

ACTION AGENDA

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

THE MEETING WAS CALLED TO ORDER BY AUDREY "LUCHE" GIACOMINO AT 8:30 A.M.

COMMITTEE MEMBERS PRESENT AND ABSENT

Audrey "Luche" Giacomino- PRESENT	Charlene "Snooky" Borowiec-PRESENT
Anna Garcia-PRESENT	Judy Ann Warner-PRESENT
	Sharon Frosco-PRESENT

COUNCIL LIAISON:
Adriana Badal-ABSENT
Doug Dunn-PRESENT

CITY LIAISON:
Andy Haratyk-PRESENT

FREEPORT MACMORAN REP:
Terry Maddux-ABSENT

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

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

MOTION: Anna SECOND: Snooky PASSED: Unanimously

NEW BUSINESS:

1. Discussion on weed cutting by DOC Crew before the weeds get tall-
NO ACTION
2. Discussion and Possible approval of going to Council for approval of
Secondary Roads Closure at Cemetery-
NO ACTION
3. Discussion from Andy on fixing and paving some the roads at the
Cemetery-
NO ACTION
4. Discussion on the need to handle sunken graves-
NO ACTION

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-
APPROVED

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY ADREY "LUCHE" GIACOMINO
AT 9:30 A.M.