

# ACTION AGENDA

## **THE REGULAR SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, AUGUST 5, 2021 AT 5:30 P.M. VIA ZOOM.**

MEETING CALLED TO ORDER BY JESUS HARO AT 4:38 PM.

### ROLL CALL: COMMITTEE MEMBERS

Audrey "Luche" Giacomino, Chair-ABSENT      Linda Hallsted-PRESENT  
Charlene "Snoody" Borowiec-PRESENT      Lisa Maddern-Holland-PRESENT  
Grace Wiggins-PRESENT

### COUNCIL LIAISON:

Joni Giacomino, 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 water holding tanks-Luche

NO ACTION

Jesus Haro informed that we need to work on getting water tanks. Joni Giacomino informed that there is a place near Wilcox that sells them. Also, there needs to be restricted use with a lock.

### NEW BUSINESS:

1. Discussion and update on obtaining DOC inmates to keep up with weed control at Evergreen Cemetery  
NO ACTION  
Jesus Haro informed that DOC inmates started working on vegetation on Monday.
2. Discussion on obtaining a light for flag pole at Cemetery-Luche  
NO ACTION  
There is currently a light, but would like a brighter light. Possibilities will be discussed at next meeting.
3. Discussion and possible approval of recommendation of grading roads and paving at Cemetery-Luche  
APPROVED  
Motion made by Lisa M. Holland to recommend grading roads and paving at Cemetery. Second by Charlene "Snoody" Borowiec.  
Unanimously approved.

4. Discussion and possible approval of recommendation to pave pot holes at entrance of first gate .-Luche  
APPROVED  
Motion made to recommend to pave pot holes at entrance of first gate at Cemetery.  
Second by Linda Hallstead.  
Unanimously approved.
5. Discussion and update on grant received by BECC regarding Project Water-Grace  
NO ACTION  
BECC Grant check for \$5,200 was received for the project water.
6. Update on flag pipes installed by Bisbee Boy Scout Troup #1-Grace  
NO ACTION  
Freeport donated pipe in 2018 for veteran's graves. COVID caused a delay. Completed for 2021 Memorial Day and they looked very nice. Gace Wiggins proposed to send a "Thank you" letter to Eagle scouts. Grace Wiggins will purchase a Card for the committee to sign.
7. Discussion on Wreaths Across America- December.  
NO ACTION.  
Moving forward with this project on December 18. Grace informed that they are looking for sponsorship. The goal is 900. They may to update the goal number due to increase of deceased veterans. Grace asked Snoodly to coordinate this project.

MEMBER COMMENTS:

Linda Hallstead asked on update on Cemetery trees.  
Grace Wiggins informed that Luche had resigned. This needs to be an agenda item for new Chairperson.

STAFF COMMENTS:

Joni Giacomino asked about in person meetings.

FUTURE ITEMS FOR DISCUSSION: November 4, 2021

ADJOURNMENT:

MOTION MADE BY CHARLENE "SNOODY" BOROWIEC TO ADJOURN  
MEETING.MEETING.  
SECOND BY GRACE WIGGINS.  
UNANIMOUSLY APPROVED  
MEETING ADJOURNED BY JESUS HARO AT 6:15 PM.