

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, NOVEMBER 4, 2021 AT 5:30 P.M. VIA ZOOM.

MEETING CALLED TO ORDER BY MATHEW GURNEY AT 5:33 PM.

ROLL CALL: COMMITTEE MEMBERS

All were present

Linda Hallsted

Charlene “Snooky” Borowiec

Grace Wiggins

Lisa Maddern-Holland

COUNCIL LIAISON:

Joni Giacomino, Council Member

CITY LIAISON:

Matthew Gurney

FREEPORT MACMORAN REP:

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

OLD BUSINESS:

1. Discussion and possible approval of recommendation of selecting new chair for the Evergreen Cemetery Committee

CHarlene “Snooky” Borowiec motioned to nominate Grace Wiggins as chair and Lisa Maddern-Holland second.

They voted and all were in favor of having Grace Wiggins as the new Chair for the committee. Unanimously approved.

NEW BUSINESS:

1. Discussion and possible approval of recommendation to post to replace member vacancy and Freeport Representative. -Charlene Borowiec and Grace Wiggins
 - a. Recommended new member – Evie Wood
 - b. They will call FMI for representative
2. Discussion on status of ordering and installing water storage tanks, water tubing materials with funds received in grant awarded for this project. -Charlene Borowiec and Grace Wiggins
 - a. They would like Public Works to haul water from WWTP Effluent water to fill storage tanks
 - b. Committee would like PW to keep track of Cemetery budget.
 - c. Committee would like for a 2 members to meet at the Cemetery to discuss location of water tanks.
 - d. Committee members will get quotes for storage tanks and parts

3. Discussion on Wreaths Across America-Grace Wiggins

- a. Wreaths Across America will take place on 12/18/2021
- b. Committee requests to have the bleachers from PW
- c. Would like to borrow sound system from Ashley Coronado
- d. They will post it in the newspaper
- e. They asked that someone from PW assist during Wreaths Across America

MEMBER COMMENTS: **NONE**

STAFF COMMENTS: **NONE**

FUTURE ITEMS FOR DISCUSSION: **TBA**

ADJOURNMENT: **MEETING ADJOURNED BY MATTHEW GURNEY AT 6:32 PM.**