

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, FEBRUARY 4, 2021 AT 5:30 P.M. VIA GOTO MEETING PLATFORM.

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

ROLL CALL:

COMMITTEE MEMBERS

Audrey "Luche" Giacomino, Chair-PRESENT Linda Hallsted-PRESENT
Charlene "Snooky" Borowiec-PRESENT
Grace Wiggins-PRESENT

COUNCIL LIAISON:

Joni Giacomino, Council Member-PRESENT

CITY LIAISON:

Jesus Haro-PRESENT

FREEPORT MACMORAN REP:

Terry Maddux-ABSENT

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

OLD BUSINESS:

NEW BUSINESS:

1. Wreaths Across America-Grace Wiggins-
NO ACTION. WREATHS WERE CLEANED ON 1/21/21.
2. Discussion on possibly placing water tanks at Cemetery-Joni Giacomino-
NO ACTION. SUGGESTION ON MAYBE PLACING TANKS FOR WATER AT CEMETERY;
MAYBE HIGH SCHOOL TANKS.
JONI WILL REPORT BACK ON PRICE. CITY NEEDS TO LOOK A REMOVING
IRRIGATION SYSTEM; SOME LINES ARE EXPOSED.
3. Discussion on possibly purchasing a sounder for detecting graves at Cemetery-Joni Giacomino
NO ACTION. JONI WILL RESEARCH SOUNDERS AND INFORM.
4. Discussion on sunken graves -Linda Hallsted.
NO ACTION. COMMITTEE WAS INFORMED TO REPORT ANY FINDING ON GRAVES
BY CALLING OR ENTERING ON WEBSITE. QUESTION ASKED IF VOLUNTEER FORMS
WERE NEEDED. JONI SUGGESTS WALKING WITH MAP.
5. Discussion on what the budget is primarily used for-Grace Wiggins
NO ACTION. SUGGESTION MADE ON ADDING CONTRACT SERVICES TO CONTRACT
OUT CERTAIN SERVICES AT CEMETERY. QUESTION ASKED ON WHETHER FUND
RASING WAS ALLOWED, I.E., "GO FUND ME".

MEMBER COMMENTS:

CITY NEEDS TO LOOK AT TOPPING TREES; BROCHURES AND NEW MAP.

STAFF COMMENTS:

AGENDA ITEMS FOR NEXT MEETING:

- DISCUSSION ON COST FOR WATER TANKS
- DISCUSSION ON INFORMATION ON SOUNDER AND COST.

ADJOURNMENT: MEETING ADJOURNED BY LUCHE "AUDREY" GIACOMINO AT 6:11 PM.