" Giacomino, Chair-PRESENT    Linda Hallsted-ABSENT  
Charlene "Snody" Borowiec-PRESENT        Deborah Phagan-PRESENT  
Grace Wiggins-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:**

1. Discussion on having seal placed on Kiosk for brochures-Luche  
NO ACTION. THIS ITEM HAS BEEN COMPLETED.
2. Discussion on removal of board and placement of map-Luche  
NO ACTION. THE BOARD IS METAL. BOARD WILL BE CLEANED.
3. Discussion on fixing sunset/sunrise signed. They are falling located at G Ave.-Luche  
NO ACTION. THIS ITEM HAS BEEN COMPLETED.
4. Discussion on removal of old signs with old information located on fence -Luche  
NO ACTION. A WORK ORDER HAS BEEN ASSIGNED TO THE STREETS DEPARTMENT.
5. Discussion and possible approval to close 2 small roads between section C and D and D and E (see map)-Luche  
APPROVED. MOTION MADE TO APPROVE CLOSURE WITH BALLASTS BY SNOODY, DEBORAH SECOND. UNANIMOUSLY APPROVED.

**NEW BUSINESS:**

1. Discussion on Thanking PW staff for picking up Wreaths Across America – Snody  
NO ACTION. SPECIAL THANKS TO PUBLIC WORKS FOR PICKING UP WREATHS.
2. Discussion on wrap up of total wreath placement-Grace  
NO ACTION. UPDATE WAS PROVIDED BY GRACE.

3. Cemetery meeting schedule distributed  
NO ACTION. GENERAL DISCUSSION.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

FOLLOW UP ON PIPE STANDS FOR FLAGS.  
DISCUSSION ON IRRIGATION.

ADJOURNMENT: MEETING ADJOURNED BY AUDREY "LUCHE" GIACOMINO AT 5:46  
PM.