

AGENDA

For the Evergreen Cemetery Committee Regular Meeting held Wednesday, August 6, 2014 at 8:30 a.m. at City Hall, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL

COMMITTEE MEMBERS

Chair	Charlene "Snoody" Borowiec
Audrey "Luche" Giacomino	Judy Ann Warner
Anna Garcia	Sharon Frosco

COUNCIL LIAISON:

Adriana Z. Badal, Mayor

CITY LIAISON:

Tom Klimek

FREEPORT MACMORAN REP:

Terry Maddux

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

CALL TO THE PUBLIC

REVIEW AND POSSIBLE APPROVAL OF CEMETERY MINUTES HELD ON JUNE 4, 2014.

MOTION:

SECOND:

PASSED:

NEW BUSINESS:

1. Discussion on weed cutting by DOC Crew before the weeds get tall-
2. Discussion and Possible approval of going to Council for approval of Secondary Roads Closure at Cemetery-
3. Discussion from Andy on fixing and paving some the roads at the Cemetery-
4. Discussion on the need to handle sunken graves-
5. Discussion and possible approval of placing a sign at the kiosk with directions to Public Works for out of town visitors looking for family graves-

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY _____ AT ___ PM
MOTION: SECOND: PASSED: