

EVERGREEN CEMETERY COMMITTEE
ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, WAS HELD ON MONDAY, SEPTEMBER 19, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY LOGAN DODD AT 5:32 PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris	X		
Marisol Renteria	X		
Linda Hallstead	X		
Lisa Holland	X		
Joni Giacomino, Council Liaison	X		
Matthew Gurney, City Liaison		X	
Logan Dodd, City Liaison	X		

CALL TO THE PUBLIC: NONE

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

APPROVAL OF ACTION AGENDA

Approval of the Minutes of the Regular Meeting of the Evergreen Cemetery Committee Meeting held on August 11, 2022.

MOTION: Carolyn Harris SECOND: Linda Hallsted APPROVED UNANIMOUSLY

OLD BUSINESS:

1. Announcement and Official welcome of FMI Representative.
TABLED

NEW BUSINESS:

1. Discussion on Update of Cemetery stories/Historic Tour Boyd Nichols Recourse
NO ACTION. DISCUSSION ON HISTORY STORIES OF DIFFERENT PEOPLE BURIED AT CEMETERY. TOURS SCHEDULED FROM 10/15/22 TO 11/1/22.
2. Discussion on Update of Bisbee Wildlife
NO ACTION. PRESENTATION GIVEN.
3. Día de Los Muertos/Halloween.
NO ACTION.

4. Condition of fencing at Cemetery
NO ACTION. LINDA WILL LOOK INTO GAME FENCING.
5. Update of work related to grant.
NO ACTION. COMMITTEE ASKED FOR LOCKS OVER VALVES. THEY ALSO WANT TO KNOW WHERE TREES WERE PLACED.

MEMBER COMMENTS: NONE

STAFF COMMENTS: NONE

FUTURE ITEMS FOR DISCUSSION:

- UPDATE OF CEMETERY STORIES/HISTORIC TOUR- MIKE ANDERSON-
RECOURSE.
- DISCUSS CULUMBERIUMS
- PROJECT WILDLIFE

ADJOURNMENT: MEETING ADJOURNED BY LOGAN DODD AT 6:50 PM.